



Executive Meeting January 8, 2018

Present: Nancy Akehurst, Judy Soifer, Saul Mogelonsky, Melodie Gondek, Raj Sandhu, Leif Walther, Jacquie Hodgeson, Chouy Johnston

Regrets: Angela Scavone, Kelly Mills,

1. Welcome to Executive, Call to Order
Nancy called the meeting to order at 5:17 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
-approved
5. Approval of the Minutes
The minutes of November 13-December 5, 2018 were adopted.
6. Report From Provincial Office
See report.
7. Business Arising From Minutes
 - (a) Provincial Council – Judy, January
Raj, February
Lana, April (Tentative)
Melodie, May (Tentative)
 - (b) 8 Delegates will be attending AMPA, (1) from OSTA and (7) from D25 ESP;
(1) alternate.
8. New Business
 - (a) Executive Role profiles – Lana Lotan – H&S Officer



(b) Team Building – June 11th meeting; axe throwing, dinner. Kelly to make arrangements.

(c) AMPA

(i) Delegates/Alternates: (1) OSTA delegate, (7) D25 ESP delegate and (1) District alternate

(ii) Rooms: each attendee will have a room

(iii) Banquet: Please let Nancy know if you have dietary concerns

(iv) Other: Please register to attend, Nancy will send URL link.

Please request release for the Friday or Monday when registering. If you take the full Friday off, the morning is taken as vacation. Pre-AMPA on March 2nd at 9 Corvus.

(d) Nominate ME for Honorary Membership for Margaret Elson to the OSSTF: BIRT that OSSTF D25 ESP nominate M.E. for honorary membership

Moved: Jacquelin

Seconded: Saul

Carried

9. President's Report

Highlights:

M.E. retirement party

Member Support

Provincial Activities

10. Protective Services Officer's Report

Highlights:

OSTA

Provincial Bargaining

Protective Services Regionals

11. Senior Executive Officer's Report

a) Vice-President's Report

Jack Jones meeting

Winnipeg General Strike and 100 year anniversary will be visible this year

b) Treasurer's Report

Kelly absent

c) Health and Safety Officer's Report

Will email report to President

d) ESO Officer's Report

Next PD Day Committee Meeting, January 14

Workshops will be finalized

12. Executive Officer's Report

Melodie calls for Newsletter material (Nancy requests more jokes)



13. Adjournment 6:52

Next Meeting: February 12, 2019

Dinner: Costco

Meeting start: 5:00 pm

**Next executive meeting
Tuesday, February 12, 2018 at 5:00 PM
Location – 9 Corvus Court**

Summary of Action Items from the January 2019 executive meeting

Action Item	Action to be Taken	Responsibility of	Target Date
Reports for next meeting	Submit	Nancy/Leif/Jacquie/Judy/Kelly/Lana	February 10, 2019
Provincial Council visit February, 2018	Request release time for Raj Sandhu	Nancy	February 1, 2019
ESPecially Yours Newsletter	Interview Angela, collect promised submissions, determine best way to deliver issue to members	Melodie/Nancy to review MailChimp	January 30, 2019
Sixth meeting of April ESP PD committee	Some committee members will attend meeting at EoM in February. Details to follow	Judy	Meeting January 14 February
All attendees should register for AMPA	Nancy will send URL link. Please request release for the Friday-Monday when registering.	Nancy	ASAP
Health and Safety Report	Send email of report to President	Lana	ASAP
Copies of various reports from Jan Exec Meeting	Sent via email to Exec	Nancy	ASAP
Axe-Throwing Dinner in June	Reservations to be made	Kelly	ASAP



