

Upper Grand Occasional Teachers' Local  
Executive Meeting  
Thursday, December 13, 2007 at 5:00 P.M.  
Donna Henderson's Orangeville, On.

Present: Marina Howlett, Andrew Aloe, John Ritchie, Donna Henderson, Carol Christie, Pat Klypycz,  
John Parkyn, Ted Pritchard, Ralph Rainford, Ruth Tomlins, Barb Walkey  
Regrets: Jacquie Gray,

1. **Call to Order and Welcome:** Marina welcomed the Executive members to our Christmas Dinner and meeting and thanked Donna with a beautiful door wreath for opening her Christmas house to the Executive.

2. **Additions/ Approval of the Agenda:**

'Motion 1' "Move to accept the Agenda as presented."

Moved by Barb Walkey, Seconded by Carol Christie CARRIED

3. **Approval of minutes** of the November 23, 2007 meeting:

'Motion 2' "Move to accept the minutes of the November 23, 2007 meeting as read"

Moved by Carol Christie, Seconded by Ralph Rainford CARRIED

4. **Treasurer's Report:** Balance in Chequing- \$15,578.32; In Savings there is a balance of- \$7502.60. The Auditor's (Robinson, Lott, & Broham) bill was increased by \$100.00 compared to last year.

'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: Dec. 2007 -6.5 Total to Dec.13 - 32

(b) E.I. Workshop: Cancelled due to lack of participants

(c) Office Equipment: Marina would like to purchase a slide or chopping paper cutter for Office use and then leave it in the ETFO Office.

'Motion 4' "Move to spend up to \$250.00 to purchase a paper cutter and then donate this cutter to the Orchard Park ETFO Office for Christmas."

Moved by Marina Howlett, Seconded by Barb Walkey CARRIED

6. **Collective Bargaining:**

(a) Survey: An all member survey will be prepared and out in January.

(b) Preliminary Submission: We may be able to ratify our Preliminary Submission at the June Annual Meeting. Bargaining for our OT Local will start the Fall of 2008. Our pay needs to be based on 1/193 of the regular classroom teacher rate of pay.

(c) Notification to UGDSB: Our contract expires Aug.31,2008 and we will notify the Board of our intent to negotiate.

(d) Ratification June 5, 2008: Annual Meeting or sooner.

7. **Inclement Weather:** If the school to which you are assigned is **CLOSED** you are not required to show up at any other school (as long as you do not cancel yourself out) you will be paid. Also watch the **CANCELLATION** time for a job if after 8:00 PM you will be paid for that next day assignment. Keep track of the **job number** and put it on your pay slip to insure that you are covered.

A SPECIAL **thank you** to Andrew Aloe for recording these minutes as Donna was busy in the kitchen.

Meeting adjourned at 6:15 P.M. followed by a delicious Pot Luck Christmas meal and social time.

Next Executive Meeting will be Tues. Jan. 15, 2008, at 4:45 PM at Orchard Park in Guelph. Pat Klypycz is our meal preparer.