

## TBU Executive Meeting Minutes – April 4, 2016

District 7

OSSTF

Executive Member	Present	Executive Member	Present
President, Betty-Jo Raddin, WHSS	✓	GHSS, Susan Clark	✓
Vice-President, Stephen Lau, JDSS	✓	JDSS, Mike Foulds	
Chief Negotiator, Brian Windross, CDHS	✓	KDSS, Dan Ogilvie	✓
District Councillor, Political Action Officer, Bonnie Cameron, WHSS	✓	OSCVI, Vincent Van Alphen	✓
District Councillor, Kerrie Lynn Boys, SDSS	✓	PSDS, Nancy Macdonald, Educational Services Officer	✓
District Councillor, Paul Scott, JDSS	✓	SDSS, Tom Franklin	✓
BPDS, Michelle Minke	✓	WDCS, Darlene Bailey	✓
CDHS, Don Matheson	✓	WHSS, Chris Ewing	✓
GBSS, Tim Johns	✓	Human Rights/Status of Women Officer, Tamara Forster, PSDS	

**Location:** Tommy Ds, Hanover

**Guests:** None.

**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 March 7, 2016, adopted as printed.

5 **Business Arising from the Previous Minutes**

The motion to raise our dues passed at AMPA. The three CBC conference delegates have signed up.

6 **President's Report**

The President spoke to her written report to Executive and took questions.

7 **Vice-President's Report**

The latest Benefits Bulletin will be distributed electronically this week. The next retirement planning workshop is Monday, April 11, at Inn on the Bay, presented by OTIP and Educators Financial Group.

8 **Chief Negotiator's Report**

The Chief Negotiator spoke to his written Grievance Officer's report. He also updated the Executive on the ongoing Position of Responsibility discussions. He is still accepting any outstanding member surveys regarding that topic. He also updated Executive concerning updated lockdown procedures and new bomb threat procedures.

9 **Treasurer's Report**

The President spoke to a written budget statement.

**Motion 16.04.19**

BIRT the Teachers' Bargaining Unit Executive approves purchasing a \$100,000 3-Year Escalator GIC redeemable on each anniversary.

**Carried**

10 **Officers' Reports**

None.

11 **Action Items**

The Annual General Meeting, to be held May 9 at The Best Western Inn on the Bay in Owen Sound, was briefly discussed. Tickets were distributed to Branch Presidents. Tickets were requested to be returned at the next TBU Executive meeting on May 2.

The Constitutional Review Committee met March 21. The proposed constitutional motions were discussed.

**Motion 16.04.20**

BIRT the Teachers' Bargaining Unit Executive recommends approval of the proposed motions at the Annual General Meeting.

**Carried**

**Motion 16.04.21**

BIRT the Teachers' Bargaining Unit Executive approves donating \$100 to the Artist's Co-op for their Legacy Arts and Craft Show in support of Bluewater students.

**Carried**

**Motion 16.04.22**

BIRT the Teachers' Bargaining Unit Executive approves an overexpenditure of \$1000 for line 9100 Awards and Gifts for the purchase of one \$50 gift card per position on the Executive with no member receiving more than one card.

**Carried**

12 **Branch Concerns**

Branch concerns were discussed.

13 **Provincial Representatives' Report**

A written report was submitted.

14 **Other Business**

None.

15 **Adjournment**        7:10 PM

The next Executive meeting is May 2 at a location to be announced.

The Chair declared the meeting adjourned.