

TBU Executive Meeting Minutes – June 4, 2018

District 7

OSSTF

Executive Member	Present	Executive Member	Present
President, Betty-Jo Raddin, WHSS	✓	GBCS, Anne Britton, Katie Holmes	✓
Vice-President, Stephen Lau, JDSS	✓	GHSS, Sean Roehrig	✓
Chief Negotiator, Brian Windross, OSDSS	✓	JDSS, Cathy Caicco	✓
District Councillor, Mike Foulds, OSDSS		KDSS, Michelle McIver, Dan Ogilvie	✓
District Councillor, Educational Services Officer Kerrie Lynn Boys, SDSS	✓	OSDSS, Bonnie Cameron	✓
District Councillor, Catherine McLeod, WDCS	✓	PSDS, Jean Kirby-Boulter	✓
BPDS, Tara Stanton	✓	SDSS, Don Matheson	
Political Action Officer, Shaun Perry, GHSS		WDCS, Derra Doran	
		Human Rights/Status of Women Officer, Elizabeth Burrows, OSDSS	✓

Location: OSSTF District 7 Office, Chesley

Guests: Rob Gascho, Provincial Executive Liaison

In The Chair: Betty-Jo Raddin

1 **Call To Order** 5:00 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 April 30, 2018, adopted as printed.

5 **Business Arising from the Previous Minutes**

None.

6 **President's Report**

The President spoke to her written report to Executive and took questions. She also shared meeting dates for next year.

7 **Vice-President's Report**

Statements of benefits were distributed to Branch Presidents. After the Annual General Meeting, the constitution is now updated and has been sent to Executive members. Pens for retiring members were distributed to Branch Presidents. The marketing plan with OTIP was updated for next year with few changes. This year's pays continue until August 10 (which will have both benefits deductions for the month taken off). The first pay of the next school year will be August 24, with no benefits deductions.

8 **Chief Negotiator's Report**

The Chief Negotiator mentioned how no on-calls are allowed after June 14. Branch Presidents were asked to forward exam supervision schedules to him. He'll also make available a standard 6-prep agreement letter, outlining the specific assignment being agreed to. He then spoke to his written Grievance Officer's report. Finally, he spoke about temperatures in workplaces – 18 degrees is the minimum, but there is no hard maximum, and it's dependent on a variety of factors.

9 **Treasurer's Report**

The President spoke to the latest budget statement.

10 **Officers' Reports**

The District Political Action Officer shared the Owen Sound Pride Parade poster, and updated the Executive on the OPSEU strike.

11 **Action Items**

There were no applicants for the position of TBU nominee for District Educational Services Officer.

There was only one applicant for the position of TBU nominee for District Health and Safety Officer. Brian Windross will be the nominee.

There was only one applicant for the position of TBU nominee for District Political Action Officer. Bonnie Cameron will be the nominee.

There were no applicants for the position of TBU nominee for District Human Rights/Status of Women.

There was only one applicant for the position of TBU Educational Services Officer. Kerrie Lynn Boys will be the TBU Educational Services Officer.

There were no applicants for the position of TBU Political Action Officer.

There was only one applicant for the position of TBU Human Rights/Status of Women Officer. Elizabeth Burrows will be the TBU Human Rights/Status of Women Officer.

There were two applicants for positions on the District Constitutional Review Committee. Bonnie Cameron and Betty-Jo Raddin will be the TBU's nominees.

There was only one applicant to be the fourth member of the District Secondary Staffing and Labour Relations Committee. Mike Foulds will be the fourth member.

Katie Holmes is sharing the Branch Presidency at GBCS. Catherine McLeod will be the Branch President at WDCS.

Motion 18.06.27

BIRT the Teachers' Bargaining Unit Executive approves sending up to four additional delegates to the Summer Leadership Conference with approved expenses to be reimbursed through the provincial account #2010.

Moved: Stephen Lau **Seconded:** Dan Ogilvie **Carried**

The additional delegates will be Bonnie Cameron, Brian Windross, Mike Foulds and Kerrie-Lynn Boys.

The OPSEU strike was discussed.

Motion 18.06.28

BIRT the Teachers' Bargaining Unit Executive approves donating \$200 from line 8400, Political Action to OPSEU local 276.

Moved: Bonnie Cameron **Seconded:** Tara Stanton **Carried**

12 **Branch Concerns**

Branch concerns were discussed.

13 **Provincial Representatives' Report**

The Provincial Executive Liaison spoke to his written report and took questions.

14 **Other Business**

Earl Burt, Provincial Treasurer, will be the new Provincial Executive Liaison.

15 **Adjournment** 6:45 PM

The next Executive meeting is in September at a location to be announced.

The Chair declared the meeting adjourned.