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## **ELEMENTARY UNIT EXECUTIVE MEETING**

### **AGENDA**

**DATE:** Thursday, September 14, 2017

**PLACE:** Unit Office, Barrie

**CALL TO ORDER:** Prayer and Pledge; Aboriginal Blessing

**APPROVAL OF AGENDA:**

**CONFIRMATION OF MINUTES:**

**DRAFT**

### **BUSINESS ARISING:**

#### **REPORTS:**

President: (K. MacDonald)

- Welcome
- Review of OECTA Dates
- September Surplus/Staffing Process update
- Standing Committee Chairperson Appointments
- LMC Appointments
- New Members/Staff Reps Meetings (October 11th and 17th)
- 2017-18 OECTA Leadership
- World Teacher Day - October 5th, 2017
- Sponsorship request
- Individual P.D. requests

Finance: (J. Goodeill)

- Approval of expenses
- Preliminary Budget 2017-2018

Collective Bargaining/Teacher Welfare: (S. McGlynn)

- OECTA Grievance Workshop (September 27 and 28, 2017)
- Report

Health and Safety: (L. Nimeth)

- Health and Safety Workshop (November 6th, 2017)
- Report
- Need replacement for October 26th Health and Safety meeting

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Human Rights: ( )

- Report

Labour/Management: (K. MacDonald)

- Report (next meeting scheduled for September 19th)

Legislation: ( )

- Report

Political Action: ( )

- Report

- Labour Day Picnic Update

- Labour Breakfast (October 26, 2017)

Professional Development: ( )

- PD Flyer

### **CORRESPONDENCE:**

1. Thank you from Sonja Plunkett.

### **NEW BUSINESS:**

#### **NEW MEMBERS/REPRESENTATIVES LUNCH AND IN-SERVICE:**

**WEDNESDAY, OCTOBER 11, 2017 OR TUESDAY, OCTOBER 17, 2017**

**(depending on your assigned date)**

Liberty North Event Centre, Barrie

1:30 p.m.

#### **NEXT ELEMENTARY EXECUTIVE MEETING:**

**WEDNESDAY, OCTOBER 11, 2017**

Liberty North Event Centre, Barrie

Immediately following Reps/New Members meeting

#### **NEXT ELEMENTARY UNIT GENERAL MEETING:**

**THURSDAY, OCTOBER 26, 2017**

Unit Office, Barrie

5 p.m.

### **ADJOURNMENT:**