



EXECUTIVE MEETING – MARCH 22ND @ 1:00PM COMFORT SUITES

Present- Sean Seccareccia, Amanda Bruni, Wendy Todesco, Lee-Ann Matteau, Ann Ciaschini, Kari Buie, Jane Vienneau, Lee Mason, Caroline Beemer, Doug Coulter, Kelly Holley, Marla Adamson Barber.

Regrets – Christine Waugh, Lisa Harasymiw, Beth Reed, Kim Russell.

Minutes- Caroline Beemer

Chair: Sean Seccareccia

Chair read Human Right's Statement and Duties of Executive Members (Policy Handbook).

Motion #1 -Approval of Minutes from In-camera session- February 26, 2013.

Mover: Jane Vienneau Second: Wendy Todesco
CARRIED

Motion #2-Approval of Minutes from Executive Meeting February 26, 2013

Mover: Lee Mason Second: Kelly Holley
CARRIED as corrected

Motion #3- Approval of Minutes from Executive Meeting November 2, 2013

Mover: Marla Adamson Barber Second: Lee-Ann Matteau
CARRIED as corrected

-Health & Safety: Kelly Holley shared an update on H & S grievance.

-Committee Policy and Rejuvenation Report: Ann Ciaschini discussed changes in the Committee Policy that were made June 2012 and shared rejuvenation report.

Motion #4- That 3 notices calling for committee members be distributed amongst the membership between May 1st and May 25th. The following note to be in bold: If a minimum of three members has not been achieved by May 30th that committee will not be deemed active for the following year.

Mover: Wendy Todesco Second: Lee Ann Matteau
CARRIED

Shall Day Discussion –Kelly discussed local bargaining and “Shall Days” in regard to provincial committee work.

Motion #5:

That Shall Days be granted for ADETFO members who are appointed to serve on provincial committees to attend provincial meetings when denied by the board. Members are to notify the ADETFO office with request for numbers of days for the year ASAP.

Mover: Lee Ann Matteau
CARRIED

Seconder: Amanda Bruni

Mid-term Executive Vacancies & Executive Structure:

Discussion about different models for the structure of our executive.

Motion #6:

To amend the current Executive Structure to be comprised of the following positions effective July 1, 2013

President
Vice-president
Treasurer
Hornepayne- 1
Chapleau- 1
Wawa- 1
Central Algoma- 1
North Shore- 1
Sault Ste. Marie- 3
Total = 11

Mover: Sean Seccareccia

Seconder: Jane Vienneau

CARRIED

Motion #7 Request to record the vote

Mover: Doug Coulter
CARRIED

Seconder: Caroline Beemer

Yes: Sean Seccareccia, Amanda Bruni, Wendy Todesco, Lee-Ann Matteau, Ann Ciaschini, Kari Buie, Jane Vienneau, Lee Mason, Caroline Beemer, Doug Coulter, Kelly Holley, Marla Adamson-Barber

No: Marla Adamson Barber

Motion #8 Where possible have a minimum of 50% of the local delegation be women.

Mover: Sean Seccareccia Second: Lee Mason

CARRIED

Discussion about mid-term Vacancies for Unit Reps on the Executive.

Motion #9 Executive vacancies shall be filled through the by-election process immediately following the vacancy. In the event that any area has no unit representation after the by-election process has taken place, every effort will be made by other units to address needs, concerns, issues and to communicate with members in this unit.

Mover: Kelly Holley Second: Sean Seccareccia

CARRIED

Motion #10 Accommodations for local executive shall be covered at the single rate, however shared accommodations will be strongly encouraged whenever possible.

Mover: Kelly Holley Second: Sean Seccareccia

CARRIED

Motion #11 To adjourn meeting

Mover: Sean Seccareccia Second: Jane Vienneau