

**Ontario English Catholic Teachers  
Association  
Halton Unit**



# **News Release**

# **5**

**2008 – 2009**

**October 22, 2008**

**Executive Meeting #1  
Special Executive Meeting  
Floor Hockey Flyer**

# EXECUTIVE MEETING #1

DATE: Wednesday, September 3, 2008  
TIME: 4:30 p.m.  
WHERE: O.E.C.T.A. Halton Elementary Unit Office

## MEMBERS PRESENT

Richard Brock	Vendy Volak-McLaughlin
Mary Anne MacDonald	Dana Hanson
Amber McGoldrick	Lori Ciolek
Alicia Nunn-DeLuca	Nina March
Alyson Kirkwood	Tara Hambly-Van Elsacker
Roberta Maggio	Mary Jean Monte
Betty Vrooman	Debbie Tolan
Fred Springer	Penny Hambly
Robert C. Maggio	Brian MacDonald

## MEMBERS ABSENT/EXCUSED

Bob Boyle	Robin DiValentino
Catherine Ross	John Fuca

1. OPENING PRAYER & PLEDGE: Richard Brock
2. APPROVAL OF AGENDA:  
Motion #1: That the Agenda for Executive Meeting #1, Wednesday, September 3, 2008 be approved.  
  
Moved by: Alicia Nunn-DeLuca  
Seconded by: Robert C. Maggio - carried –
3. Approval of Minutes:  
Motion #2: That the Minutes of Executive Meeting #10, June 17, 2008 be approved.  
  
Moved by: Mary Jean Monte  
Seconded by: Fred Springer - carried –
- c) Business Arising from Minutes:
  - No report
4. CORRESPONDENCE:
  - a) IN:
    - Lou Piovesan
    - Beth Fernandes
  - b) OUT:
    - No report
  - c) BUSINESS ARISING FROM CORRESPONDENCE:
    - No report
5. COMMITTEE REPORTS (UNIT PORTION):
  - A) Standing Committees
    1. Finance: Dana Hanson
      - Handout
    2. Professional Development: Richard Brock

- No report
3. Individual P.D. Fund: Richard Brock
    - Funds starting up for the 2008-2009 academic year.
    - No requests to date.
    -
  4. Young Authors' Awards: Mary A. MacDonald
    - No report
  5. Association Day 2009: Debbie Tolan
    - Meeting scheduled for September 17, 2008.
  6. Summer Program Richard Brock
    - The most successful Summer Program we have had.
    - Great job by Anne McNeill, our on-site Co-ordinator.
  7. Social: Lori Ciolek
    - Casino Rama on October 17, 2008 (reserve seat by September 20<sup>th</sup>)
    - Bill Cosby is the entertainer (book your own ticket).
  8. Political Action J. Fuca/R. Brock
    - All Candidates Night on Monday, October 6, 2008.
  9. Web-site: Fred Springer
    - The web-site is up and running and clean as possible.
    - 3 items are posted as of September 2, 2008.
  10. Pension: V. Volak-McLaughlin
    - Pension Workshop on October 14, 2008 (Election Day).
    - O.T.I.P. Pension Workshop (on web-site) – September 27, 2008.
  11. E.A.P.: Richard Brock
    - No report
  12. Association Representative: Richard Brock
    - No report
  13. Wellness: Richard Brock
    - No report
  14. Educator's Award: Alicia Nunn-DeLuca
    - No report
  15. Legislation/Legal: Bob Boyle/R. Brock
    - No report
  16. Communications: Richard Brock
    - Halton Hillites #0 is in the schools.
    - News release #1 is in the schools.
    - C.B.C. Flyer #1 is in the schools.
    - FaxGram #2 is in the schools.
    - FaxAgenda #1 is in the schools.
    - AWARE #1 is in the schools.
    - Communique #1 is in the schools.
    - P.A.C. #0 is in the schools.
    - O.T. Info #1 is in the schools.
  17. Retirement Club: Penny Hambly

- Annual General Meeting is scheduled for September 24, 2008.
- Web-site needs approval.

18. Occasional Teachers: Robert C. Maggio
- 1<sup>st</sup> General Meeting is scheduled for September 15, 2008.

**RECESS: FROM UNIT PORTION**

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Motion #3: To go to Bargaining portion.

Moved by: Mary Anne MacDonald  
 Seconded by: Nina March - carried -

6. COMMITTEE REPORTS (BARGAINING UNIT PORTION):

1. Negotiations: Richard Brock
  - No report
2. Grievance: Richard Brock
  - No report
3. Managed Health Care: Richard Brock
  - No report
4. L.T.D. R. Brock/C. Campbell
  - No report
5. Health & Safety R. Brock/D.  
 Chapman
  - No report
6. S.A.C. Richard Brock
  - No report
7. Labour Management: V. Volak-McLaughlin
  - Minutes from Labour Management Meeting #5 from 2007-2008 have been released.

Motion #4: To come out of Bargaining portion.

Moved by: Vendy Volak-McLaughlin  
 Seconded by: Lori Ciolek - carried -

**RETURN TO UNIT PORTION**

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6. NEW BUSINESS:  
 A)
7. OFFICER'S REPORT:  
 No report
8. PRESIDENT'S REPORT:
  - No report

9. OPEN/OTHER BUSINESS:

Motion #5 : To move into camera.

Moved by: Lori Ciolek

Seconded by: Amber McGoldrick

- carried

- Discussions held regarding
  1. AGM 2009 list
  2. Negotiation update

Motion #6 : To move out of camera.

Moved by: Dana Hanson

Seconded by: Alicia Nunn-DeLuca

- carried

Motion #7 : To re-affirm current 2008-2009 Committee List as approved in-camera from June 2008.

Moved by: Nina March

Seconded by: Mary Anne MacDonald

- carried

10. MOTION TO ADJOURN:

Motion #8 : That Executive Meeting #1 be adjourned.

Moved by: Nina March

Seconded by: Alicia Nunn-DeLuca

- carried –

# EXECUTIVE SPECIAL MEETING

SEPTEMBER 15, 2008

6:00 P.M.

UNIT OFFICE

## Present

Richard Brock  
Alicia Nunn-DeLuca  
Dana Hanson  
Robin Di Valentino

Mary Anne MacDonald  
Vendy Volak-McLaughlin  
Nina March  
Lori Ciolek

### #1. O.T. Bargaining Committee volunteers:

- Fred Springer - Retired
- Lisa Davis - Sacred Heart (LTO)
- Michelle Bernal - St. John, O (LTO)

Motion #9: To approve the O.T. Bargaining Committee listed above

Mover: Nina March  
Secunder: Alicia Nunn-DeLuca

### #2. Motion #10: To approve the O.T. Table Team > Fred Springer & Lisa Davis:

Mover: Alicia Nunn-DeLuca  
Secunder: Lori Ciolek

### #3. Motion #11: To approve Michelle Bernal as the one (1) Executive Voting Member from the O.T. Bargaining Committee.

Mover: Nina March  
Secunder: Alicia Nunn-DeLuca

### #4. Motion #12: To adjourn Special Executive Meeting.

Mover: Alicia Nunn-DeLuca  
Secunder: Lori Ciolek

# O.E.C.T.A.

## *FLOOR HOCKEY TOURNAMENT*



**FRIDAY, NOVEMBER 21, 2008**

@ 4:00 p.m.

**GAMES PLAYED AT  
ST. TIMOTHY SCHOOL GYMNASIUM**

**TO REGISTER:** [WisniewskiP@hcdsb.org](mailto:WisniewskiP@hcdsb.org)

**REGISTER:** AS INDIVIDUALS OR TEAMS


**COST:** FREE!

ONTARIO ENGLISH  
**Catholic Teachers**  
ASSOCIATION

**Richard Brock**  
President

[www.haltonoecta.com](http://www.haltonoecta.com)

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