

TBU Executive Meeting Minutes – October 3, 2016

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, (vacant)	
District Councillor, Kerrie Lynn Boys, SDSS	✓	PSDS, Nancy MacDonald, Educational Services Officer	✓
District Councillor, Paul Scott, JDSS	✓	SDSS, Tom Franklin	✓
BPDS, Tara Stanton	✓	WDCS, Darlene Bailey	✓
CDCS, Don Matheson	✓	Sarah Shlorff, Status of Women/Human Rights Officer	✓

Location: Tommy D's, Hanover

Guests: Joe Hirschegger, Provincial Secretariat Liaison

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 September 12, 2016, adopted as amended.

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 has been distributed. It advertises the October 17 OSSTF retirement workshop. The OTIP/EFG retirement workshop will take place on April 24. The Vice-President attended the OTIP Benefits Conference last week. The Vice-President discussed how the provincial benefits plan is supposed to roll out.

8 **Chief Negotiator's Report**

The Chief Negotiator spoke to his printed Grievance Officer's report and gave a verbal Health & Safety report.

9 **Treasurer's Report**

The President spoke to the latest budget statement.

10 **Officers' Reports**

The Political Action Officer reported that there is a conference coming up that she can't attend due to other commitments. Susan Clark volunteered to attend. There is also a Lobby Day coming up.

11 **Action Items**

Motion 16.10.03

BIRT the TBU Executive appoints the following members to the 2016-2017 Benefits Committee:
Louise Taylor, JDSS
Nancy MacDonald, PSDS
Paul Scott, JDSS
Bonnie Cameron, OSDSS

Carried

12 **Branch Concerns**

Branch concerns were discussed.

13 **Provincial Representatives' Report**

The Provincial Secretariat Liaison spoke to a written report.

14 **Other Business**

None.

15 **Adjournment** 7:00 PM

The next Executive meeting is November 7 at a location to be announced.

The Chair declared the meeting adjourned.