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## **SECONDARY UNIT EXECUTIVE MEETING**

### **MINUTES**

**DATE:** Monday, May 7, 2018

**PLACE:** Unit Office, Barrie

**ATTENDANCE:** Michele MacDonald, Terry Beaumont, Brent Hamelin, Allyn Janicki, Greg Quinn, Dino Zorzi.  
Observers: Jason Janisse, Anne O'Neill Bradt, Steven Zawacki.  
Regrets: Ben Cupello, Wade Tower.

#### **CALL TO ORDER:**

The Secondary Unit Executive Meeting was called to order at 5:15 p.m. As the Prayer and Pledge were recited at the beginning of the Annual General Meeting, it was not repeated.

#### **APPROVAL OF AGENDA:**

**MOTION:** That the Agenda for the May 7, 2018 Secondary Unit Executive Meeting be approved.

Dino Zorzi  
Greg Quinn  
**Carried.**

#### **CONFIRMATION OF MINUTES:**

**MOTION:** That the Minutes of the April 9, 2018 Secondary Unit Executive Meeting be approved.

Allyn Janicki  
Terry Beaumont  
**Carried.**

#### **BUSINESS ARISING:**

There was no business arising from the previous minutes.

#### **REPORTS:**

President: (M. MacDonald)

The President provided a report from the Directors Advisory Council meeting. Discussions included the Board's budget and reserve funds; hiring of new superintendent; attendance management; new school buildings predicted over the next 15 year.

The Unit received a request for the annual Graduation Award from St. Joan of Arc High School. The following motion was presented:

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**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.  
Dino Zorzi  
Greg Quinn  
**Carried.**

The Unit received a request from the organizers of the Relay for Life from Patrick Fogarty Secondary School. The following motion was presented:

**MOTION:** That the Secondary Unit provide support for the Patrick Fogarty Relay For Life fundraising event in the amount of \$200.00.  
Allyn Janicki  
Terry Beaumont  
**Carried.**

The Unit received a request from the organizers of the Unit Way's fundraising for 100 in 100. The following motion was presented:

**MOTION:** That the Secondary Unit provide support for the 100 in 100 United Way request in the amount of \$250.00.  
Terry Beaumont  
Dino Zorzi  
**Carried.**

The following Individual PD Assistance request was presented:

**MOTION:** That Individual P.D. Assistance, up to the maximum amount, be approved for Tom Eagan to attend the O.A.P.T. Conference on May 10-12, 2018.  
Brent Hamelin  
Greg Quinn  
**Carried.**

Finance Committee: (W. Tower)

**MOTION:** That the expenses for April 2018 in the amount of \$15,952.00, as outlined in the attachment to the Agenda, be approved.  
Allyn Janicki  
Terry Beaumont  
**Carried.**

Collective Bargaining: (A. Janicki)  
No report.

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

The recent Joint Health and Safety Committee discussions included the Training Matrix for Education Workers; in-school inspections should be completed once a month; the Ministry of Education is moving to on-line reporting for violent incidents; first aid training has been completed; outstanding issues from monthly inspections remain incomplete; the Science Safety manual has been updated and the Hospitality Safety manual should be complete soon.

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Human Rights: (M. MacDonald)

No report.

Political Action: (D. Zorzi)

The Chair and the President met with the Liberal candidate for Simcoe North, Gerry Marshall, to discuss local issues. The first leadership debate is scheduled for tonight.

Labour Management Committee: (M. MacDonald)

The Labour/Management Committee met on April 11<sup>th</sup>. Discussions included Rowan's Law and a look at the current concussion policy; staffing; Con-Ed list; Learning Commons; workplace violence in school boards; experiential learning; Techno Math in Grade 10. The next meeting is scheduled for June 7<sup>th</sup>.

Professional Development: (T. Pedersen)

No report.

### **CORRESPONDENCE:**

1. Thank You: Nicole Van Woudenberg; Tracey Nastasiuk (bereavement); Anne O'Neill (bereavement), Julie Murdy (Carter)(baby gift).
2. OTF Interaction; Hospice News (Sudbury).

### **NEW BUSINESS:**

There was no new business presented.

### **NEXT EXECUTIVE MEETING:**

**TUESDAY, JUNE 5, 2018**

Michael and Marion's Restaurant, Barrie

4:30 p.m.

### **ADJOURNMENT:**

**MOTION:** That the Secondary Unit Executive Meeting be adjourned at 6:06 p.m.

Dino Zorzi

Brent Hamelin

**Carried.**

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Michele MacDonald  
President

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Dino Zorzi  
Recording Secretary