



## **D25 ESP Executive Meeting**

**December 9, 2019**

### **Draft Minutes**

**Present:** Nancy Akehurst, Leif Walther, Judy Soifer, Saul Mogelonsky, Melodie Gondek, Raj Sandhu, Erin Lang, Jennifer Justa Regrets: Lana Lotan

1. Call to order at 6:27 pm
2. **OSSTF statements:**
  - a) Anti-Harassment Statement, appointment of Officer - Saul
  - b) Indigenous Statement – Deemed read for the 2019-2020 school year
3. Approval of Agenda – Approved as emailed
4. Review and Approval of November 2019 minutes – deferred to January, 2020

### **5. Work Action and Withdrawal of Service**

- **Next Strike Day** in District 25 will be announced 5 days before intended strike. Work to complete strike-pay is ongoing at the district

- **Picket Captains**

The executive should encourage those they know to be picket captains at the various sites around the city. This involves signing people in on an existing list that has been provided by the district. Please ask these people to contact our president.

- **Picket Safety**

The executive should model good work-action etiquette and encourage members to stay safe on roads/near traffic when on information pickets or full withdrawal of services.



- **Member Comprehension**

The executive is encouraged to watch for and help members who might not understand strike specifics, whether it is due to language barriers, frustration or new membership

- **Possible Release Time**

In the absence of the protective services officer for a week in December, the vice-president may be called upon by the president to perform duties that might require release time

6. **AMPA**

There will be nine visitors to AMPA in March 2020 from the executive:

Delegates: Nancy, Leif, Kelly, Raj, Saul, Judy, Melodie

Alternates: Lana, Jennifer (TBD)

Watch for email from Nancy regarding registration. District 25 will be booking rooms as a group.

7. **Treasurer Report**

- None

**Education Officer Report**

- Next meeting in January

**Health and Safety**

- None

**Vice- President Report**

- None

**Executive Office Reports**

- Please submit any outstanding expenses ASAP

Adjourned 6:52

**Next meeting January 14, 2020, 9 Corvus Road**

