

ALGOMA DISTRICT ELEMENTARY TEACHERS'

=====
Main Office: 669 Wellington St., East Sault Ste. Marie, Tel: 942-3379 Fax: 942-1054 Toll free 1-877-258-9080

Executive Conference Call Minutes Nov. 10th, 7 p.m.

Present: Kelly Holley, Doug Coulter, Beth Reed, Christine Waugh, Jane Vienneau, Lee Mason, Sean Seccareccia, Lisa Harasymiw, Wendy Todesco, Kim Russell, Whitney Belanger, Nicole Mitchell, Lee-Ann Matteau, Darlene Mead, Ann Ciaschini, Marla Adamson Barber (Chair)

Regrets: Sue Fenlon, Kim Fennema

Item #1

Approval of September minutes:

Motion: Add to Section #5 - M. Murphy message re: Collective Bargaining - "The President as Chief Negotiator was discussed."

Mover: Kelly Holley Second: Ann Ciaschini Passed

Motion: To approve September 2011 minutes.

Mover: Jane Vienneau Second: Sean Seccareccia Passed

Item #2

Treasurers Report: Current account balance : \$627270.73 + 5000.00 (GIC)

Total: \$ 67270.73 Procedural reminder: Units to submit financial statement before next rebate can be transferred.

Item #3

Election Policies/Procedures: Procedural suggestions for changes to Election Procedures be directed to the Election Committee Chair Lee Mason prior to their first meeting upcoming. Recommendations from that meeting to be brought back to the executive for discussion and/or approval or denial.

Item #4

Collective Bargaining: Executive was briefed on the upcoming bargaining process including upcoming training dates of Nov. 17th and 18th as well as the first Collective Bargaining Teams meeting Nov. 25th. Upcoming Collective Bargaining Conference Nov. 17th -Nov. 18th (Kelly Holley, Laura Colussi, Kirsti Hartley scheduled to attend). An outline of tentative dates to follow after the Christmas break was discussed.

Item#5

Rep Council - Provincial Election Ad Campaign

A summary of the provincial ad campaign “Vote For Kids” from rep council was shared with executive.

Item#6

Travel Issues- (follow up from September meeting) Executive discussed the issue of providing release time for travel back to work following ETFO or School Board sponsored meetings where members require overnight accommodations

Motion: To monitor travel requests by members regarding ½ day release for travel for the remainder of the 2011/2011 school year with a report back to Executive for the Spring meeting with the intent to decide on a policy regarding the requests.

Mover: Kelly Holley

Seconded: Doug Coulter

Passed

Item #7

Health & Safety Report:

Joint Health and Safety report: None

Executive were briefed on the status of Chapleau Elementary School moving into the High School location taking place on Nov. 16th.

Executive was briefed about the ADSB approval of the installation of video surveillance at Superior Heights High School. ETFO input/response was shared and the situation will be monitored in regard to its affects on members as it is implemented.

Item#8

Unit Reports:

Unit reports were shared electronically and/or presented during the conference call.

Local Flag Purchase Option: Each Unit was given an option to purchase provincial ETFO flags at a cost of \$185.00 each or local flags at a cost of \$210.00 each or a combination of both.

Motion: “ADETFO will purchase two additional local flags at a total cost of \$420.00 in addition to the **one free flag** provincial ETFO will provide to the Algoma local office. The flags to be stored at the ADETFO office. Units are to request flags when required for Unit business.”

Mover: Beth Reed

Seconder: Lee-Ann Matteau

Summary Statement: Read to Executive by Chair.

1. Recommendations for election procedures should be sent to the Election Committee Chair for consideration.
2. The first CB conference will take place Nov. 17 & 18 in Toronto. The CB Committee will have their first meeting on Nov. 25.
3. The Provincial Ad Campaign was discussed.
4. Travel issues will be monitored and a decision will be made by the Executive by the end of the year.
5. H & S - The Chapleau move to the high school was discussed. Video surveillance at Superior Heights was also discussed.
6. 2 flags will be purchased by ADETFO.

Meeting adjourned: 8:29 pm.