



Executive Meeting October 9, 2018

Present: Nancy Akehurst, Judy Soifer, Saul Mogelonsky, Cindy Dubue, Kelly Mills, Melodie Gondek, Lana Lotan, Raj Sandu, Chouy Johnston

Regrets: Leif Walther, Jacquie Hodgson, Angela Scavone,

1. Welcome to Executive, Call to Order
Nancy called the meeting to order at 5:08 PM
2. Appointment of the Chair/Anti-Harassment Officer
Saul was the Anti-Harassment Officer.
3. Pledge, Anti-Harassment Statement and FNMI statement
Deemed Read for meetings in 2018-2019.
4. Approval of the Agenda
The agenda was adopted as presented
5. Approval of the Minutes
The minutes of September 11, 2018 were adopted.
6. Report from Provincial Office
Written report by Cindy Dubue.
Highlights:
 - OMERS
 - Annual Charity is still Kids Help Phone
 - 100th Anniversary of OSSTF
7. Business Arising from the Minutes
 - a) Provincial Council – Visitors
 - Nancy indicated those who wish to attend Provincial Council meetings with our President to learn about the business of the OSSTF at a provincial level are invited to show interest. Second meeting will be November 15-



16, 2018. Upon agreement with her supervisor, Melodie Gondek will attend. Nancy will request 1.5 days leave for Melodie.

8. New Business

a) Executive Role profile: Next meeting: Lana Lotan re: H&S.

d) Committees remain as follows:

i) Collective Bargaining Committee: Leif, Nancy, more TBD

ii) Labour Management Committee: Leif, Nancy, Angela

iii) Grievance Committee: Leif, Nancy, Melodie, Saul, Angela

iv) April PD Committee: 13-15 members have agreed to help with the April PD

v) Constitution Committee: Melodie

vi) Pay Equity Committee: Leif, more TBD

vii) Budget Committee: Treasurer will put a call out to members in April

viii) Staff Development Bursary Committee: Leif, Jacquie, Nancy

ix) Member Engagement Committee: TBD Tabled to 2019-2020

e) Approval of Staff Development Bursary:

BIRT the ESP Bargaining Unit approve one (1) staff development bursary in the amount of \$100 from the Staff Development Fund as recommended by the Staff Development Bursary Committee. Moved by Saul, seconded by Kelly. Carried.

f) Holiday Dinner December 11, 6:30 at Algonquin International Restaurant. Nancy will book. (Upon inquiry, December 11th was not available and December 5th is being passed around as a suggested date to the Executive.)

g) Team building: Ax-throwing? Tabled 'til November. Nancy would like ideas next meeting.

9. President's Report

Written report.

Highlights

- In spite of Tornado, the Redblacks game was well-attended and Nancy received positive feedback



- Tornado devastated the home of one of our members and Nancy will keep in contact with the family. More than \$6000 was raised at Provincial Council for the Red Cross
- 15 tablets have been purchased for the board room at 9 Corvus.
- Nancy to book half day release time for Melodie and Margaret to get together to review website tasks

10. Protective Services Officer's Report

- Written report

11. Senior Executive Officer Reports

a. **Vice-President's Report**

- See attached report

b. **Treasurer's Report**

- See attached report
- Provincial Council visit with Nancy. Mini sessions the night before (OMERS) professional colleges, might not be of particular interest. Westin Harbour Castle for dinner.

c. **Health and Safety Officer Report**

- See attached report
- Inspections over the summer at 19 different schools

d. **Educational Services Officer Report**

- First meeting; now 15 members, largest ever turn out. Next meeting October 29.
- Will report on potential visitors to Earl of March for RECON at November 13 Executive meeting
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12. Executive Officer Reports

a) **Secretary**

- Next Newsletter will come out October 29. Deadline for submissions is October 19
- Considering new ways of sending Newsletter to members. Melodie will send MailChimp information to Nancy, though cost may be prohibitive. Melodie will also review Publisher.

b) **Saul Mogelonsky**

- Saul pleased with turn out at PD committee and the occupational diversity of the group.

13. Adjournment



The meeting was adjourned at 6:25 PM

Next executive meeting
Tuesday, November 13, 2018 at 5:00 PM
Location – 9 Corvus Court

Summary of Action Items from the October 2018 executive meeting

Action Item	Action to be Taken	Responsibility of	Target Date
Reports for next meeting	Submit	Nancy/Leif/Jacquie/Judy/ Kelly/Lana	November 2, 2018
Executive Winter Break Dinner	Determine date of dinner at Algonquin International Restaurant. Confirm with Executive	Nancy	ASAP
Provincial Council visit November 15, 2018	Request release time for Melodie Gondek	Nancy	November 1, 2018
Melodie and Margaret website workshop	Request half day release for Melodie and Margaret	Nancy	ASAP
ESPecially Yours Newsletter	Interview Angela, collect promised submissions, determine best way to deliver issue to members	Melodie	October 19, 2018
Second meeting of April ESP PD committee (Oct 29)	Inform Nancy of the members who can go on recon at Earl of March	Judy	November 13, 2018



