

ALGOMA DISTRICT ELEMENTARY TEACHERS

Main Office: 123 March St., Suite 106, Sault Ste. Marie, Tel: 942-3379 Fax: 942-1054 Toll free 1-877-258-9080

ADETFO EXECUTIVE MEETING Fri. Sept. 14, 2012.

Start Time: 4:30 pm.

Present: Kelly Holley, Doug Coulter, Beth Reed, Caroline Beemer, Sean Seccareccia, Lee-Ann Matteau, Christine Waugh, Kim Russell, Ann Ciaschini, Lee Mason, Wendy Todesco, Lisa Harasymiw

Item 1. President's Opening Remarks

ADETFO President Kelly Holley welcomed executive members to the first meeting of the year, updated executive on the passing of Bill 115.

Item 4. Parliamentarian:

Note: This item was moved up on the agenda in order to facilitate the meeting.

Executive discussed having a rotating chairperson for this school year do to the resignation of the parliamentarian. A selection of a chair for this meeting and a secretary for recording of minutes for this year's meetings was established. Wendy Todesco volunteered to be the chair of the first meeting of the year and Caroline Beemer volunteered to be the Secretary for Executive meetings for 2012-2013.

Item 2. Reading of Human Rights Statement: Chair Wendy Todesco

Item 3. Approval of Minutes:

Motion #1: Approval of June 23, 2012 Executive Minutes

Mover: Sean Seccareccia **Second:** Lee Mason **Approved**

Motion # 2: Approval of April 23, 2012 Executive Minutes

Mover: Sean Seccareccia **Second:** Doug Coulter **Approved**

Motion # 3: Draft Executive meeting minutes will be emailed to Executive members as soon as possible following the meeting and approved minutes will be posted on the website after approval at the next Executive meeting.

Mover: Kelly Holley **Second:** Doug Coulter **Approved**

Item # 5: Budget 2012-2013

Treasurer Beth Reed presented an overview of the 2012/2013 proposed budget.

Motion #4: Accept the Budget as presented as amended, "other executive" changed to "other" under release time.

Recorded vote requested by Lee-Ann Matteau

Those in Favour:

Caroline Beemer, Doug Coulter, Kelly Holley, Beth Reed, Lisa Harasymiw, Kim Russell, Sean Seccareccia, Lee Mason, Christine Waugh, Wendy Todesco

Those Opposed:

Lee-Ann Matteau, Ann Ciaschini

Mover: Lee Mason **Seconder:** Sean Seccareccia **Approved**

Item #6: Labour Council Reps. (ADEFFO currently holds 4 spots at the Labour Council table) Executive discussed the importance of attending the monthly Labour Council meetings that take place on the last Wednesday of each month at 7: 30 pm. Executive members agreed to have rotating attendance made up of volunteers who would attend the monthly meetings. A memo will be sent out to any members interested in volunteering to attend the monthly meetings. For the September 26th meeting Beth Reed and Erin White volunteered. For the October meeting Lee Mason and Ann Ciaschini volunteered to attend.

Item # 7: Elections Committee Report

Lee Mason reported to Executive that there is currently one vacancy on the Election Committee. Also, there are currently Unit Rep vacancies in the following areas that need to be filled by having by- elections to complete the 2nd year of the two year term for Unit Reps.

Election's Committee: (1 vacancy)

Unit Reps Vacancies: (5 vacancies)

Central Algoma Unit (1 vacancy)

Sault Ste. Marie Unit (2 vacancies)

Chapleau Unit (1 vacancy)

North Shore Unit (1 vacancy)

Advertisement/Call-Out will be sent out for all positions as soon as possible.

The Election Committee's intention going forward will be to make the elections process as common and efficient as possible across the local.

New Business:

Discussion of the policy changes made at June, 2012 Executive to discuss at the next Executive meeting.

Motion # 5:

To Adjourn to the next Executive meeting date or the call of the president.

Mover: Caroline Beemer Seconder: Lee Mason Approved

Meeting Adjourned: 7:00 pm