

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

Tuesday, January 19, 2010 at 4:53 P.M.
Orchard Park, Guelph

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

1. **Call to Order and Welcome:** Andrew opened the meeting and welcomed all to his first official meeting of 2010.

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

‘**Motion 1**’ “Move to accept the Agenda as presented.”
Moved by Ralph Rainford, Seconded by Barb Walkey CARRIED

3. **Approval of Minutes** of the December 16, 2009 meeting:

‘**Motion 2**’ “Move the minutes of the December 16, 2009 meeting be accepted.”
Moved by Donna Henderson, Seconded by Carol Christie CARRIED

4. **Treasurer’s Report:** Balance in Chequing- \$22,098.47; in Savings- \$11,912.50. There has been an addition of funds from ETFO since December. We are still very much on budget.

‘**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:** As of Jan.31 2010- 59 days of Presidential Release have been used by Andrew.

(b) **Haiti Relief Contribution:** Much discussion about the amount of relief donation that the OT’s could make followed with comparison to the local ETFO.

‘**Motion 4**’ “Move that the UGOT give \$450.00 to a Haiti Relief Charity.”
Moved by John Parkyn, Seconded by Carol Christie CARRIED

6. **Electronic Newsletter:** The April Newsletter will be the last newsletter in print to all the membership. In the January Newsletter the membership will be notified of this change and will be encouraged to let the Office know of the personal choice by March 10.

7. **Professional Development Day February 22:** Discussion about the various programmes for the OT’s half day will be in the return sheet included in the January newsletter. Some of the activities/topics are – Accessibility, Sabrina’s Law; Boundaries; Bill 157; Bullying; Health and Safety; WHIMIS; WSIB; and Review of the Performance Review Handbook. There will be coffee and cookies at the Breaks. To start each session there will be a 15 minute orientation. Each person must attend either the morning or the afternoon for certification and payment.

Donna thanked the Occasional Teacher Executive for the Christmas train to add to her steadily growing Christmas village.

Meeting adjourned at 6:10 p.m.

Next Executive Meeting will be Wednesday February 17, at 4:45 PM. at Orchard Park. The meal will be prepared by John Parkyn and John Ritchie.