

SECONDARY UNIT EXECUTIVE MEETING

MINUTES

DATE: Tuesday, January 15, 2019

PLACE: Unit Office, Barrie

ATTENDANCE: Allyn Janicki, Terry Beaumont, Michele MacDonald, Carlo Palermo, Anne O'Neill-Bradt, Greg Quinn, Wade Tower, Steven Zawacki, Dino Zorzi.
Regrets: Jason Janisse.

CALL TO ORDER:

The Secondary Unit Executive Meeting was called to order at 12:55 p.m. with the reading of the OECTA Prayer and Pledge.

APPROVAL OF AGENDA:

MOTION: That the Agenda for the January 15, 2019 Secondary Unit Executive Meeting be approved.

Anne O'Neill-Bradt
Wade Tower
Carried.

CONFIRMATION OF MINUTES:

MOTION: That the Minutes of the December 11, 2018 Secondary Unit Executive Meeting be approved.

Steven Zawacki
Greg Quinn
Carried.

BUSINESS ARISING:

There was no business arising from the previous minutes.

REPORTS:

President: (A. Janicki)

The President has completed the sign-up of all secondary members for the local website and will be communicating via email through the OECTASM email accounts from now on.

The selection for this year's AGM apparel was provided for the Executive members to indicate their size selection. The Provincial Executive elections which will be held at this year's AGM. Candidate information will follow.

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All Unit Presidents have been asked by Provincial Office to contact their respective Boards to inquire about how the cutbacks in EPO Grants have affected their budgets. This request has been forwarded to our local Board but no response has been received yet.

The President provided information regarding various Provincial Awards which includes Young Authors, OTIP Teaching Award and Member Engagement Award. This information has been sent out to school representatives.

Finance: (W. Tower)

MOTION: That the expenses for December 2018 in the amount of \$12,656.00, as outlined in the attachment to the Agenda, be approved.

Wade Tower

Carlo Palermo

Carried.

Collective Bargaining: (A. Janicki)

No report.

Health and Safety: (J. Valiquette)

The next Joint Health and Safety Committee meeting is scheduled for tomorrow. The topics which will be discussed will be an update on the on-line incident reporting tool; a review of the Fit for Duty Policy which has been provided by all employee designates to review and make suggestions for revisions. So far there has been three revisions with several more concerns still needing to be addressed regarding some of the wording in the document.

The President continues to follow up with the Ministry of Labour regarding the requirements for triggering a Risk Re-Assessment.

Human Rights: (A. O'Neill-Bradt)

No report.

Political Action: (M. MacDonald)

The Chair attended the "Tampon Tuesday" fundraising event. Feminine hygiene products continues to be the item that is the least available at local food banks and women's shelters.

The Barrie Health and Safety Committee is coordinating with the Orillia Health and Safety Committee to host the annual Evening of Recognition.

April 28th is the National Day of Mourning which will be held at the Barrie City Hall.

The CLC's Pharmacare campaign continues to be promoted as well as the 15 and Fairness campaign.

There is an information session scheduled for February 5th to discuss Bill 66 ramifications.

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Labour Management Committee: (A. Janicki)

There has been two meetings since the previous Executive Meeting. The December 12th Labour/Management Committee meeting discussions included the Fit For Duty Policy; interim reporting tool; a survey of SERT's and issues that arise from not replacing EA's who are absent.

The January 9th discussions included exam protocol; staffing in semester two; enrollment timelines; the need for timetables to be provided well in advance of semester two.

Professional Development: (T. Pedersen)

The local P.D. Committee met to review the results of the survey that was sent out to members. The topics selected for P.D. sessions are Mental Health (which is scheduled for April 8th) and Digital Assessment Tools (which is scheduled for April 30th).

The PDT Committee is scheduled to meet with the Board on January 22nd to discuss PA Day activities for next year.

CORRESPONDENCE:

There was no correspondence received.

NEW BUSINESS:

There was no new business presented.

NEXT EXECUTIVE MEETING:

TUESDAY, FEBRUARY 12, 2019

Unit Office, Barrie

12:30 p.m.

NEXT REPRESENTATIVES MEETING:

THURSDAY, FEBRUARY 28, 2019

Unit Office, Barrie

12:30 p.m.

NEXT GENERAL MEETING:

MONDAY, MARCH 4, 2019

Unit Office, Barrie

4:30 p.m.

ADJOURNMENT:

MOTION: That the Secondary Unit Executive Meeting be adjourned at 2:03 p.m.
Michele MacDonald
Terry Beaumont
Carried.

Allyn Janicki
President

Steven Zawacki
Recording Secretary