

Upper Grand Occasional Teachers' Local
Executive Meeting
Tuesday, December 16, 2008 at 5:00 P.M.
Donna Henderson's Orangeville, On.

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

1. **Call to Order and Welcome:** Marina welcomed the Executive members to our Christmas Dinner and meeting and thanked Donna with a beautiful arrangement for opening her Christmas house to the Executive. Donna presented Marina with an arrangement for her Christmas hall to express our appreciation for all she does for the Occasional teachers.

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 11, 2008 meeting:

'Motion 2' "Move to accept the minutes of the November 11, 2008 meeting as read"

Moved by Carol Christie, Seconded by Ralph Rainford CARRIED

4. **Treasurer's Report:** Balance in Chequing- \$15,565.05; In Savings there is a balance of- \$11,769.47. Another ETFO fee return will be added in February.

'Motion 3' "Move to accept the Treasurer's Report."

Moved by John Ritchie, Seconded by Barb Walkey CARRIED

5. **Collective Bargaining:** Marina reported that we are facing some tough times as far as negotiations are concerned. Marina will stay on as chief negotiator to assist Andrew during his transition to office. There may be a total membership meeting of both Contract and Occasional Teachers hosted by ETFO President David Clegg in early January.

6. **Workshops:** The OT Class Management Workshop went well. A new manual was presented to the participants. Ross Haley from Upper Canada presented and Jason Johnston from ETFO attended. Twenty-seven teachers attended.

Feb. 18, there will be an Equity Workshop at Marden Community Centre Library for the total Upper Grand teaching staff.

7. **Smart Find:** Marina reported that there have been fewer occasional days available. In October the count was down an average of two days per person.

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 Thurs. Jan. 15, 2009, after the all member ETFO Meeting at Fergus Community Centre. This will be a quick business meeting.