

# ***ALGOMA DISTRICT ELEMENTARY TEACHERS***

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## ***Executive Meeting Minutes June 23,2012. Comfort Suites Inn and Conference Centre SSM.***

**Present:** Kelly Holley, Doug Coulter, Beth Reed, Sean Seccareccia, Jane Vienneau, Lee Mason, Erin White, Caroline Beemer, Christine Waugh, Wendy Todesco, Pam Dogra (ETFO Rep.), Marla Adamson Barber (Chair)

**Regrets:**

Lisa Harasymiw, Kim Russell, Darlene Mead, Lee-Ann Matteau, Ann Ciaschini

**Welcome:**

President Kelly Holley welcomed Pam Dogra to S.S.M. on behalf of ADETFO members. Reading of human rights statement by Chair, Marla Adamson Barber.

**Business Section:**

**Item #1 Budget Ad Hoc Committee Formation 2012**

Wendy Todesco, Lee Mason, Beth Reed, Doug Coulter, Kelly Holley

**Item # 2 Executive Members Handbook Review:**

A continuation of the Adhoc Committee's review and recommendations was presented to executive to discuss.

**Motion #1** Motion that the executive begin at page 6 (Committees ) as a starting point then return to the regular order once Committee section is completed due to timeline issues.

Mover: Kelly Holley    Second: Wendy Todesco    **Motion: Approved**

**Motion # 2** Committees that do not have a set quorum of members by June 1<sup>st</sup> will not be recognized as an active committee until the committee selection process is ended at the first executive meeting in the fall.

Mover: Lee Mason    Second: Sean Seccareccia    **Motion: Denied**

**Motion # 3** At the time of formation, May 30<sup>th</sup>, there shall be no more than 4 members and no less than 3 members to be considered an active committee.

Mover: Sean Seccareccia    Second: Beth Reed    **Motion: Approved**

**Motion # 4** That all changes to the Committee Section of the Executive Handbook be approved as discussed by Executive.

Mover: Jane Vieneau    Second: Kelly Holley    **Motion: Approved**

**Motion #5** That all changes to accept the balance or duties of the executive be approved as discussed by Executive.

Mover: Kelly Holley    Second: Erin White    **Motion: Approved**

**Motion #6** To accept changes to the section on Units as written and discussed by executive.

Mover: Caroline Beemer    Second: Erin White    **Motion: Approved**

**Motion #7** To accept the changes and reading of policies and procedures up to and including Expenses.

Mover: Sean Seccareccia    Second: Erin White    **Motion: Approved**

**Motion #8** That the executive approve a \$50.00 donation on behalf of Darlene Mead for serving as a founding member on the ADETFO Executive.

Mover: Lee Mason    Second: Jane Vieneau    **Motion: Approved**

**Motion: #9** To move the remaining items from the Executive Members Handbook to the first Executive meeting in the Fall of 2012.

Mover: Wendy Todesco    Second: Doug Coulter    **Motion: Approved**

**Motion #10** Motion to adjourn meeting.

Mover: Kelly Holley    Second: Wendy Todesco    **Motion: Approved**

**Meeting Adjourned 12:40 pm.**

