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SECONDARY UNIT EXECUTIVE MEETING

MINUTES

DATE: Monday, March 19, 2018

PLACE: Unit Office, Barrie

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

CALL TO ORDER:

The Secondary Unit Executive Meeting was called to order at 5:01 p.m. with the reading of the OECTA Prayer and Pledge.

APPROVAL OF AGENDA:

MOTION: That the Agenda for the March 19, 2018 Secondary Unit Executive Meeting be approved.

Dino Zorzi
Allyn Janicki
Carried.

CONFIRMATION OF MINUTES:

MOTION: That the Minutes of the January 16, 2018 Secondary Unit Executive Meeting be approved.

Brent Hamelin
Ben Cupello
Carried.

BUSINESS ARISING:

There was no business arising from the previous minutes.

REPORTS:

President: (M. MacDonald)

The President provided information regarding the Provincial AGM 2018. All of the 56 resolutions were able to be reviewed with 14 resolutions withdrawn, four resolutions lost and two referred to committees for presentation at the 2019 AGM. Some of the resolutions that were approved will have to be incorporated in our local By-Laws. These will be presented for approval at the local AGM in May. All positions were acclaimed with the exception of the two Councillor positions. Dean Demers and Rene Jansen in de Wal were elected as Councillors. There were several guest speakers including: Angela DePalma; Chris Buckley; Mark Henick; Andrea Howarth and Kathleen Wynne.2

Prior to the start of the AGM, the President attended a meeting to review the Settlement which was reached regarding the delayed movement on the salary grid in 2014-2015. Those affected will be receiving a pay out of \$2,000 by June 1st. This money will be taxable and will be based on FTE. Anyone who was at maximum on the salary grid will not receive a payment.

The following Graduation Awards requests were moved 'en bloc':

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

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

Dino Zorzi
Allyn Janicki
Carried.

The President received a request from St. Peter's Secondary School organizers of the Relay for Life asking for support. The following motion was presented:

MOTION: That the Secondary Unit provide support for the St. Peter's Secondary School Relay for Life event in the amount of \$200.00.

Wade Tower
Brent Hamelin
Carried.

The President has received information that Paige Forsyth is the Course Director for the OECTA Religion Courses.

The Unit received a request from Camp Micah asking for support. The Executive felt that local students do not attend the Camp therefore would not be interested in providing support.

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 David Donato to attend the O.B.E.A. Conference on April 19, 20, 2018.

MOTION: That Individual P.D. Assistance, up to the maximum amount, be approved for Ashleigh Jeffery-Price to attend the Yoga Conference on April 12, 13, 2018.

MOTION: That Individual P.D. Assistance, up to the maximum amount, be approved for Christine King to attend the A.S.E.T. Conference on April 12, 13, 2018.

MOTION: That Individual P.D. Assistance, up to the maximum amount, be approved for Cathy Vavala to attend the A.S.E.T. Conference on April 12, 13, 2018.

Ben Cupello
Dino Zorzi
Carried.

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Finance Committee: (W. Tower)

MOTION: That the expenses for February 2018 in the amount of \$10,294.00, as outlined in the attachment to the Agenda, be approved.

Wade Tower

Allyn Janicki

Carried.

Collective Bargaining: (A. Janicki)

MOTION: That the Secondary Unit Executive Meeting move in-camera at 5:29 p.m. to discuss grievances.

Wade Tower

Brent Hamelin

Carried.

MOTION: That the Secondary Unit Executive Meeting rise from the in-camera session at 5:34 p.m. with no report.

Brent Hamelin

Ben Cupello

Carried.

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

The Joint Health and Safety meetings which were held in January and February were reported. The discussions included information that there will be health and safety inspections conducted during summer school; the Ministry of Labour has approved the Board's Terms of Reference. Also discussed was the inclusion of water testing in annual inspections; food handling procedures to be certified; the development of a Hospitality manual within the Broad Based Technology Manual Review; and Scent Awareness processes.

Human Rights: (M. MacDonald)

Information has been sent out to schools regarding this year's Walk for Social Justice poster campaign. Posters will be judged on April 9th.

Political Action: (D. Zorzi)

The provincial government Throne Speech is scheduled for today. Pekka Reinio has asked to meet with the Unit President. Any media awareness messages will be co-sponsored by Provincial Office.

Labour Management Committee: (M. MacDonald)

The Committee met on March 7th. The discussions included: experiential learning position extended into the fall and will not likely be filled by a teacher; staffing timelines for 2018-2019; spreadsheets will not be changed; downloading of administrative duties to Special Education teachers; students going on vacation and requirements of teachers to provide work; teaching assignments; PPM 161; and nolozone kits in schools. The next meeting is scheduled for April 11th.

Professional Development: (T. Pedersen)

The P.D. survey results will be reviewed for possible P.D. events. There were several suggestions for technology and mental health P.D.

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CORRESPONDENCE:

1. Good Work News, Catholic Teachers

NEW BUSINESS:

A question was asked regarding the pay structure of the summer school job postings. The President indicated the structure is determined by the Board.

A question was asked regarding the cancellation of senior course as to who is responsible for students after they leave the classroom. The President indicated that administration is responsible for the students.

NEXT EXECUTIVE MEETING:

MONDAY, APRIL, 9, 2018

Unit Office, Barrie

4:30 pm

ADJOURNMENT:

MOTION: That the Secondary Unit Executive Meeting be adjourned at 6:15 p.m.

Dino Zorzi

Allyn Janicki

Carried.

Michele MacDonald
President

Dino Zorzi
Recording Secretary