

EXECUTIVE CONFERENCE CALL - FEBRUARY 26TH @ 4:30 p.m.

Present- Sean Seccareccia, Christine Waugh, Amanda Bruni, Kim Russell, Wendy Todesco, Beth Reed, Lee-Ann Matteau, Ann Ciaschini, Kari Buie, Jane Vienneau, Lee Mason, Caroline Beemer, Doug Coulter, Kelly Holley.

Regrets – Marla Adamson Barber, Lisa Harasymiw

Minutes- Caroline Beemer

Chair: Doug Coulter

- Welcome to new Executive member - Amanda Bruni (Chapleau Unit)
- Human Rights Statement

Motion #1: To move in-camera.

Moved by: Kelly Holley Seconded by: Jane Vienneau

- Moved in-camera at 4:40 p.m. to discuss matters concerning personnel.

Motion #4: Moved out of camera at 5:16 p.m.

Moved by: Doug Coulter Seconded by: Kelly Holley

- Treasurer's Report
- Local and Provincial CB Update:

Discussed sick leave top-up regulation and school year calendar issue – “PA Days”.

Kelly reported on local and provincial bargaining. ADETFO met with ADSB on February 4th to discuss outstanding issues following imposed terms and conditions (Bill 115). Federation Leave, Personal Leave, Discipline Meetings and Staffing were discussed. Board advised that there would be no “sign off” on any amendments/changes to the 2008-2012 contract. Discussed the possibility of “piloting” or “operationalizing” changes if mutually agreed upon. Status quo on all topics.

Regarding provincial CB – A Town Hall conference call will take place on Feb. 28, 2013 for Presidents. The status of voluntary duties will be provided at that time.

- Discussion regarding teacher in charge.
- Health & Safety - Discussed Violent Incident Reporting Form (PPM 145) + Grievance Update. Availability of forms in all schools and proper use.
- Central Algoma school visits taking place (Joint ADSB and ADETFO) re: staffing – declining enrollment and school closure.
- February Labour Council meeting cancelled. Next meeting March 27th. Doug Coulter, Beth Reed, Lee Mason and Kelly Holley to attend as delegates.

- Constitutional Amendments -dates/deadlines

Feb.1st Provincial AGM Resolutions

March 1st Provincial Resolutions

Feb. 28th - Send out request for amendments to local constitution.

March 20th Deadline for amendments for local constitution

April 10th Deadline for amendments to be presented to executive.

April 26th Amendments to local constitutions published for the local.

- AGM – Initial request for interested members (Aug. 12-15, Toronto)
- Committee/Unit Reports – Chapleau Unit new Executive member.

- NDP donation request discussed. (No donation at this time.)
- Motions/New Business:
 1. Request was made for financial support for Sault YMCA Strong Kids Campaign financially?

Sault Unit Reps will donate \$250 to Strong Kids Campaign in lieu of the money that did not go to the Jam Can.

Motion #5:

That ADETFO Local nominate and support Kelly Holley in her bid to be elected to ETFO Provincial Executive as an Executive Member.

Mover: Lee Mason Second: Doug Coulter

Carried

Motion #6: To adjourn meeting.

Mover: Doug Coulter Second: Kelly Holley

Meeting Adjourned – 5:57 p.m.

Next Meeting – March 22, 2013