



Executive Meeting January 9, 2018

Present: Nancy Akehurst, Margaret Elson, Melodie Gondek, Chris Goodsir, John Grochot, Jacquelin Hodgson, Lana Lotan, Judy Soifer, Leif Walther

Regrets: Kelly Mills, Saul Mogelonsky, Angela Scavone

1. Welcome, Call to Order
The meeting was called to order at 5:05 p.m. by Nancy
2. Appointment of Chair/Anti-Harassment Officer
Leif was the anti-harassment officer.
3. Indigenous Lands Statement/Pledge/Anti-Harassment Statement
Read or deemed read.
4. Approval of Agenda.
Removed: 7. c) November PD Day
Moved by Jacquie, seconded by John
BIRT the agenda be approved as amended.
Carried.
5. Approval of Minutes
In item 8. a) Melodie's name was incorrect
Moved by Melodie, seconded by Jacquie
BIRT the minutes from December 12, 2017 be approved as amended.
Carried.
6. Report from Provincial Office
Written report from Cindy.
Highlights:
 - On January 1, 2018 the age of protection will be raised from 16 to 18
 - Details on the Bill 148 Fair Workplaces, Better Jobs Act. It sets out minimum employment standards that apply if the collective agreement doesn't specify any or if they are not greater.
7. Business Arising from the Minutes

December 2017 Action Items

Action Item	Action to be Taken	Responsibility Of	Target Date
AMPA Room/Dinner requests	Inform Nancy	All AMPA delegates	COMPLETED
Extended warranty/McAfee	Purchase	Kelly	COMPLETED
Approved minutes	Post to website	Margaret	COMPLETED
AMPA delegation	Confirm with Angela, Lana, Melodie	Nancy	COMPLETED
Treasurers report	Send	Nancy	COMPLETED
Reports for executive meeting	Submit	Judy / Kelly / Lana Leif / Nancy	COMPLETED



MSEF	Post to website/Add to Policies and Procedures	Margaret	COMPLETED
MSEF	Email members	Nancy	COMPLETED
Post-secondary bursary	Post to website/Add to Policies and Procedures	Margaret	COMPLETED
Post-secondary bursary	Email members	Nancy	COMPLETED
Card and Game night	Add to agenda and discuss	Nancy	COMPLETED
Escape Room and dinner	Plan	Jacque/Judy	Ongoing

- a. Exec Retreat – Escape Room
 - Judy to send an email to the executive with details of time and location, asking for a response
 - b. May the Fourth Be With You
 - Melodie to develop a “Save the Date” google doc to get an idea of numbers
 - All members and their families are invited for Stars War movie and games
 - Food trucks would be fun (streetfoodapp.com)
 - Nancy and Leif to see what sort of OSSTF branded items are available for prizes
8. New Business
- a. ESP Elections/Nominations Committee
 - Judy, Lana and Leif
 - Margaret to prepare AGM schedule
 - b. Pink T-Shirts
Moved by Judy, seconded by John
BIRT the ESP Bargaining Unit purchase pink anti-bullying t-shirts from the OSSTF boutique for all interested executive members to wear on February 28 and April 11, 2018 at a cost of \$8.50 plus tax and shipping, to come from the PAC line.
Carried.
9. President’s Report
Written report.
Highlights:
 - Several returns to work and a member being investigated
 - Will order AMPA hoodies for Lana and Melodie
10. Chief Negotiator’s Report
Highlights:
 - Jacqui is attending CBC Regionals
 - Report of the CBC Renewal Subcommittee for your reading pleasure
11. Senior Executive Officers Report
- a. **Vice-President’s Report**
 - No report.
 - b. **Treasurer’s Report**
 - No report.
 - c. **Health and Safety Officer Report**
 - Written report.
 - Ongoing work/concerns about daisy-chaining, pest control procedures, Respectful Workplace procedure, radon assessment
 - d. **Educational Services Officer Report**
 - Margaret checking out a workshop by Dr. John MacPhee, potential keynote speaker, on Wednesday
 - Committee meets Thursday
 - Judy will supply Nancy a list of people that need release to go on a site visit to Colonel By on February 16



12. Executive Officer Reports

Jacque

- ODLC nominations take place in January
- ODLC elections take place in February

Melodie

- Will we see a reduction in premiums now that dependents 25 and under get free prescriptions?
- Answer from Chris: it is being looked at

13. Adjournment

The meeting was adjourned at 6:21 p.m.

Executive social

Tuesday, February 13, 2018 at 5:45 p.m.

Location – Escape Manor

982 Wellington St W, Ottawa, ON K1Y 2X8

Next executive meeting

Tuesday, April 10, 2018 at 5:00 p.m.

Summary of Action Items from January 2018 executive meeting

Action Item	Action to be Taken	Responsibility Of	Target Date
Escape Room and dinner	Send email with time and place	Judy	ASAP
Approved minutes	Post to website	Margaret	ASAP
Pink anti-bullying t-shirts	Order	Nancy	ASAP
AMPA hoodies	Order	Nancy	ASAP
<i>May the Fourth Be With You</i> Card and Game night	Check for OSSTF branded prizes	Leif, Nancy	February 1
<i>May the Fourth Be With You</i> Card and Game night	Compose <i>Save the Date</i> Google form	Melodie	February 1
AGM schedule	Prepare	Margaret	February 1

