

TBU Executive Meeting Minutes – April 27, 2015

District 7

OSSTF

Executive Member	Present	Executive Member	Present
President, Betty-Jo Raddin, WHSS	✓	GHSS, Shaun Perry, Educational Services Officer	✓
Vice-President, Stephen Lau, JDSS	✓	JDSS, Rachael Murray	✓
Chief Negotiator, Brian Windross, CDHS	✓	KDSS, Sally Treidlinger	✓
District Councillor, Bonnie Cameron, PSDS	✓	OSCVI, Vincent Van Alphen	✓
District Councillor, Michael Foulds, JDSS	✓	PSDS, Nancy Macdonald	✓
District Councillor, Paul Scott, JDSS	✓	SDSS, Kerrie-Lynn Boyes	✓
BPDS, Mike Laing	✓	WDSS, Diane Hodgson	✓
CDHS, Don Matheson	✓	WHSS, Martin Donald	✓
GBSS, Tim Johns	✓	Human Rights/Status of Women Officer, Laurie Linseman, BEC, Non-Voting	✓
		Political Action Officer, Andrew Pinckston, GBSS, Non-Voting	✓

Location: Stone Tree, Owen Sound

Guests: None.

In The Chair: Betty-Jo Raddin

1 **Call To Order** 5:15 PM

2 **Chair's Remarks** None.

3 **Adoption of Agenda**

The Chair declared the agenda adopted as amended.

4 **Adoption of Previous Minutes**

The Chair declared the minutes of March 23, 2015 adopted as printed.

5 **Business Arising from the Previous Minutes**

None.

6 **President's Report**

The President spoke to her written report.

7 **Vice-President's Report**

Confidential Personal Statements of Benefits were distributed to Branch Presidents. If an active member does not receive one shortly, he/she should contact the Vice-President.

The financial planning/retirement workshop on April 20 was very well attended and received.

The AGM is coming up on May 4, which will be discussed during Action Items.

8 **Chief Negotiator's Report**

The Chief Negotiator gave a verbal report about on-going negotiations. He also spoke to his written Grievance Report and gave a verbal Health and Safety report.

9 **Treasurer's Report**

The President spoke to the written Treasurer's Report.

10 **Officers' Reports**

None.

11 **Action Items**

Motion 15.04.19

BIRT the TBU Executive approves paying mileage for members who may be declared redundant to attend the central meeting at the Board office.

Carried

The Vice-President collected the proceeds from AGM dinner ticket sales as well as any unsold tickets (JDSS - 7, WDSS - 4, OSCVI - 4, BPDS - 5, KDSS - 1, GHSS - 7, CDHS - 4, PSDS - 7, SDSS - 14, GBSS - 3, WHSS - 22). Ticket sales are now final. 79 dinners will be ordered. Members who still wish to purchase a ticket for the AGM dinner after today can be directed to contact the Vice-President directly. Written reports are required well in advance to Karen Wilson. Keith Goulet from the provincial Parliamentary and Constitutional Council will chair the meeting, like last year. Mike Foulds, District Councillor, will speak to the motions from the Constitution Review Committee. Karen Wilson will take minutes. The Steering Committee will consist of Norah Phillips, Susan Warkentin and Laurie Linseman.

OTIP has donated a prize. There are also many \$25 gift cards as well as other prizes. The AGM Door Prize procedure was reviewed:

A member's dinner ticket will be their door prize ticket.

All draws will be held after the business portion of the meeting.

Once a member's name has been drawn, it will not be replaced into the draw.

Members need not buy dinner to enter the draw.
Members MUST be present at the time of the draw to win.

All motions have been advertised to the membership.

On-time nominees for the positions to be elected at the AGM were reviewed. These have also been posted on the Secondary Teachers icon, but one nomination has been withdrawn:

President	Betty-Jo Raddin
Chief Negotiator	Brian Windross
Vice-President	Stephen Lau
TBU Nominee for District Treasurer	Nancy Macdonald
District Councillors	Bonnie Cameron Rachael Murray Paul Scott

Branch Presidents were requested to hold Branch elections prior to the TBU Executive meeting on June 1. Both outgoing and incoming Branch Presidents are invited to this meeting. Branches should elect the following persons according to the constitution:

There shall be a Branch Executive in each school consisting of the following representatives:

- 5.2.1 Branch President;
- 5.2.2 CBC representative;
- 5.2.3 Health and Safety Officer;
- 5.2.4 Other representatives as the Branch may deem necessary. (A. 2007)
- 5.3 There shall be the following Branch Committees:
- 5.3.1 An In-School Staffing Review Committee. (A. 2009)

The In-School Staffing Review Committee consists of three members from the school, plus the Chief Negotiator or designate. The Branch President and CBC Representative can be two of the three members.

Branch Presidents were asked to indicate to the President their choice of gift certificate.

Branch Presidents were asked to e-mail the Vice-President the names of members retiring from their worksite for pen distribution at the June Executive meeting.

Nominee recommendations to District Council were reviewed. The TBU Executive can recommend one person for each of the following District positions: Communications/Excellence in Education/Educational Services Officer, Health & Safety Officer, Human Rights/Status of Women Officer. The TBU Executive can also recommend members for the following District committees: Human Rights/Status of Women (up to five members), Political Action (up to five members), Constitution Review (up to five members), and Labour Council Representatives (no hard maximum). These positions will be advertised to the membership on the Secondary Teachers icon, with expressions of interest to be made to the President.

Motion 15.04.20

BIRT the TBU Executive approves donating \$150 to the 34th Bluewater Retired Teachers' golf tournament.

Defeated

Motion 15.04.21

BIRT the TBU Executive approves donating \$250 to the Wes For Youth Online charity from the donations line.

Carried

Motion 15.04.22

BIRT the TBU Executive approves donating \$100 to any of the seven identified Teachers' Bargaining Units as they go on strike from the political action line.

Carried

12 **Branch Concerns**

Branch concerns were discussed.

13 **Provincial Representatives' Report**

A written report was provided.

14 **Other Business**

None.

15 **Adjournment** 7:40 PM

The next Executive meeting is June 1 at a location to be announced.

The Chair declared the meeting adjourned.