

ADETFO Executive Meeting Minutes – Blind River

September 25th, 2015

10:00 a.m. – 5:00 p.m.

Present: Kelly Holley, Sean Seccareccia, Doug Coulter, Beth Reed, Amanda Naccarato, Kari Buie, Nicole Mitchell, Trish Bernath, Elaine Martel, Allison Corbett, Lee Mason

Chair – Sean Seccareccia

Timer – Elaine Martel

Spotter – Beth Reed

Secretary – Allison Corbett

Kelly – Welcome – Item 1 Executive Photo to be taken after lunch.

Introduction of Executive members for 2015-2017 term.

Human Rights Statement: Read by Lee Mason

FMNI Statement: Read by Sean Seccareccia

Review of minutes of 2015 Annual Meeting

Motion 1: To approve the minutes of the Annual Meeting May 9, 2015 with amendments to Motion 12.8 adding % mark as well as last names and spelling correction to ‘Allison’.

Mover: Lee Mason

Secunder: Doug Coulter

Carried

DUTIES OF EXECUTIVE MEMBERS – read by Sean Seccareccia. Revisions noted for Office Manager. Lee requested that correspondence be emailed to executive members for easy reference as well as receiving paper copies.

Treasurer’s Report: Projected budget for 2015/2016 was reviewed as prepared by Budget Committee on September 24, 2015. Request was made for Unit budgets to be completed in time for Stewards meeting on Monday September 28, 2015.

Ending Cash Balance June 30, 2015 - \$115,329.55

Timed Item 11:15 a.m. Ian Turpin, OPSEU Rep. (705) 941-0771 – Privatization of Hydro One discussion. Petitions and postcards will be given to Stewards to be taken to schools to inform members. It was suggested that this information be put on ADETFO website and Facebook page.

Motion 2: To distribute Ontario Hydro “Not for Sale” postcards to our members and cover the cost of postage for them to be sent to Kathleen Wynne. Cost to be covered under Political Action and Goodwill. Cost Max: \$400.00

Mover: Beth Reed

Secunder: Doug Coulter

Carried

Continuation of Budget discussion: Vice President declared a conflict of interest with respect to discussion around budget item “Other” under Release Time. During bargaining and job action, workload has increased in the office. Discussed the rationale for additional release for V.P.

Motion 3: To change orders of the day to move Agenda item #11 to happen before the approval of the budget.

Mover: Lee Mason

Secunder: Doug Coulter

Carried

Federal Election and Political Action – Kelly: Resources shared that are available through ETFO homepage with link to elections.ca to both inform members as well as to encourage them to vote.

Motion 4: That Algoma ETFO endorse the N.D.P. candidates in our ridings in the upcoming Federal Election.

Mover: Kelly Holley

Secunder: Nicole Mitchell

Carried

I.T. and Adobe Connect – Amanda and Lee: Shared information from Ad Hoc committee. Adobe Connect would be more cost efficient for Executive meetings. Cost is approximately \$45.00 per month and includes a set number of participants. This could be useful for committee work as well.

Motion 5: To change orders of the day to move Agenda item #10 to happen before Agenda item #9

Mover: Lee Mason

Secunder: Doug Coulter

Carried

Elections Update – Lee: This year there will be an election for the positions of President, Vice President and Treasurer. The process will begin earlier this year with a call for nominations in the second or third week in January. The Elections committee will meet prior to the November Executive meeting.

1:15 Break for Lunch

2:25 p.m. Meeting called to order

Selection Committee – Lee: This committee will choose the members of each committee by way of applications submitted. Selection will be based on applicant’s qualifications. Most likely the Selection committee will be made up of executive members but not necessarily. It will

