

**Upper Grand Occasional Teachers' Local  
Executive Meeting**

Wednesday, April 29, 2009 at 7:20 P.M.  
Van Galis, Fergus, On.

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

1. **Call to Order and Welcome:** Andrew Aloe opened the meeting after the Upper Grand OT Ratification Meeting. We all discussed the acceptance of the new Collective Agreement.
2. **Additions/ Approval of the Agenda:** Delete # 3-Minutes of last Meeting  
'**Motion 1**' "Move to accept the Agenda with deletion of # 3-Minutes of last Meeting."  
Moved by Marina Howlett, Seconded by Donna Henderson CARRIED
3. **Treasurer's Report:** Balance in Chequing- \$16,000(approx.); in Savings- \$11,000(approx.).  
'**Motion 2**' "Move to accept the Treasurer's Report."  
Moved by John Ritchie, Seconded by Carol Christie CARRIED
4. **President's Report:** (a) **Release Days:** Until Jan.31- 39.5 days; Leaving 49.5 until the end of June. From Feb. – April 24- 31 days were used (5 were Collective Bargaining). Collective Bargaining days will come back from ETFO.  
(b) **Upcoming Executive Meetings:** May 20<sup>th</sup> at Ruth Tomlins, Orangeville;  
June 17<sup>th</sup> at John Ritchie's, Guelph.
5. **Professional Development Workshop:** Marina presented two motions to cover member expenses for PD Conferences.  
'**Motion 3**' "Move that Neil Brunet, LTO teacher at Drayton Heights School, be reimbursed \$100 to offset the registration fee at the BER (Bureau of Education and Research) Guided Reading, Interactive Writing and Independent Writing Conference."  
Moved by Marina Howlett, Seconded by Barb Walkey CARRIED  
'**Motion 4**' "Move that the Upper Grand OT Executive approve the cost of the registration fee for the members who attended the ETFO Conference "And Still We Rise". Those members were Kylie Cyr, Sandra Conte, and Carol Christie."  
Moved by Marina Howlett, Seconded by Barb Walkey CARRIED
6. **Annual Meeting/ Elections-June 4, 2009; 4:45 pm; Marden Community Centre: Presiding Officer for Elections** will be Pat Kalapaca (Parliamentarian). Various tasks are as follows:  
**Registration- Check names-** Jacquie Gray and Barb Walkey; **Set-up/Clean-up** -Everyone; **Raffle-** Andrew Aloe, Donna Henderson; **Proposed Slate of Officers-**, Ted Pritchard and Marina Howlett.
7. **POT's Meeting:** June 7, 8, 9, 2009, in Halton.

Meeting adjourned at 7:45 p.m. after an enjoyable meal.

**Next Executive Meeting** will be Tues. May 20, 2009 at 4:45 PM at Ruth Tomlins, Orangeville.