



Kawartha Pine Ridge Elementary Teachers' Local

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Minutes of Executive Meeting Wednesday, June 9, 2010

Present: Bill Betz, Nancy Forrest, Dave Genge, Jeremy Fowlie, Mike Jessop, Claire Hudson-McLean, Tara LeBlanc, Darline Pomeroy, Jean Anne Symak, Christy Thompson, Cara White, Drew Wilson, Dave Wing, Sharon Woischwill

Regrets: Bill Betz, Christine Proulx

1.0 Welcome

2.0 Adoption of the Agenda

Motion to adopt the agenda as printed – Jean Anne, Dave G./carried

3.0 Minutes of May 6, 2010

Motion to accept the minutes of May 6, 2010. - Sharon, Nancy/carried

Thank you from Vivian MacDonald for the flowers.

Thank you from Liz Hutcheson for the donation.

Thank you from Ann Siddell for the invitation to the Awards Dinner.

Thank you from Alice Page for the contribution.

Thank you from Peterborough County Health Unit for supporting Bags for Babes.

Thank you from Mike and Meredith Jessop for the flowers.

4.0 Treasurer's Report (Jeremy)

4.1 Motion to accept the treasurer's report. Jeremy, Dave G./ carried.

4.2 Motion to pay outstanding bills. Jeremy, Jean Anne / carried.

5.0 Grievances (Darline)

Motion to move into committee of the whole. Darline, Drew/ carried

Motion to move out of committee of the whole. Darline, Sharon/ carried

6.0 Emergent Issues

6.1 Request for donations

1. Michelle Broomfield Memorial Baseball Tournament

Motion to donate \$100 to this tournament, to be split between Political Action and Status of Women donation lines. Drew, Jeremy/carried



IT'S ABOUT TIME



2. Member support – AQ course, Benefits

Motion to pay the amount of \$921.56 to the board for benefits out of the Member Support fund. Dave, Jean Anne/carried

Motion to pay the \$500 course fee to ETFO Provincial (plus \$150 from the Personal PD Fund) to be paid back with 4 post-dated cheques. Darline, Drew/carried

6.2 Staffing update

There are only 2 French redundancies left. Approximately 13 English FTE are remaining. A meeting will happen on June 24 to discuss their placements.

6.3 Local report to the province

A report of activities in the local was submitted to the provincial office.

6.4 UBC Research study report

The results of the UBC research study on social and emotional learning and school climate were shared. This will be shared with the director and our membership.

6.5 Nutrition for school learning initiative – report

A report on the Nutrition for school learning initiative was shared.

6.6 TELC Report

A report from Michelle Maker was shared regarding the initiatives undertaken by the Trent Teacher Education Liaison Committee.

7.0 **Committee Reports**

7.1 **Awards** (Claire)

The Awards dinner went well. There are still 10 and 20 year awards to send out. Next year they will try to even out the amount of money given to each recipient.

7.2 **Collective Bargaining** (Dave)

A provincial staff officer will be hired.

ECE organization by ETFO is still being worked on.

7.3 **EIP** (Christy)

The committee met for a celebration dinner on May 31. Two applications have been approved this month. There is still approximately \$7200 available.

The new form for 2010/2011 was shared.

7.4 **Equity** (Darline)

The final meeting will be held on June 22. The group reviewed the agenda that they had set for the school year. All but one item had been successfully followed through.

The committee will be selling pashminas at the Learning Symposium on September 22 as a way to support social justice issues.

Next year the committee will be focusing on issues concerning disabilities and homophobia.

7.5 **Health and Safety** (Mike)

Bill 168 (Workplace Violence) comes into effect on June 15. Jeremy and Mike have been attending meetings regarding this bill. Please encourage people to fill out the survey that was sent out electronically.

The Health and Safety Committee is meeting again on June 18.

The Violent Incident Reporting Form is going to be reviewed. It is currently very school/student specific and possibly not appropriate for those who do not work in schools.

7.6 **Political Action** (Jean-Anne)

A number of ads have been negotiated to be run on Star 93.3. They will begin in June. The cost of the ads is \$5000.

A brochure has been created regarding the trustee elections in the fall. This will be shared at the September executive meeting.

7.7 **Professional Development** (Darline)

The committee met on June 1. They were planning the Symposium set for September 22 at Kenner. There will be a number of workshops and vendors.

The Personal PD Fund still has \$5000 left.

7.8 **Social** (Dave)

Rock of Ages was a wonderful trip.

Billy Elliot is being considered for the fall.

7.9 **Status of Women** (Sharon)

A letter was received from ETFO Provincial asking for a donation for a local First Nations. The Status of Women donation line has already been spent.

Motion that Darline will match the provincial donation of \$500 with a donation from Equity, if the funds are available. Dave, Sharon/ carried

8.0 **Other Business**

9.0 **Adjournment**

Next Meeting:

Motion to adjourn. Drew, Dave G./ carried