

## TBU Executive Meeting Minutes – January 16, 2017

District 7

OSSTF

Executive Member	Present	Executive Member	Present
President, Betty-Jo Raddin, OSDSS	✓	GBCS, Tim Johns	✓
Vice-President, Stephen Lau, JDSS	✓	GHSS, Susan Clark	✓
Chief Negotiator, Brian Windross, CDCS	✓	JDSS, Cathy Caicco	✓
District Councillor, Branch President, Political Action Officer, Bonnie Cameron, OSDSS	✓	KDSS, Michelle McIver	✓
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	✓
CDCS, Don Matheson		Sarah Shlorff, Status of Women/Human Rights Officer	

**Location:** Best Western Inn on the Bay, 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 printed.

4 **Adoption of Previous Minutes**

The Chair declared the minutes of December 5, 2016, adopted as printed.

5 **Business Arising from the Previous Minutes**

None.

6 **President's Report**

The President spoke to her written report to Executive.

7 **Vice-President's Report**

The latest Benefits Bulletin has been distributed. The Inn on the Bay has been booked for the AGM on May 8.

8 **Chief Negotiator's Report**

The Chief Negotiator spoke to his printed Grievance Officer's report and took questions.

9 **Treasurer's Report**

The District Treasurer spoke briefly to the latest budget statement. The District's year-end financial report is complete and the TBU had a deficit last year.

10 **Officers' Reports**

None.

11 **Action Items**

None.

12 **Branch Concerns**

Branch concerns were discussed.

13 **Provincial Representatives' Report**

The Provincial Executive Liaison supplied a written report.

14 **Other Business**

None.

15 **Adjournment** 7:00 PM

The next Executive meeting is February 27 at a location to be announced.

The Chair declared the meeting adjourned.