

Upper Grand Occasional Teachers' Local
Executive Meeting
May 23, 2006 at 5:10 P.M.
Donna Henderson's home
Orangeville, On

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

1. Call to Order and Welcome: Marina welcomed the executive members.

2. Additions/ Approval of the Agenda: Add- #11 a) Grand Erie AGM; b) Collective Bargaining Workshop; c) Menu for June Meeting

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

3. (a) Approval of minutes of April 25, 2006 meeting.

'Motion 2' "Move the minutes of the April 25, 2006 meeting be accepted as read with minor name changes." Moved by Donna Henderson, Seconded by John Ritchie CARRIED

'Motion 3' "Move to have the cost of alcoholic drinks at the AGM in June be \$3.00."

Moved by Ralph Rainford, Seconded by Barb Walkey CARRIED

'Motion 4' "Move that instead of supporting the Wellington Dufferin Learning Foundation in recognition of the Steward support in Upper Grand, we donate \$300.00 to the Family Coalition for Child Care." Moved by John Ritchie, Seconded by Ruth Tomlins CARRIED (This is amending Motion 4 from the April 25, 2006 Meeting.)

4. Treasurer's Report : Balance in Chequing \$ 10549.90(including \$3500 for PD), in Savings \$4233. This is the year to date budget that will be presented at the AGM. Another fee rebate came from ETFO, the final reconciliation will come after July 15. We will get another rebate in September. The big PLUS is that this year we will have NO deficit and we did not have to pull any funds from the Savings Account. Books are due for auditing June 30.

' Motion 5' "Move to accept the Treasurer's Report." Moved by John Ritchie, Seconded by Andrew Aloe CARRIED

5. President's Report:

(a) Release Days – Sept.-Mar. 54 days

Apr. 7

May 8

June 10 approx.

(b) Other Release days for Executive – Local pays- GHOTs meeting- there will be 3 days paid. Marina and Donna will be there Sunday June 11 and Monday June 12, and Ted and Pat K will attend Monday..

(c) Discussion followed on the Near North Strike of OT's.

' Motion 6' "Move that the Executive send \$300.00 to the Near North Occasional Teacher Strike Fund to support the striking OT's." Moved by Barb Walkey, Seconded by Andrew Aloe CARRIED

6. Professional Development:

(a) Upper Grand event- Date: March 30 123attended

Apr.26 107 attended

150 never registered

(b) WHIMIS/Epi-pen Training will now be mandatory Aug. 31, 2006 9:30 – 11:30 a.m. at John D. Hogarth, Fergus for those who did not attend. Our Board only offered to pay and present on school time for March 30 and April 26. The March people have not received their certificates for WHIMIS.

(c) ECCO Conference- We had an OT attend.

‘Motion 7’ “Move that we provide Devon Moore an OT with \$125.00 for registration to the ECCO Conference she attended May 1st.” Moved by John Ritchie , Seconded by Ted Pritchard CARRIED

7. (a) Local Annual Meeting/Elections: Date: Thursday, June 1, 2006

Time: 4:45-8:00 p.m.

Place: Wellington County Museum, Aboyne Hall

Entertainment: Penny Sale

Guests: Emily Noble, ETFO Local Pres., OT Pres, surrounding Locals

Audrey Gunson, Audrey Lowe, Diane Crawford

Parliamentarian: Pat Kalapaca

Caterer: Nancy Donaldson

Procedures: 4:45 p.m. Elections- There are no elections, only one position to fill. Pat Kalapaca will lead election from the floor.

5:00 p.m. Business- Reports- Collective Bargaining-Ted

Unemployment Ins/ President/P.D.- Marina

Treasurer –Print and Overhead- John

Budget Proposal will be in the Fall

(b) Assignments- Set up- Ted Pritchard, Donna Henderson, Marina Howlett

Sign In, Registration- John Ritchie, Barb Walkey, John Parkyn

Bar Set up and Tending- Ralph Rainford and Mike Curtis

Prize Ticket Sales- Andrew Aloe, Ruth Tomlins, Barb Walkey (1 for \$2 or 3 for \$5)

Penny Table- Pat Klypycz, Donna Henderson, Michelle Warren, Ruth Tomlins

Clean up- Everyone

(c) Penny Sale proceeds will go to the Wellington Food Bank.

(d) We are to contact the membership to get them out.

8. ETFO Annual Meeting: Date: August 14-17, 2006

Place: Westin Harbour Castle, Toronto

Delegates: Marina Howlett, Donna Henderson, Alternates: Pat Klypycz, Ted Pritchard, John Parkyn(?)

OT Hospitality Suite- Upper Grand OT’s share- approx. \$175 (\$1 per FTE).

‘Motion 8’ “Move to contribute as our share \$175.00 to the Hospitality Suite at the ETFO Annual Meeting.” Moved by Barb Walkey, Seconded by John Ritchie CARRIED

9. GHOTs Meeting: Date: June 11, 12, 13

Place: Owen Sound

Marina, Ted, Pat and Donna who are going to the ETFO AGM will attend because discussion of Resolutions for the AGM is the main business item. Those going will return to Upper Grand, Monday Night. We will discuss resolutions at the next meeting.

10. Other Business:

(a) Grand Erie AGM- Ted Pritchard was chair of this meeting. This Local has 300-400 OT's. Their levy has generated extra funds. GHOTs is an expense for them. Some OT Locals are getting some P.D. from the Boards. Size and geographic locale make unique differences.

(b) Collective Bargaining- This is an off year for Coll. Barg.. ETFO and OT's have gained together. There is \$20/ day difference in OT pay between different Locals. We are still in the top 10 of the province out of 32 Locals. Marina was a facilitator to get a consensus of how implementation had been made in Collective Agreements and at what price. Administrating the Coll. Agree. and following it with the Board is most important.

(c) Menu for next Meeting- It was decided that John would prepare chicken and Marina would bring dessert.

Meeting adjourned 7:45 P.M.

Next meeting Tues. June 20, 2006 at 4:45 PM at John Ritchie's home in Guelph