



## **D25 ESP Executive Meeting**

**February 11, 2020**

### **Draft Minutes**

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

1. Call to order at 5:09 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 written
4. **Approval of Minutes** - Review and approval of January minutes (date modification)
5. **Report from Provincial Office**  
See written report
6. **Business arising from minutes**
  - a) Field Rep Work Group – **Deferred until April**; formal report to AGM
  - b) Member Engagement/Community Outreach - Deferred until
7. **New Business**
  - a) **AMPA, Jennifer, Judy, Kelly Raj, Saul, Melodie, Lana,**
    - Those who attend AMPA are expected to attend AMDA in May
    - Dinner tix have been ordered
    - Seating has been arranged for house floor
    - Bring your own coffee mug or water bottle
    - No binders this year
  - b) **Strike Update**



- Jan 15 strike docs have been sent out, waiting for Provincial to send cheques
- Provincial Q&A at Corvus February 4 – 25 D25 members in attendance
- Next Provincial Q&A February 18
- Meet and Greet w trustees
- Nancy will re-send talking points for interacting with public on strike issues

**c) Provincial Council Visits**

Nancy to request release and book travel

- April Provincial Council – Lana
- May Provincial Council – Raj
- June Provincial Council - Erin

**d) Elections**

- Nancy to prepare forms and announcements in April for AGM meeting. Call for nominations Wednesday April 18 – May 2

**8. President’s Report**

- See written report

**9. PSO Report**

- See written report

**10. Senior Executive Reports**

• **Treasurer Report**

See written report

• **Education Officer Report**

Next meeting in February

LDHS April 24

• **Health and Safety**

No report

• **Vice- President Report**

See written report

• **Executive Office Reports**

Jennifer: February Provincial Council

Human Rights and Status of Women Committee , request for \$150 BIRT that D25 ESP donate to Cornerstone Housing for Women on behalf of HRSW committee, funded by line 9234. Moved by Jennifer, Seconded by Erin. Carried.

Erin – B&LT Re-org

Adjourned 6:56

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



**Action Items from Feb ESP Executive Meeting:**

<b>Action</b>	<b>By Whom</b>	<b>Deadline</b>
Request release for various Provincial Council visits with ESP executive members	Nancy	Various: April Provincial Council – Lana May Provincial Council – Raj June Provincial Council - Erin
Field Rep Work Group recommendations	Leif, Saul, Raj	April ESP meeting
Re-send talking points for interacting with public on strike issues	Nancy	As needed
Prepare forms and announcements in April for AGM meeting. Call for nominations.	Elections Committee	Wednesday April 18 – May 2
D25 ESP donate to Cornerstone Housing for Women on behalf of HRSW committee, funded by line 9234.	Nancy/Kelly	A.S.A.P

