

TBU Executive Meeting Minutes – December 7, 2015

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, Kerri-Lynn Boys, SDSS	✓	PSDS, Nancy Macdonald, Educational Services Officer	✓
District Councillor, Paul Scott, JDSS	✓	SDSS, Tom Franklin	✓
BPDS, Jodi Naves	✓	WDCS, Darlene Bailey	✓
CDHS, Don Matheson	✓	WHSS, Martin Donald	
GBSS, Tim Johns		Human Rights/Status of Women Officer, Tamara Forster, PSDS	

Location: Cobble Beach, Owen Sound

Guests: None.

In The Chair: Betty-Jo Raddin

1 **Call To Order** 5:05 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 November 2, 2015, adopted as printed.

Motion 15.12.12

BIRT the Teachers' Bargaining Unit Executive appoints Kerri-Lynn Boyes to fill the vacant District Councillor position until the end of the 2015-2016 school year.

Carried

5 **Business Arising from the Previous Minutes**

The cheque has been written for Wes For Youth Online.

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.

8 **Chief Negotiator's Report**

The Chief Negotiator spoke to his written Grievance Officer's report.

9 **Treasurer's Report**

The District Treasurer spoke to a written budget statement.

10 **Officers' Reports**

The Political Action Officer and Mike Foulds attended the PAC conference in November.

11 **Action Items**

Motion 15.12.13

BIRT the Teachers' Bargaining Unit Executive approves having the Annual General Meeting at The Stone Tree on Monday, May 9, 2016.

Carried

12 **Branch Concerns**

Branch concerns were discussed.

13 **Provincial Representatives' Report**

A written report was submitted.

14 **Other Business**

None.

15 **Adjournment** 7:15 PM

The next Executive meeting is January 11 at Inn on the Bay in Owen Sound.

The Chair declared the meeting adjourned.