

TBU Executive Meeting Minutes – June 6, 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, Educational Services Officer, Nancy Macdonald	✓
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: Cobble Beach, Kemble

Guests: None.

In The Chair: Betty-Jo Raddin

1 **Call To Order** 5:15 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 May 2, 2016 adopted as printed.

5 **Business Arising from the Previous Minutes**

The cheque for \$250 did go to striking District 5B along with over \$300 collected at the AGM.

6 **President's Report**

The President spoke about system positions and to her written report to Executive and then took questions.

7 **Vice-President's Report**

The latest Benefits Bulletin will be distributed to Members shortly. The Benefits Committee met on May 31 to discuss the new provincial benefits plan which was approved at provincial council.

After the Annual General Meeting, the constitution is now updated and has been sent to Executive members. 82 members ended up paying for dinner tickets.

Pens for retiring members were distributed to Branch Presidents.

This year's pays continue until August 12 (which will have both benefits deductions for the month taken off). The first pay of the next school year will be August 26, with no benefits deductions.

8 **Chief Negotiator's Report**

The Chief Negotiator spoke to his written Grievance Officer's report and gave a verbal Health and Safety Officer's report. Also, a reminder that there should be no on-calls during the last 5 days before exams.

9 **Treasurer's Report**

The President spoke to the latest budget statement.

10 **Officers' Reports**

None.

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

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

There were no applicants for the position of 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 applicant to be the fourth member of the District Secondary Staffing and Labour Relations Committee. Bonnie Cameron will be the fourth member.

Motion 16.06.28

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 \$350) to be reimbursed through the provincial account #2010.

Carried

The additional delegates will be Brian Windross, Kerrie-Lynn Boyes and Paul Scott.

A benefits issue has arisen.

Motion 16.06.29

BIRT the Teachers' Bargaining Unit Executive approve a one-time extra contractual exception to our health plan with no prejudice or precedent.

Carried

Cathy Caicco is taking over as Branch President of JDSS. KDSS will have a vacancy For Branch President.

12 **Branch Concerns**

Branch concerns were discussed.

13 **Provincial Representatives' Report**

A written report from our Provincial Executive Liaison was submitted.

14 **Other Business**

None.

15 **Adjournment** 7:30 PM

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

The Chair declared the meeting adjourned.