

TBU Executive Meeting Minutes – March 23, 2015

District 7

OSSTF

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

Location: Inn on the Bay, Owen Sound

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 February 23, 2015 adopted as printed.

5 **Business Arising from the Previous Minutes**

Five people are going to the CBC Conference in April; Brian Windross, the provincially funded delegate, and four bargaining unit funded delegates, Betty-Jo Raddin, Mike Foulds, Bonnie Cameron

and Steve Lau.

6 **President's Report**

The President spoke to her written report. There will be a Board budget meeting shortly where input will be sought.

7 **Vice-President's Report**

The latest Benefits Bulletin has been distributed electronically.

Confidential Personal Statements of Benefits will be distributed in April after double-checking the board's benefits listing.

There is a Financial/Retirement Planning Workshop on April 20 at the Stone Tree. Members are requested to register via our Office Manager, Karen Wilson, by April 13.

The AGM is coming up on May 4, which will be discussed during Action Items.

8 **Chief Negotiator's Report**

The Chief Negotiator spoke to his written Grievance Report and gave a verbal Health and Safety report.

9 **Treasurer's Report**

The President spoke to the written Treasurer's Report.

10 **Officers' Reports**

None.

11 **Action Items**

The Annual General Meeting, May 4 at the Stone Tree 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 April 27. The Constitutional Review Committee will meet shortly. Any constitutional motions will be published via the Secondary Teachers icon prior to April 4. The Vice-President will try to get a chair from the provincial Parliamentary and Constitution Council for the meeting.

Motion 15.03.18

BIRT the TBU Executive approve spending \$500 on door prizes for the AGM consisting of a variety of \$25 gift cards.

Carried

12 **Branch Concerns**

Branch concerns were discussed.

13 **Provincial Representatives' Report**

A written report was provided.

14 **Other Business**

The President spoke about ETFO's "Every Teacher" project. She also asked about gift cards for the Executive. She also congratulated Mike Foulds on his election at AMPA as OTF Table Officer.

15 **Adjournment** 7:30 PM

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

The Chair declared the meeting adjourned.