

6. **Professional Learning: Early Learning Program-** Sept.23, at J.D.Hogarth, 46 present.

(a) **Upcoming Events:** (i) **Tribes-** (23 enrolled) Oct.16, 30, Nov.13, 20-
Centre Wellington DHS

(ii) **Pension Workshop-** December 2 –co hosted
by UG Locals at Marden Hall or Orchard Park. We will pro-rate the meal costs. Jennifer Mitchell will
lead.

(iii) **First Aid Training-** (Jan.).

(b)**Other Events:** We hope to use “Presenters on the Road” as workshop
presenters. Other workshops discussed were **Technology in the Classroom** (Smart Board-one
workshop in Orangeville and one in Guelph); **Assessment Based** Workshops; **Right to Play;**
Numeracy; and **Behavioural Management** (expenses shared with Board).

(c) **Communications:** Posters and flyers have been placed in the schools
alerting members to PL possibilities. A tool to assess OT’s PL desires is the System “Survey
Monkey”.

‘**Motion 4**’ “Move that the UGOT’s give Connie Bender, the instructor for Tribes
Training, an honorarium of \$250.00 to cover travel and child care expenses.”

Moved by Julie Birken, Seconded by Carol Waffler CARRIED

‘**Motion 5**’ “Move that the UGOT’s pay registration for Julie Birken as our PL
Coordinator for Tribes Training.”

Moved by Ralph Playford, Seconded by Carol Waffler CARRIED

7. **Provincial Leadership Conference:** September 30 and October1, 2010: Workshops taught about
Web-site management and developing links on the site to deal more effectively with membership
issues. An effective Web-site builds a relationship with the organization and strengthens membership
unity.

8. **Rep Council:** Oct.6-7, 2010. Andrew attended. Discussion centred on the topics of Health and
Safety. Our group has adequate training with WHIMIS ,etc. Eventually all OT’s should have long term
disability in their Collective Agreements. Another consideration is Board cooperation with Form T-
2200 which is a Revenue Canada form for traveling expenses for work.

9. **Accessibility:** The Executive discussed various schools which do not have universal access as we
now have a member requiring such. Many schools are lacking when stairs are involved or when there
are portables that are not easily accessed. Even some of the schools with elevators are not completely
usable. Direction should be included in **SMARTFIND** if the position is in a portable or if there are
limitations of access or **expectations** that demand special clothing (i.e. swimming, field trips). Andrew
will speak with our member and to Jim Bowie, Health and Safety Officer for the Board.

10. **Members Only Webpage:** John Ritchie will notify all members again about the Web Page and
how to use the various services listed there. There also will be a survey for use and needs prepared.

11. **Policies Update:** Marina presented a policy paper on mileage and accommodation procedures.
This will be part of the Policy Section of our UGOT Constitution.

‘**Motion 6**’ “Move that the UGOT’s accept a revised policy re mileage and expense
procedures.”

Moved by Marina Howlett, Seconded by Ted Pritchard CARRIED

12. **Welcome Barbeque Thoughts:** We were disappointed in the turnout but those there did find the event to be an opportunity for socializing and raising concerns of employment. This certainly is something to do on another occasion.

13. **Fall General Meeting:** Date- Thursday, **November 4, 2010**, Place- **Marden Community Centre**. **Guest speaker** will be Maureen Weinberger, ETFO Vice-President. Tasks were assigned: **Set- up-** John R, Andrew, Marina, Donna; **Registration-** Barb, Ted; **Technology-** John R.; **Gift for Speaker-** Andrew; **Intro of Speaker-** Andrew; **Thanking the Speaker-** Marina; **Table cloths/Snacks-**Andrew; **Door Prizes-**(flowers and books)-Marina/Ruth; **Food-** Marina, (Wendy Gottmers). All Executive members help where needed.

‘**Motion 7**’ “Move that executive members required to attend General Meetings are exempt from registration costs.”

Moved by Donna Henderson, Seconded by Barb Walkey CARRIED

14. **Other Business:** (a) **Minga:** An email will be sent out reminding everyone of the Social event in Fergus on Oct. 15.

Meeting adjourned at 7:30 p.m. after a barbecued meal prepared by Ralph and Julie.

Next Executive Meeting will be Wed. Nov.24, 2010 at 4:45 PM at Orchard Park, Guelph. Ted is preparing the meal.

Fall General Meeting- Nov. 4th