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ELEMENTARY UNIT EXECUTIVE MEETING

AGENDA

DATE: Thursday, December 14, 2017

DRAFT

PLACE: Unit Office, Barrie

CALL TO ORDER: Prayer and Pledge, Aboriginal Blessing

APPROVAL OF AGENDA:

CONFIRMATION OF MINUTES:

BUSINESS ARISING:

- All Executive Meetings during the day

REPORTS:

President: (K. MacDonald)

- AGM Delegates
- Southern/GTA AGM Hospitality
- ICE Symposium
- OECTA Leadership - Specialized Training (due December 15th)
- Johnson Insurance
- Message from OTIP re: Benefits
- Executive Compensation
- Joint PD/CMS - Mental Health and Wellness Regional Workshop (March 26/27)
- Operation Christmas Cheer
- Requests for Guest Speakers
- Individual P.D. Requests

Finance Committee: (J. Goodeill)

- Approval of Expenses

Collective Bargaining/Teacher Welfare: (S. McGlynn)

- Report
- Joint Staffing Committee Meeting (December 11th)
- 7 to 12 Joint Committee Meeting (December 13th)

Health and Safety: (L. Nimeth)

- Report

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Human Rights: (S. McGlynn)

- Report

Labour/Management: (K. MacDonald)

- Report from meeting on December 12, 2017

Legislation Committee: (T. Lockyer)

- Report

Political Action: (J. Martone)

- Barrie District Labour Council (November 28th)
- Ontario Federation of Labour Convention (November 20-24)
- Political Action Seminar (February 20, 21, 2018)
- Report

Professional Development: (S. Vause)

- Report
- Summary of December 6th PD Session
- The Canadian Forum on Theology and Education

CORRESPONDENCE:

1. Christmas Card - OECTA Provincial.

NEW BUSINESS:

NEXT ELEMENTARY EXECUTIVE MEETING:

THURSDAY, JANUARY 18th, 2018

Unit Office, Barrie

1:30 p.m.

NEXT ELEMENTARY UNIT GENERAL MEETING:

TUESDAY, MARCH 6th, 2018

Unit Office, Barrie

5 p.m.

NEXT REPRESENTATIVES MEETING:

WEDNESDAY, MARCH 28th, 2018

Unit Office, Barrie

5 p.m.

ADJOURNMENT: