

Upper Grand Occasional Teachers' Local  
Executive Meeting  
Dec. 13, 2005 at 5:15 P.M.  
Donna Henderson's home,  
Orangeville, On

Present: Marina Howlett, Ted Pritchard, Donna Henderson, John Ritchie, Pat Klypycz, Ruth Tomlins, Barb Walkey, Ralph Rainford, John Parkyn, Andrew Aloe, Karen Hunsburger and Michelle Warren

1. Call to Order and Welcome: Marina welcomed the executive members and thanked Donna for hosting the meeting and dinner.

2. Additions/ Approval of the Agenda:

'Motion 1' "Move to accept the agenda." Moved by Barb Walkey, Seconded by John Ritchie  
CARRIED

3. (a) Approval of minutes of Nov. 15 /05 meeting. Thank you John for the fine recording.

'Motion 2' "Move the minutes of the Nov. 15, 2005 meeting be accepted as read." Moved by John Parkyn , Seconded by Ruth Tomlins CARRIED

4. Treasurer's Report: Chequing account-\$3700 approx. Savings account \$4186.13. We receive rebates in Sept., Nov., and Feb.. The rebate back from ETFO on Feb. 28 should be adjusted to the actual number of UG occasional teachers.

'Motion 3' "Move to accept the Treasurer's Report." Moved by John Ritchie , Seconded by Barb Walkey CARRIED

5. President's Report:

(a) Release Days - November 9

December 6 Negotiating 7.5

(b) Meeting February 7 AM to meet with Program Department to question why so many things will be booked for the same day for full time teachers and then there is not enough OT's to cover all the vacancies.

(c) SEMS- Discussion ongoing, new concerns and issues. Keep track of problems or strange happenings.

6. Communication with Members: Ted has the OT Display boards ready for each job site to be put on the ETFO School Bulletin Boards. We decided to give them out to various sites after the January meeting when Marina has prepared a cover letter for the sites and the teachers. A list was compiled for each one of us to distribute some boards.

7. Collective Bargaining:

(a) It is hoped that all teachers will have a copy of the Collective Agreement by the end of January. School Stewards will also be sent copies.

(b) WHIMIS - We will set a committee to go into the schools to do training. Maybe we could make it a P.D. assignment on an early dismissal day and get ½ day pay for attendance and participation.

(c) SEMS workshop- There will be a workshop in the near future for the new hires.

8. Other Business:

- (a) Executive Meeting Dates and Dinner arrangements- Jan.17 - John Parkyn - Orchard Park  
Feb.21 - Pat Klypycz - Orchard Park  
Mar.28 -Ted Pritchard - Orchard Park  
Apr.25 -Michelle Warren -Orchard Park  
May 23-Andrew Aloe - Orangeville (Donna's)  
June 20-John Ritchie -Orchard Park

(b) Thank you all for the tasty festive dinner.

Meeting adjourned 6:15 P.M.

Next meeting Tues. Jan.17, 2006 at 4:45 PM at Orchard Park

