

**Ontario English Catholic Teachers
Association
Halton Unit**



News Release

18

2008 – 2009

APRIL 14, 2009

Special Executive Meeting Minutes

Executive Meeting #7 Minutes

Bowling Flyer

SPECIAL EXECUTIVE MEETING

DATE: Tuesday, March 10, 2009
TIME: 4:30 p.m.
WHERE: O.E.C.T.A. Halton Elementary Unit Office

1. Motion #40: That the Agenda for Special Executive Meeting, Tuesday, March 10, 2009 be approved.

Moved by: Mary Jean Monte

Seconded by: Lori Ciolek

- carried

NEW BUSINESS

- #1. Motion #41: To approve, by mutual consent, to delay dates, as per the attached memo for 2009 transfer rounds.

Moved by: Vendy Volak-McLaughlin

Seconded by: Brian MacDonald

- carried

- #2. Motion #42: To approve the 2009 A.G.M. delegation as attached.

Moved by: Nina March

Seconded by: Dana Hanson

- carried

- #3. Motion #43: To adjourn Special Executive Meeting in March.

Moved by: John Fuca

Seconded by: Nina March

- carried

EXECUTIVE MEETING #7

DATE: Thursday, March 5, 2009
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
John Fuca	Alicia Nunn-DeLuca
Catherine Ross	Tara Hambly-Van Elsacker
Alyson Kirkwood	Debbie Tolan
Penny Hambly	Brian MacDonald
Mary Jean Monte	

MEMBERS ABSENT/EXCUSED

Michelle Bernal	Fred Springer
Bob Boyle	Betty Vrooman
Roberta Maggio	Nina March

1. OPENING PRAYER & PLEDGE: Richard Brock
2. APPROVAL OF AGENDA:
Motion #37: That the Agenda for Executive Meeting #7, Thursday, March 5, 2009 be approved.
Moved by: John Fuca
Seconded by: Lori Ciolek - carried
3. Approval of Minutes:
Motion #38: That the Minutes of Executive Meeting #6, January 29, 2009 be approved.
Moved by: Alicia Nunn-DeLuca
Seconded by: Mary Jean Monte - carried –
 - c) Business Arising from Minutes:
 - No report
4. CORRESPONDENCE:
 - a) IN:
 - Thank you card from Bonnie Sparks and Family
 - 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

- In the process of trying to secure Dr. Harry Wong for the Professional Development Day in May 2010.
3. Individual P.D. Fund: Richard Brock
 - No report
 4. Young Authors' Awards: M.A. MacDonald
 - Due date for Young Authors submissions to Unit office by March 6, 2009.
 - Committee meeting is scheduled for March 24, 2009.
 5. Joint Professional Development Committee: Debbie Tolan
 - Format for the P.A. Day was discussed.
 6. Summer Program Richard Brock
 - No report
 7. Social: Lori Ciolek
 - Euchre Tournament scheduled for Thursday, March 26, 2009.
 - Texas Hold'em Tournament scheduled for Thursday, April 16, 2009.
 - 3 on 3 Basketball Tournament scheduled for Friday, April 17, 2009.
 8. Political Action John Fuca
 - M.S. Fundraiser was a success.
 9. Web-site: R. Brock/F. Springer
 - No report
 10. Pension: V. Volak-McLaughlin
 - Ron DiNicola, Ontario Teachers Pension Plan will conduct a Pension Workshop in October 2009 and the changes to the Pension Plan for 2010 will be discussed.
 11. E.A.P.: Richard Brock
 - No report
 12. Wellness: Richard Brock
 - Saturday, June 6, 2009 is booked for the Board/OECTA picnic.
 - Joe O'Hara will be sitting in a "dunk tank".
 - Pizza Day.
 13. Educator's Award: A. Nunn-DeLuca
 - Meeting has been re-scheduled to May 5, 2009.
 14. Legislation/Legal: R. Brock/B. Boyle
 - No report
 15. Communications: Richard Brock
 - Halton Hilites #7 is in the schools.
 - News release #13 is in the schools.
 - C.B.C. Flyer #8 is in the schools.
 - FaxGram #27 is in the schools.
 - FaxAgenda #7 is in the schools.
 - AWARE #8 is in the schools.
 - Communique #3 is in the schools.
 - P.A.C. #0 is in the schools.
 - O.T. Info #4 is in the schools.
 16. Retirement Club: Penny Hambly
 - The Retirement Club is advertising the OECTA Social events in their monthly updates.

17. Occasional Teachers: M. Bernal/R. Brock
- The Beginning Teacher Conference held in February 2009 was a huge success.
 - Retired teachers are getting L.T.O. jobs was an issue raised by the occasional teachers at the conference.
 - Retired principals/vice principals are getting L.T.O. work.
 - 625 was the last count of occasional teachers on list.
 - Ministry of Education is looking at cutting back spots at College of Teachers.

6. COMMITTEE REPORTS:

1. Negotiations: Richard Brock
- No report
2. Informal Grievance: Richard Brock
- Snow day where sick teachers are being charged as sick day.
3. Managed Health Care: Richard Brock
- In the process of getting data for 2010 re-opener on benefits.
4. L.T.D. R. Brock/C. Campbell
- Numerous employees on the L.T.D. list.
5. Health & Safety Nina March
- No report
6. Board Level Staffing Committee Richard Brock
- Richard attended the Board Level Staffing Committee with James Ryan, Joe O'Hara, Cynthia Tobin and John Langill.
 - There are 30 surplus teachers, but things will settle and everyone will have a job – maybe not what they want, but they will have a job to go to.
7. Labour Management: V. Volak-McLaughlin
- Next meeting is scheduled for Monday, March 30, 2009.

6. NEW BUSINESS:

- No report

7. OFFICER'S REPORT:

- No report

8. PRESIDENT'S REPORT:

- No report

9. OPEN/OTHER BUSINESS:

- Snow day.

10. MOTION TO ADJOURN:

Motion #39: That Executive Meeting #7 be adjourned.

Moved by: Mary Anne MacDonald

Seconded by: Brian MacDonald

- carried –



O.E.C.T.A.'S "FREE" BOWLING & PIZZA

THURSDAY, MAY 28, 2009



BURLINGTON BOWL

4650 HARVESTER ROAD, BURLINGTON

4:00 P.M. - 6:00 P.M.

PIZZA

HALTON ELEMENTARY UNIT OFFICE

1182 BLAIR ROAD, BURLINGTON

6:15 P.M.



TEAMS OF 4 ONLY - MAXIMUM 30 TEAMS

SHOES NOT INCLUDED

SIGN UP EARLY!

TO REGISTER > McgoldrickA@hcdsb.org (Amber McGoldrick)