

SECONDARY UNIT EXECUTIVE MEETING

MINUTES

DATE: Tuesday, May 7, 2019

PLACE: Unit Office, Barrie

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

CALL TO ORDER:

The Secondary Unit Executive Meeting was called to order at 5:10 p.m. As the Executive Meeting followed the General Meeting, the OECTA Prayer and Pledge was not repeated.

APPROVAL OF AGENDA:

MOTION: That the Agenda for the May 7, 2019 Secondary Unit Executive Meeting be approved.

Carlo Palermo
Michele MacDonald
Carried.

CONFIRMATION OF MINUTES:

MOTION: That the Minutes for the April 9, 2019 Secondary Unit Executive Meeting be amended by correcting the spelling in the Political Action Report to read "Springwater", and be approved.

Steven Zawacki
Anne O'Neill-Bradt
Carried.

BUSINESS ARISING:

There was no business arising from the previous minutes.

REPORTS:

President: (A. Janicki)

The President provided an update on staffing - currently there are eight surplus, 19 surplus to the board and 11 redundant teachers which may change as information becomes available from the government.

The President attended a "Pink Slip Protest" on April 26th.

There has been 900 "Red for Ed" T-shirts ordered and will be distributed to members as soon as they have arrived.

The Unit has received requests for graduation awards from Patrick Fogarty and St. Joan of Arc. The following motions were moved 'en bloc':

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

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

Steven Zawacki
Anne O'Neill-Bradt
Carried.

The President met with the new area representative from OTIP. They asked for our Unit to consider an exclusive marketing plan which will be reviewed in the fall.

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

MOTION: That Individual P.D. Assistance, up to the maximum amount, be approved for Rita Benvenuto to attend the O.M.L.T.A. Conference on March 29, 30, 2019.

MOTION: That Individual P.D. Assistance, up to the maximum amount, be approved for Anne Burns to attend the Strong by Zumba Fitness Conference on August 15, 2019.

Jason Janisse
Dino Zorzi
Carried.

Finance: (W. Tower)

MOTION: That the expenses for April 2019 in the amount of \$30,305.00, as outlined in the attachment to the Agenda, be approved.

Terry Beaumont
Carlo Palermo
Carried.

Collective Bargaining: (A. Janicki)

The Unit's local Collective Bargaining Committee will be formed in the coming weeks with hopes having the first meeting in June.

The Elementary and Secondary Unit Presidents participated in a Provincial WebEx meeting on April 29th. Provincial Office has indicated that this was the date that notice was to have been served for negotiating with the government, however only OSSTF had declared intent by the deadline.

Health and Safety: (G. Quinn)

No report.

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

No report.

Political Action: (M. MacDonald)

An election was held for the vacant position of Vice President and the CLC representative and the Worker's Health and Safety Centre will be appointing new representatives as Eddie Ste Marie and Rose Amato have retired

The Labour Council hosts a Health and Safety Dinner each year and the Unit provides support through the purchase of one or two tickets. The following motion was presented:

MOTION: That the Secondary Unit purchase a ticket for the Health and Safety Awards dinner on Thursday, May 9, 2019.

Michele MacDonald
Steven Zawacki

Carried.

The Unit is eligible to have four members participate in the Barrie and District Labour Council. Michele is recording secretary, Allyn and Dino indicated they would like to take part which leaves one additional spot for a member to participate.

Labour Management Committee: (A. Janicki)

No report. The next meeting is scheduled for June 11th.

Professional Development: (T. Pedersen)

No report.

CORRESPONDENCE:

NEW BUSINESS:

Jason Janisse thanked the Unit and Executive on behalf of the Patrick Fogarty Robotics team for the financial support. He reported the team finished sixth highest in their division.

NEXT REPRESENTATIVES MEETING:

TUESDAY, MAY 28, 2019

Unit Office, Barrie

12:30 p.m.

NEXT EXECUTIVE MEETING:

TUESDAY, JUNE 11, 2019

Crazy Fox Restaurant, Barrie

4:30 p.m.

ADJOURNMENT:

MOTION: That the Secondary Unit Executive Meeting be adjourned at 5:53 p.m.

Anne O'Neill-Bradt
Jason Janisse

Carried.

Allyn Janicki
President

Steven Zawacki
Recording Secretary