



### **Executive Meeting November 13, 2018**

Present: Nancy Akehurst, Judy Soifer, Saul Mogelonsky, Cindy Dubue, Kelly Mills, Melodie Gondek, Raj Sandu, Leif Walther, Jacquie Hodgeson

Regrets: Angela Scavone, Chouy Johnston, Lana Lotan,

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 October 11, 2018 were adopted.
6. Report from Provincial Office  
Written report by Cindy Dubue.  
Highlights:
  - Please advise members to keep their contact information up-to-date on MyOSSTF for confidential items issued by Provincial
  - Social media flood continues
  - Emergency actions related to minimum wage and emergency days
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. Third meeting will be January. Upon



agreement with her supervisor, Judy Soifer will attend. Nancy will request 1.5 days leave for Judy. Raj will attend in February 21.

b) December 5, 6pm Algonquin International Restaurant Holiday dinner for D25 ESP Executive

c) Melodie will have release time from OSSTF for website training

d) Newsletter winner Katy Harrison

## 8. New Business

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

b) Team building Axe Throwing. Bowling or Murder Mystery at 9 Corvus TBD Feb 12 Exec meeting

c) AMPA March, decide on Presidents Dinner at Westin Harbour Inn Nancy will find out how many delegates and alternates. Spouses are not encouraged to come. Nancy to determine OSTA's seats.

d) Nancy will send copies of various reports to executive

## 9. President's Report

Written report.

Highlights

- Return to work meditations
- Pay Grid remedy
- Healthy and Engaged Workplace committee
- Meeting director November 19
- PAC
- Money for training; Melodie to train with group or alone
- ESO; EIP

## 10. Protective Services Officer's Report

- Written report
- OSTA Negotiations continue
- Central Bargaining Begins April 2019

## 11. Senior Executive Officer Reports

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

b. Check in with Sue about MPP contact



c. ODLC dinner Melodie, Saul and Raj to attend with Nancy and Jacquie

**b. Treasurer's Report**

- See attached (2018-2019 and ESP statement draft from June 2018) report 2018-21018 is also attached

**d. Health and Safety Officer Report**

- Regrets

**d. Educational Services Officer Report**

- Next meeting November 19
- Booked Earl of March; approved for April
- Nancy requests a double check
- Theme: Where do we grow from here: Planting seeds for the next 100 years
- Workshops in progress
- Will report on potential visitors to Earl of March for RECON at November 13 Executive meeting Margret, Chelsea, Chouy want to go

12. Executive Officer Reports

a) **Secretary**

- Next Newsletter will come out January. Autumn winner Katy Harrison
- BIRT D25 ESP will provide a gift card from the communication line to the winner. Moved Saul Second Kelly Carried for Feb April June
- PC November 15-16
- NMEWG November 16-17
- First meeting of Communication officers is November 19
- Working on an April PD workshop with Leif
- Considering new ways of sending Newsletter to members

b) **Saul Mogelonsky**

- Looking forward to ODLC meeting
- Working on Swag for PD Day

13. Adjournment

The meeting was adjourned at 6:25 PM



**Next executive meeting**  
**Wednesday, December 5, 2018 at 6:00 PM**  
**Location – Algonquin College International Restaurant**

**Summary of Action Items from the November 2018 executive meeting**

<b>Action Item</b>	<b>Action to be Taken</b>	<b>Responsibility of</b>	<b>Target Date</b>
Reports for next meeting	Submit	Nancy/Leif/Jacquie/Judy/Kelly/Lana	December 3, 2018
Provincial Council visit January, 2018	Request release time for Judy Soifer	Nancy	December 22, 2018
ESpecially Yours Newsletter	Interview Angela, collect promised submissions, determine best way to deliver issue to members	Melodie/Nancy to review MailChimp	January 18, 2019
Fourth meeting of April ESP PD committee December 10	All committee members will attend meeting at EoM in January. Details to follow	Judy	December 10, 2018
Determine seats for OSTA at AMPA	Contact Provincial?	Nancy	ASAP
Copies of various reports from Nov Exec Meeting	Sent via email to Exec	Nancy	ASAP
ODLC dinner	Send details to Melodie, Raj, Saul and Jacquie	Nancy	ASAP

