

ALGOMA DISTRICT ELEMENTARY TEACHERS

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Algoma District Elementary Teachers' Federation

Executive Conference call Minutes: January 12, 2012

Start Time: 7:10 p.m.

Present:

Sean Seccareccia, Jane Vienneau, Kim Russel, Nicole Mitchell, Doug Coulter, Wendy Todesco, Beth Reed, Christine Waugh, Lee Mason, Kelly Holley, Marla Adamson Barber (Chair)

Regrets:

Darlene Mead, Lee-Ann Matteau, Ann Ciaschini, Sue Fenlon, Lisa Harasymiw

Item # 1 Call to order & Human Rights Statement read by chair.

Item # 2 Approval of Minutes:

Motion #1: To approve the minutes as written from November 10, 2012.

Mover: Jane Vienneau **Seconder:** Wendy Todesco **Motion:** Passed

Item # 3 Treasurer Report: Treasurer, Beth Reed reported current positive account balances of \$78,745.16 plus \$5000.00 (GIC) plus \$460.00 (maturity) giving a total of **\$84,205.29** total as of Jan. 13/12.

Item # 4 Health and Safety: Darlene Mead

The ADETFO Health & Safety Committee met on Tuesday, December 13, 2011. The committee reviewed information from the December ADSB Joint Health & Safety Committee, with a focus on concerns that have arisen in our schools recently. In consideration of these concerns and changes in legislation, the committee discussed the importance of providing training for all of our school Health and Safety representatives. At present, training is provided annually only for new H&S reps. As a result, we are presently exploring options to facilitate what we hope will be the first stage of Health & Safety training for all school reps this year.

Item #5 Elections Committee Update: Elections Returning Officer –Lee Mason reported on the recommendations made by the Elections Committee for the upcoming elections. The recommendations were discussed and a motion to approve the election procedures was made.

Motion 2: To approve the proposed election dates and campaign guidelines as prepared by the Elections Committee January 12th,2012.

Mover: Doug Coulter **Second:** Nicole Mitchell **Motion:** Passed

Item #6 Labour Council: Discussed membership in the Sault Ste. Marie and District Labour Council. Decision was made to distribute entire information package to Executive to be reviewed with the intention of making a decision at the next conference call.

Item#7 Johnson Insurance: President, Kelly Holley reported that we received a rebate cheque for \$763.28 from Johnson Insurance.

Item # 8 Unit/Committee Reports:

Hornepayne : Unit meeting + Christmas dinner held.

Central Algoma: No Report

North Shore: No Report

Michipicoten: Treasurer sending out cheques for local requests, donations.

Sault Unit:

The Sault Unit Reps. met on December 2 for an afternoon of networking and planning. We discussed how we can improve our communication with stewards/members, goodwill requests, health and safety concerns, budget, new motions, upcoming elections and procedures, new members workshop and collective bargaining.

Chapleau Unit:

1. Mid December – Unit meeting –Discussion re: upcoming election and reflection re: transition to the high school site. Mid December- ADSB- “Thank you” dinner for staff re: transition. “ Holiday” Lunch with the highschool staff and all students just prior to the Christmas Break.

FSL:

Meeting upcoming January 16, 2012.

New Members Committee: 30 new members attended a workshop “Ultimate Strategies” with ETFO presenter. Positive reviews from members who attended. Partnered with Board to share costs. Also provided \$1000.00 dollars in resources for new members.

Collective Bargaining Committee: Training for Executive and Collective Bargaining Committee members scheduled for January 23, 2012 in Sault Ste. Marie. CB Conference - Feb. 14, 2012 in Toronto.

Summary Statement:

Minutes approved, treasure reported a healthy bank balance including a GIC maturity of 460.00.

Health Safety: no questions

Labour Council ETFO encourages/supports membership. Information package to be sent to Executive.

Committee reports:

New member workshop - 30 new members participated.

Early years Book Study coming soon. Waiting for updated list.

Office Open House Feb. 3rd.

Motion to adjourn meeting.

Mover: Jane Vienneau Secunder: Sean Secceraccia

Meeting Adjourned 8:15pm