

ADETFO Executive Conference Call
Thursday, December 12, 2013 ~ 4:15 p.m.

MINUTES

PRESENT: Kelly Holley, Doug Coulter, Beth Reed, Christine Waugh, Lee Mason, Sean Seccareccia, Amanda Bruni, Ann Ciaschini.

REGRETS: Lee-Ann Matteau, Kari Buie, Wendy Todesco

MEETING SECRETARY: Kelly Holley (For Christine Waugh)

MEETING CHAIR: Doug Coulter

1. Human Rights Statement
2. Welcome to New Executive Member - Amanda Bruni
3. Selection of Meeting Chair – Doug Coulter
4. **Treasurer's Report** - Beth Reed reported ending cash as of Oct. 31, 2013 is 60,602.13 + 5000 GIC. (Total 65,602.13)
5. **ADETFO Donations** to date include:
 - 400.00 to Humanitarian Coalition - Philippines (Total local donations from ETFO Locals and ETFO Provincial = 94,000)
 - 200.00 to Operation Christmas Cheer (5000.00 from ETFO).
 - 400.00 to Big Brothers/Big Sisters Assoc. for World Teachers' Day.
 - 250.00 to Lung Assoc. Festival of Trees
 - 200.00 to Soup Kitchen Fundraiser
6. **Elections Committee** – Lee Mason reported on Elections Committee meetings to date. Elections Committee procedures/proposed guidelines distributed for Executive review and approval for Spring election of released officers. Timeline/date changes reflect changes in constitution (AGM 2013). Nomination forms and description of positions also presented. Campaign violations procedures also discussed.

Motion #1: That Executive accept the Elections Committee Procedures as presented at the Dec. 12, 2013 Conference Call.

Moved by: Lee Mason

Seconded by: Doug Coulter

CARRIED

7. **Health and Safety Update** – Doug Coulter reported on the Health, Safety and Wellness Committee. The committee's most recent meeting took place following the JHSC meeting. JHSC issues were discussed. The committee is considering options for providing opportunities for members in the area of wellness using

community resources. Two committee members also attended the provincial Health and Safety Workshop offered in Toronto in October 18-12, 2013. Kelly Holley reported on the affiliate meeting that took place on Dec. 9th. OSSTF, CUPE and ETFO released officers and JHSC Reps met to discuss Health and Safety issues. A follow up meeting of Presidents is planned. Thessalon and William Merrifield schools were also discussed.

8. President's Update –
Kelly reported on the following:

- Dec. 20th Unpaid day
- ETFO new Deputy General Secretary – Dr. Anne Rodrigue
- Status of Bill 122 - the School Boards Collective Bargaining Act.
- Meeting with MOL

Tabled Motions from October 4, 2013 Executive Meeting:

Motion #2:

That the Unit Reps. (as of Aug. 1st) will attend AGM as Delegates or Alternatives as drawn by lot from interested Executive members.

Moved by: Kelly Holley Seconded by: Doug Coulter CARRIED

Motion #3:

That any Algoma members running for ETFO Provincial Executive will receive financial support as follows: Released Officer position (\$400) and an Executive Member (\$300).

Moved by: Kelly Holley Seconded by: Doug Coulter CARRIED

Meeting Adjourned 5:15 p.m.