

TBU Executive Meeting Minutes – June 1, 2015

District 7

OSSTF

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

Location: The Falls Inn, Walters Falls

Guests: Joe Hirschegger, Provincial Secretariat
Tom Franklin, SDSS
Sue Ferris, GHSS

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 April 27, 2015 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.

7 **Vice-President's Report**

The latest Benefits Bulletin will be distributed to Members shortly. The Benefits Committee met on May 14 to discuss new benefits guidelines in light of OTIP's new online benefits administration system. These will be discussed under Action Items.

After the Annual General Meeting, the updated constitution is now posted on the District web site.

Pens for retiring members were distributed to Branch Presidents.

This year's pays continue until August 14 (which will have both benefits deductions for the month taken off). The first pay of the next school year will be August 28, with no benefits deductions.

8 **Chief Negotiator's Report**

The Chief Negotiator gave a verbal Grievance Officer's report, spoke to his Teacher Advisory dated June, 2015, and updated the Executive on the state of local negotiations.

9 **Treasurer's Report**

The President spoke to the latest budget statement.

Motion 15.06.23

BIRT the TBU Executive approves the overexpenditure in line 4160, AGM, to be covered under Other Expenses.

Carried

Motion 15.06.24

BIRT the TBU Executive approves the overexpenditure in line 5560, Supplies, to be covered under Other Expenses.

Carried

10 **Officers' Reports**

The Educational Services Officer gave a verbal report about the District Ed. Services Committee.

11 **Action Items**

Motion 15.06.25

BIRT the Teachers' Bargaining Unit Executive recommends using a process for Step 2 for filling system positions whereby any Member, laid off or not, part-time or full-time, surplus or not, can apply for system positions. Secondly, only Members who did not have an opportunity to apply the first time should get to apply and lastly, only redundant Members should get to apply where they can increase their FTE.

Carried

There was only one applicant for the position of TBU nominee for District Educational Services Officer. Mike Foulds will be the nominee.

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 Educational Services Officer. Nancy Macdonald will be the TBU Educational Services Officer.

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

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

There were three applicants for positions on the District Constitutional Review Committee. Bonnie Cameron, Mike Foulds, Betty-Jo Raddin and Paul Scott will be the TBU's nominees.

There was only applicant to be the fourth member of the District Secondary Staffing and Labour Relations Committee. Bonnie Cameron will be the fourth member.

OTIP's new online benefits administration system was discussed along with its impact on the TBU's Benefits Guidelines.

Motion 15.06.26

BIRT the TBU Executive approves the Benefits Guidelines dated June 1, 2015, as printed.

Carried

Motion 15.06.27

BIRT the Teachers' Bargaining Unit Executive approves sending up to three additional delegates to the Summer Leadership Conference with approved expenses (transportation reimbursement limited to the cost of train travel) to be reimbursed through the provincial account #2010.

Carried

The additional delegates will be Bonnie Cameron, Kerrie-Lynn Boyes and Paul Scott. If a vacancy occurs, Brian Windross will go.

12 **Branch Concerns**

Branch concerns were discussed.

13 **Provincial Representatives' Report**

The Provincial Secretariat Liaison gave a verbal report on the state of provincial negotiations and took questions.

14 **Other Business**

None.

15 **Adjournment** 9:00 PM

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

The Chair declared the meeting adjourned.