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SECONDARY UNIT EXECUTIVE MEETING

MINUTES

DATE: Monday, April 9, 2018

PLACE: Unit Office, Barrie

ATTENDANCE: Michele MacDonald, Terry Beaumont, Brent Hamelin, Allyn Janicki, Greg Quinn, Wade Tower, Dino Zorzi.
Regrets: Ben Cupello.

CALL TO ORDER:

The Secondary Unit Executive Meeting was called to order at 4:35 p.m. with the reading of the OECTA Prayer and Pledge.

APPROVAL OF AGENDA:

MOTION: That the Agenda for the April 9, 2018 Secondary Unit Executive Meeting be approved.

Allyn Janicki
Terry Beaumont
Carried.

CONFIRMATION OF MINUTES:

MOTION: That the Minutes of the March 19, 2018 Secondary Unit Executive Meeting be approved.

Dino Zorzi
Brent Hamelin
Carried.

BUSINESS ARISING:

There was no business arising from the previous minutes.

REPORTS:

President: (M. MacDonald)

The President provided copies of the Provincial A.G.M. resolutions that were passed at the March A.G.M. and copies of the current Provincial Handbook section 3.158-3.209.6 *Safe Workplace and Member Conduct*. The Unit is required to include this information with the local Unit By-Laws. The President indicated that these would be added as Appendixes to the By-Laws and that there also needs to be one correction to the Unit By-Laws due to a Provincial Handbook re-numbering. The following motion was presented to approve the change/appendixes:

MOTION: That the Secondary Unit By-Law change/appendixes be approved.
Wade Tower
Greg Quinn
Carried.

A copy of the school year calendar for 2018-2019 was attached to the Agenda. The calendar has been approved at the recent Board meeting. The P.D. Committee will meet with the Board on April 25th to finalize the PA Day activities.

The following requests for Graduation Awards 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. Theresa's High School.

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

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

MOTION: That the Secondary Unit provide an Education Award in the amount of \$500.00 for a graduating student from Jean Vanier High School.
Allyn Janicki
Terry Beaumont
Carried.

The President, First Vice-President and Treasurer attended the Provincial Mental Health and Wellness Workshop on March 26th and 27th. The guest speaker spoke regarding his struggles with mental health during his time in teaching. Some potential local P.D. opportunities will be discussed from information that was presented.

The Barrie and District Labour Council is hosting the annual Health and Safety Dinner on April 26th. The following motion was presented to purchase tickets for the event:

MOTION: That the Secondary Unit purchase two tickets at \$40/ticket for the Barrie and District Labour Council Health and Safety Dinner.
Wade Tower
Dino Zorzi
Carried.

The Elementary and Secondary Units have investigated the purchase of an event tent which may be used at various outdoor functions. The following motion was presented:

MOTION: That the Secondary Unit purchase an event tent in conjunction with the Elementary Unit, amount not to exceed \$1,000.00.
Greg Quinn
Terry Beaumont
Carried.

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A request was received from the organizers of the annual Pride Prom which is scheduled for May 4, 2018. Organizers are asking for support for transportation and other costs. The following motion was presented:

MOTION: That the Secondary Unit provide support for the Pride Prom, amount not to exceed \$200.00.

Greg Quinn
Wade Tower

Carried.

The following Individual P.D. Assistance request was presented:

MOTION: That Individual P.D. Assistance, up to the maximum amount, be approved for Anne Burns to attend the Can Fit Pro Conference on August 10-12, 2018.

Brent Hamelin
Terry Beaumont

Carried.

Finance Committee: (W. Tower)

MOTION: That the expenses for March 2018 in the amount of \$17,540.00, as outlined in the attachment to the Agenda, be approved.

Wade Tower
Allyn Janicki

Carried.

Collective Bargaining: (A. Janicki)

No report.

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

The March Joint Health and Safety Committee discussions included the use of action trackers; dates for follow-up; student information sheets; scent issues in the classroom; risk assessment and re-assessment; First Aid re-certification training; new video for scent awareness; Health and Safety Matrix; new accident/incident report to be used next year; certification for food handlers for cafeteria workers.

Human Rights: (M. MacDonald)

The Walk for Social Justice will be held in May. The entries for the poster contest will be judged at the end of this week.

Political Action: (D. Zorzi)

The President attended the Town Hall Meeting on Education on April 5th which was hosted by Ann Hoggarth, Liberal MPP for Barrie.

The President meet with Pekka Reinio, candidate for the NDP. The meeting revolved around discussions of education issues.

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Labour Management Committee: (M. MacDonald)

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

Professional Development: (T. Pedersen)

The Chair and the President reviewed the results of the P.D. survey. Of the 55 people who said they would be interested in participating in P.D. sessions, almost all were interested in technology based P.D. The respondents will be contacted to get sense of what specific type of technology would be of greatest interest.

CORRESPONDENCE:

Thank you received from Terry Beaumont for get well gift.

NEW BUSINESS:

The President will attend the annual Workers Health and Safety Day of Morning event scheduled for April 28th at the Barrie City Hall.

The Unit's Golf Tournament is scheduled for Saturday, May 26th at Innisbrook Golf Course. Information will be sent out to schools in the near future.

The President congratulated Allyn Janicki on being appointed Unit President.

NEXT STAFF REPRESENTATIVE MEETING:

THURSDAY, APRIL 26, 2018

Unit Office , Barrie

4:30 p.m.

NEXT UNIT ANNUAL GENERAL MEETING:

MONDAY, MAY 7, 2018

Unit Office, Barrie

4:30 p.m.

Unit By-Laws, Unit Elections

NEXT EXECUTIVE MEETING:

MONDAY, MAY 7, 2018

Immediately following the Unit Annual General Meeting

ADJOURNMENT:

MOTION: That the Secondary Unit Executive Meeting be adjourned at 5:48 p.m.

Allyn Janicki

Wade Tower

Carried.

Michele MacDonald
President

Dino Zorzi
Recording Secretary