



D25 ESP Executive Meeting

May 5, 2020

Draft Minutes

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

1. Call to order at 4:09pm
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 February minutes
5. **Report from Provincial Office**
 - See written report; Highlights:
 - Summer leadership is cancelled this year
 - Education Week
6. **Business arising from minutes**
 - 6.1 AGM:
 - First notice of motions has been sent out to members and to ESP GEM
 - Nomination will go out May 10, due May 21, 2020
 - Proposal to send out names of candidates and registration for AGM on May 22

Zoom practicalities: Notice goes out with candidate names and Google form registration to attend AGM.

Dial-in is not toll-free and voting is not permitted

Test Zoom meeting for exec Monday at May 11, 2020 4pm

Test Zoom meeting for registered attendees before meeting

Ballots are run by Constitution 5.4.9

Majority is 50%+1



6.2 Nominations/Elections

No drop-downs, candidates must apply for each position for which they are running.

Only EO positions can run from the floor

Nancy will send out candidates' information out to membership with registration form

7. New Business

7.1 AMPA

Non-voting guests can listen in. Access to computer and phone required

More information to follow

All delegates going to the original AMPA will be invited to VAMPA

7.1.2 AMDA is on May 27th at 4pm

Anyone who is a delegate to AMPA will attend AMDA. Up to 15 members permitted to attend

7.2 Strike Update

Cheques have arrived, distributed among office staff for dispersal

ESP members will be notified when the cheques go out

8. President's Report

- See written report
20 days of vacation remaining
Moved to Executive; rise and report:
BIRT that due to Covid -19, Nancy Akehurst, president of ESP, district 25 will take 5 days vacation and be paid out for 10 days in lieu of her 20 days unused vacation. Moved by Kelly, seconded by Saul. Carried.

Thursday, May 7th: Ratification information session. Nancy will send information on Thursday

9. PSO Report

- See written report
Virtual bargaining is not recommended
Upcoming ratification, Thursday May 7, 2020

10. Senior Executive Reports

- **Treasurer Report**
Meeting May 12 to recommend budget to AGM
- **Education Officer Report**
PD review; successful day
- **Health and Safety**



None

- **Vice- President Report**
See written report
- **Executive Office Reports**
None

Adjourned 5:56

Next meeting May 12, 2020, 4pm Virtually

Action Items from May 5 ESP Executive Meeting:

Action	By Whom	Deadline
Nomination forms out to members	Nancy	May 10
Nominations due	Membership	May 21
Names of candidates, link to their information (optional) and AGM registration	Nancy	May 22
Zoom test run for AGM	Leif and Exec	May 11
Registered voter Zoom test run	Leif and registered voters	May 26 (?)

