



## Executive Meeting May 7, 2019

Present: Nancy Akehurst, Leif Walther, Melodie Gondek, Kelly Mills, Judy Soifer, Saul Mogelonsky, Lana Lotan, Chouy Johnston, Jennifer Justa

Regrets: Jacquelin Hodgson

1. Welcome to new Executive, Call to Order  
Nancy called the meeting to order at 5:06 PM
2. Appointment of the Chair/Anti-Harassment Officer  
Saul was the Anti-Harassment Officer.
3. Pledge, Anti-Harassment Statement and FNMI statement  
Statements deemed read for meetings in 2018-2019.
4. Approval of the Agenda  
The agenda was adopted.
5. Approval of the Minutes  
The minutes of April 9, 2019 were adopted.
6. Report from Provincial Office  
See written report by Cindy Dubue.
7. Business Arising from the Minutes
  - (a) Provincial Council: Saul- May
  - (b) Approve motion for funding for Melodie to Labour College.
    - See written in motion, moved by Nancy, seconded by Judy, carried.



8. New Business

(a) Team Building- Axe Throwing

- Booked for 6-12 people at Batl at June 11, 6:00pm

(b) ESP Elections

<b>Position</b>	<b>Term of Office</b>	<b>Nominees</b>
Protective Services Officer	2 years	Leif Walther - acclaimed
Educational Services Officer	2 years	Judy Soifer - acclaimed
Health & Safety Officer	2 years	Lana Lotan - acclaimed
Executive Officer (4)	1 year	Saul Mogelonsky Raj Sandhu Jennifer Justa One more to be elected

- Nancy will order food the weekend before
- Someone to sit at door: Jennifer Justa
- Someone for table sign-in: Jacquie and Chouy

(c) Red Shirts

- Ordered, expecting them by Friday

(d) AGM preparation — sign in table

(e) Committee Update

- See report

(f) Summer Leadership

- Opens May 13
- August 15-17 Westin Harbour Castle, Toronto
- Funds available
- Approx. \$1450/person + release where applicable
- Nancy will send out DB/U registration when she gets it

(g) Approval of Staff Development Bursary

- BIRT the ESP Executive approve staff bursary in the amount of \$100.  
Moved by Saul, seconded by Judy. Carried

(h) Selection of Post-Secondary Bursaries



- Nancy will notify members who have been approved

9. President's Report

- See written report
- New security measures to follow at 9 Corvus
- AMDA
- Provincial Council
- Education Services Conference

10. Protective Services Officer's Report

- See written report
- CBC/PSC/Negotiations: working to finalize brief; must be ready for June meeting
- OSSTF Transportation Consortium
- May 13 One-Hour meetings
- OSTA will gain FTE
- Upcoming Labour Management meeting, May 9

11. Senior Executive Officers reports

a) Vice-President

- Regrets

b) Treasurer

- See report
- Budget to presented at AGM May 15

c) Health and Safety Officer

- See report
- Please acquaint yourself with the H&S board at your site

d) ESO report

- Excellent PD day, good turnout, few complaints
- Members enjoyed the video opening
- Good bank of names for next year's committee
- Next year in February

12. Executive Officer Reports:

Saul- CBC, OMERS workshop

Melodie –

Chouy -

13. Adjournment: 6:46 pm



Next meeting: June 11, Batl 2615 Lancaster Rd., 6pm

**Next executive meeting  
Tuesday, May 7, 2019 at 5:00 PM  
Location – 9 Corvus Court**

**Summary of Action Items from the April 2019 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	June 1, 2019
Team Building	Batl 2615 Lancaster Rd	Everyone	June 11
Change name for OSTA employees	Investigate the procedure/float the suggestions to OSTA staff	Cindy/Jacquelin	On-going
Regional Stewards	Divide up board into regions/stewards	Nancy/Jacquelin/Melodie	Will discuss more in June
Post-Secondary Bursaries (\$350 x 6)	Let members know	Nancy	ASAP
Offer Red Shirts to members for purchase	Email members	Nancy	COMPLETE
Employer Budget meetings	Please attend if you can. See Employer calendar	Leif/Nancy/All	May 29
Political Action dates April – June for Newsletter	Compile for Newsletter and emails	Jacquie	April 23
AMPA review for Newsletter	Write-up	Raj	April 23
Health and Safety Article for Newsletter	Write-Up	Lana	April 23
PD Review/Member Letter/Rally Photos	Write-Up	Melodie	April 23

