

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

Wednesday, June 17, 2009 at 5:10 P.M.
John Ritchie's Home, Dalebrook Place, Guelph, On.

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

1. **Call to Order and Welcome:** Andrew and Donna opened the meeting by thanking John and Jo-Anne Ritchie for opening their home for this meeting and meal.

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

‘**Motion 1**’ “Move to accept the Agenda.”

Moved by Barb Walkey, Seconded by John Ritchie CARRIED

3. **Approval of Minutes** of the May 20, 2008 meeting:

‘**Motion 2**’ “Move the minutes of the May 20, 2009 meeting be accepted.”

Moved by Donna Henderson, Seconded by Ruth Tomlins CARRIED

4. **Treasurer's Report:** Balance in Chequing- \$14,539.43; in Savings- \$11,860.25. Phone and rent at the office are paid for the coming year, 2009-2010. We have budgeted well and are in good fiscal shape.

‘**Motion 3**’ “Move to accept the Treasurer's Report.”

Moved by John Ritchie, Seconded by Marina Howlett CARRIED

5. **President's Report:** (a) **Release Days:** Total to June 30, 2009 will be 90 days.

(b) **OT Vice Presidential Release Time:**

‘**Motion 4**’ “ Move that Marina Howlett receive reimbursement for 22 days of service at the daily rate to cover Negotiations and other Presidential duties from Feb.1 to June 30, 2009.”

Moved by John Ritchie, Seconded by Ralph Rainford CARRIED

6. **Professional Development Workshops:** An Employment Insurance Workshop will be held at J.D.Hogarth with Sharon O'Halloran presenting. There may be some Secondary there.

7. **NTIP Board Program:** Board Orientation will be August 28, 2009 at Westside High School in Orangeville. All LTO's and New Teachers are encouraged to attend.

8. **ETFO Annual Meeting:** Sheraton Centre, Toronto, August 18-20, 2009: Delegates will be Marina Andrew and Ted. Alternate Delegate will be Donna. There is no Annual Banquet. Anyone wishing to attend is to let us know. This is an ETFO Election year. We have supported the OT's who are running for positions. Marina is again working on behalf of Diane Dewing for an Executive Position.

‘**Motion 4**’ “Move that U.G.O.T. donate up to \$300.00 to Diane Dewing’s campaign for ETFO Executive.”

Moved by Marina Howlett, Seconded by John Parkyn CARRIED

9. **ETFO Summer Academy:** Great workshops and courses are available on the Website. Courses are \$40.00.

10. **Other Business:** (a) **POT’s Meeting:** The meeting will be Sept. 13,14 and 15 in Niagara Falls.

(b) **Leadership Training:** Kylie Cyr and Julie Birken will attend on Sept.24 and 25 for their new roles of Professional Development. On Sept.23 Andrew will be receiving Presidential Training and Mentorship.

(c) **CB Honorarium:** Our Collective Bargaining Team worked very hard on our behalf to ensure a new Collective Agreement.

‘**Motion 5**’ “Move that U.G.O.T. provide a \$50.00 honorarium for the members of the bargaining team.”

Moved by John Ritchie, Seconded by Ralph Rainford CARRIED

A special presentation was made to Pat Klypycz as she was leaving the Executive.

Meeting was adjourned at 5:45p.m. followed by an enjoyable time of eating and fellowship. Well done John and Joanne Ritchie.

Next Executive Meeting will be Wed. Sept.9, 2009 at 4:45 PM at Orchard Park, Guelph.