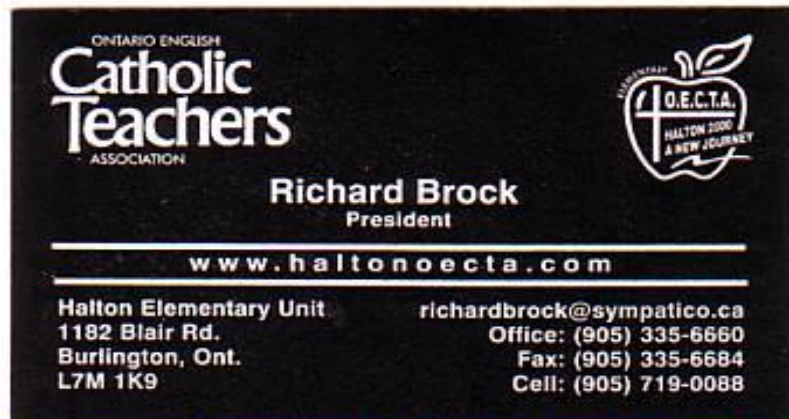


2011 – 2012

News release



**ONTARIO ENGLISH
Catholic
Teachers
ASSOCIATION
HALTON ELEMENTARY UNIT**

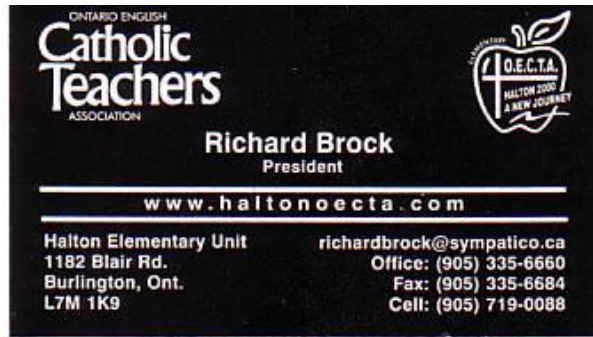
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**~ Executive Meeting #5 ~
(Approved Minutes)**

February 16, 2012

11

*...Motivated by
Service and
Communication*



*...Your Partners
in Catholic
Education.....*

EXECUTIVE MEETING #5 – Approved

DATE: Thursday, January 19, 2012
TIME: 4:30 p.m.
WHERE: O.E.C.T.A. Halton Elementary Unit Office

MEMBERS PRESENT

Richard Brock	Nina March
John Fuca	Mary Anne MacDonald
Catherine Ross	Tara Hambly-Van Elsacker
Eulalia Vallvè	Lori Ciolek
Blaine McCauley	Stan Tavani
Sara Biasetti	Danielle Van Burgsteden
Laura Pickell	Brian MacDonald

MEMBERS EXCUSED

Fred Springer	Bob Boyle
Charles Campbell	Julie Riesberry
Dana Hanson	

- 1. OPENING PRAYER & PLEDGE:** Richard Brock
- 2. APPROVAL OF AGENDA:**
 - Motion #14:** That the Agenda for Executive Meeting #5, January 19, 2012 be approved.
 - Moved by:** Tara Hambly-Van Elsacker
 - Seconded by:** John Fuca - carried
- 3. Approval of Minutes:**
 - Motion #15:** That the Minutes of Executive Meeting #3, November 15, 2011 be approved.
 - Moved by:** Nina March
 - Seconded by:** Stan Tavani - carried –

a) **Business Arising from Minutes:**

- No report

4. **CORRESPONDENCE:**

a) **IN:**

- No report.

b) **OUT:**

- No report.

c) **BUSINESS ARISING FROM CORRESPONDENCE:**

- No report.

5. **COMMITTEE REPORTS (UNIT PORTION):**

A) **Standing Committees**

1. **Finance:**

- Report handed out.

D. Hanson/R. Brock

2. **Young Authors' Awards:**

- A meeting will be scheduled for either the 1st or 2nd week in March.

Stan Tavani

3. **Social:**

- Texas Hold'em Poker postponed until Thursday, April 19, 2012.

Richard Brock

4. **Political Action:**

- We have to continue to be diligent going forward.
- What did we get by voting Dalton McGuinty? Drummond report is our first problem.
- Are all of our efforts being rewarded?
- Meeting on Thursday, January 26th with Chris Karuhanga will inform us about bargaining and future P.D.T. Agreement.

John Fuca

5. **Web-site:**

- No report.

F. Springer/R. Brock

6. **Pension:**

- No report.

Nina March

7. **E.A.P.:**

- Thursday, January 26th, 2012 is the next meeting date.

Richard Brock

8. **Wellness:**

- March 22, 2012 is the next meeting date.

Richard Brock

9. **Educator's Award:**

- Revisions presented.

Nina March

Motion #16: To approve the revisions to the Educator of the Year Award.

Moved by: Nina March

Seconded by: Mary Anne MacDonald

- carried -

10. Legislation/Legal:

B. Boyle/R. Brock

- **No report.**

11. Communications:

Richard Brock

- **Halton Hilites #5 is in the schools > hard copy to schools.**
- **News release #8 is in the schools > electronically.**
- **C.B.C. Flyer #10 is in the schools > electronically.**
- **FaxGram #11 is in the schools > hard copy to schools.**
- **E-Agenda #8 is in the schools > electronically.**
- **AWARE #0 is in the schools > electronically.**
- **Communique #1 is in the schools > electronically.**
- **P.A.C. #1 is in the schools > electronically.**
- **O.T. Info #3 is in the schools > electronically.**

12. Occasional Teachers:

Sara Biasetti

- **Information regarding bargaining sent from Provincial OECTA.**

13. Human Rights & Status of Women:

Catherine Ross

- **Petition to lobby Teachers Pension Plan Board.**
- **World Toilet Day: to create awareness that looks at countries that don't have sanitation, running water or to raise awareness.**
- **Pension survey to every teacher.**

Motion #17: To distribute petition to OECTA members on the topic of O.T.P.P. holdings.

Moved by: Catherine Ross

Seconded by: John Fuca

- carried -

14. Board Improvement Plan

Nina March

- **No report.**

15. Board Inclusion Steering Committee

Stan Tavani

- **No report.**

16. Report Card Committee

N. March/M.A. MacDonald

- **The booklet will be going to print.**

5. COMMITTEE REPORTS: (BARGAINING UNIT PORTION)

B) 1. Negotiations:

Richard Brock

- **No report.**

2. **Grievance(s):** **Richard Brock**
 - **Status quo – 2 in arbitration.**
3. **Managed Health Care:** **Richard Brock**
 - **February 29, 2012 is the next scheduled meeting.**
4. **L.T.D.:** **C. Campbell/R. Brock**
 - **No report.**
5. **Health & Safety:** **Nina March**
 - **February 16, 2012 is the next scheduled Health & Safety Rep. meeting.**
6. **Labour Management:** **Richard Brock**
 - **Many issues In Monday Morning Memo.**
 - **Reps. are encouraged to pass on the information.**
7. **Joint Board Level Staffing Committee:** **Richard Brock**
 - **January 24, 2012 is the next scheduled meeting.**
8. **Joint Board Level P.D. Committee:** **Richard Brock**
 - **March 20, 2012 is the next scheduled meeting.**

6. **NEW BUSINESS:**

a) **Health Inspection at Unit Office**

- **Inspect the Unit office once a month as per directive from Toronto.**
- **Nina March and Darlene Pickell to do the inspection.**

b) **Paperless Office**

- **We only send out Halton HiLites in hard copy.**
- **All other flyers/notices are sent via electronically.**
- **One member raised an awareness concern due to lack of hard copies.**

c) **A.G.M. 2012 Delegation**

Motion #18: That the A.G.M. 2012 delegation presented be approved.

Moved by: Nina March

Seconded by: Brian MacDonald

- carried

d) **A.G.M. 2012:**

- **There are three (3) hotels in use in Windsor for AGM 2012.**
- **The Halton Elementary delegation will be housed at the Hilton.**
- **There will be a shuttle service to the convention centre.**
- **Lunches in hospitality suite on Saturday & Sunday.**
- **All OECTA Elementary members at AGM 2012 will be invited to all events.**

7. OFFICER'S REPORT:

- **No report.**

8. PRESIDENT'S REPORT

- **No report.**

9. OPEN/OTHER BUSINESS:

- **No report.**

10. MOTION TO ADJOURN:

Motion #19: That Executive Meeting #5 be adjourned.

Moved by: Mary Anne MacDonald

Seconded by: Blaine McCauley

- carried -

A.G.M. 2012

#1.	Richard Brock	Head of Delegation
#2.	Lisa Amato Beagle	St. Peter
#3.	Sara Biasseti	St. Vincent
#4.	Robin DiValentino	Life Member
#5.	Kaylyn Dorland	St. Patrick
#6.	Michael Flanagan	Occasional teacher
#7.	John Fuca	St. John, B
#8.	Christina Gibbs	Occasional teacher
#9.	Daniel Jesus	Occasional teacher
#10.	Brian MacDonald	Sacred Heart of Jesus
#11.	Mary Anne MacDonald	St. Raphael
#12.	Nina March	St. Joan of Arc
#13.	Blaine McCauley	St. Catherine
#14.	Catherine Ross	St. Joseph, O
#15.	Stephanie Rowe	Holy Rosary, M
#16.	Fred Springer	Life Member
#17.	Stan Tavani	St. Anthony of Padua
#18.	Mauro Uliana	St. Catherine
#19.	Eulalia Vallvé	St. Peter
#20.	Katie Wickware	Lumen Christi