



61 King Street
Unit 12
Barrie, Ontario
L4N 6B5
(705) 722-0084; Fax (705) 733-9910
www.oectasimcoemuskoka.on.ca

SECONDARY UNIT EXECUTIVE MEETING

MINUTES

DATE: Tuesday, June 5, 2018

PLACE: Michael and Marion's Restaurant, Barrie

ATTENDANCE: Michele MacDonald, Terry Beaumont, Ben Cupello, Brent Hamelin, Allyn Janicki, Greg Quinn, Wade Tower, Dino Zorzi.
Observers: Anne Bradt, Jason Janisse, Carlo Palermo, Steven Zawacki.

CALL TO ORDER:

The Secondary Unit Executive Meeting was called to order at 4:50 p.m. with the reading of the OECTA Prayer and Pledge.

APPROVAL OF AGENDA:

MOTION: That the Agenda for the June 5, 2018 Secondary Unit Executive Meeting be approved.

Dino Zorzi
Greg Quinn
Carried.

CONFIRMATION OF MINUTES:

MOTION: That the Minutes of the May 7, 2018 Secondary Unit Executive Meeting be approved.

Allyn Janicki
Terry Beaumont
Carried.

BUSINESS ARISING:

The Unit received a request from St. Dominic Secondary School for the annual Graduation Award immediately following the May meeting. Due to the timing of the request, the funds were sent to the school. The following motion was presented to approve the request:

MOTION: That the Secondary Unit provide an Education Award in the amount of \$500.00 for a graduating student from St. Dominic Secondary School.

Wade Tower
Brent Hamelin
Carried.

SECONDARY UNIT EXECUTIVE MEETING

MINUTES

Tuesday, June 5, 2018

Page 2

The May meeting should have included a motion to support the annual Unit Golf Tournament through the purchase of prizes the following motion was presented to approve this event:

MOTION: That the Secondary Unit provide support for the Unit Annual Golf Tournament for the purchase of prizes, amount not to exceed \$600.00.

Ben Cupello
Dino Zorzi

Carried.

REPORTS:

President: (M. MacDonald)

The Unit has received a request from the Barrie Women's Hockey Association - Novice B Team for support through a sponsorship. The Executive selected to support the option of team water bottles. The following motion was presented:

MOTION: That the Secondary Unit provide support for the Barrie Women's Hockey Association Novice B team sponsorship, amount not to exceed \$200.00.

Greg Quinn
Ben Cupello

Carried.

A copy of the OECTA Dates to Remember for 2018-2019 was included with the Agenda for the Executive to review. This information will be sent to be included with the annual agenda planners that go out to schools in September and will also be provided to the Board and posted on the Unit's website. The Executive should make note of the dates on their calendars as well.

The following Individual P.D. Assistance requests were moved 'en bloc':

MOTION: That Individual P.D. Assistance, up to the maximum amount, be approved for Cathy Doyle to attend the Get Your Head Out Of Your Apps 2 Conference on July 5, 6, 2018.

MOTION: That Individual P.D. Assistance, up to the maximum amount, be approved for Sean Hook to attend the NCCP Super Clinic Conference on June 8-10, 2018.

Allyn Janicki
Terry Beaumont

Carried.

The President indicated that the request received from Cathy Doyle could possibly be Provincial sponsored. The President will contact Provincial Office to find out if they are still accepting registrations.

Finance Committee: (W. Tower)

MOTION: That the expenses for May 2018 in the amount of \$132,107.00, as outlined in the attachment to the Agenda, be approved.

Wade Tower
Brent Hamelin

Carried.

....3

SECONDARY UNIT EXECUTIVE MEETING

Tuesday, June 5, 2018

Collective Bargaining: (A. Janicki)

No report.

Health and Safety: (M. MacDonald for J. Valiquette)

No report.

Human Rights: (M. MacDonald)

There are two more schools that can participate in the Tour For Humanity Bus for next school year.

Political Action: (D. Zorzi)

The polls are currently indicating that the PC have a majority lead in the Provincial Election. The President indicated that the Unit sent out a survey to local MPP candidates and their answers have been posted on the Unit's website. There has been an 18% voter turnout for the advanced polls which is the most in any election to date.

Labour Management Committee: (M. MacDonald)

No report. The next meeting is scheduled for June 7th.

Professional Development: (T. Pedersen)

The Unit is hosting a summer P.D. Workshop on Wednesday, August 29th and Thursday, August 30th at the Unit Office. Information was sent out with Memo #30 for representatives to forward to members along with the sign-up information.

CORRESPONDENCE:

1. Catholic Teacher
2. Thank You - Greg Clarke

NEW BUSINESS:

The Executive made a special presentation to Michele MacDonald to thank her for her many years of service to OECTA Simcoe Muskoka members.

Michele thanked the Executive for their support over the years.

NEXT EXECUTIVE MEETING:

TUESDAY, SEPTEMBER 11, 2018

Unit Office, Barrie

4:30 p.m.

ADJOURNMENT:

MOTION: That the Secondary Unit Executive Meeting be adjourned at 5:20 p.m.

Ben Cupello

Dino Zorzi

Carried.

Michele MacDonald
President

Dino Zorzi
Recording Secretary