

**Ontario English Catholic Teachers  
Association  
Halton Unit**



# **News Release**

# **3**

**2009 – 2010**

**October 13, 2009**

**Executive Meeting #1 Minutes  
General Meeting #4 Minutes (May 2009)  
Floor Hockey Flyer**

# EXECUTIVE MEETING #1

DATE: Thursday, September 10, 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 Vasilak	Lori Ciolek
John Fuca	Tara Hambly-Van Elsacker
Nina March	Alicia Nunn-DeLuca
Betty Vrooman	Alyson Kirkwood
Catherine Ross	Michelle Bernal
Charles Campbell	

## MEMBERS ABSENT/EXCUSED

Bob Boyle	Fred Springer
Mary Jean Monte	

1. OPENING PRAYER & PLEDGE: Richard Brock
2. APPROVAL OF AGENDA:  
Motion #1: That the Agenda for Executive Meeting #1, Thursday, September 10, 2009 be approved.  
  
Moved by: John Fuca  
Seconded by: Dana Hanson - carried
3. Approval of Minutes:  
Motion #2: That the Minutes of Executive Meeting #10, Thursday, June 18, 2009 be approved.  
  
Moved by: Michelle Bernal  
Seconded by: Catherine Ross - carried –
- c) 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:** Dana Hanson
  - Budget being prepared.
2. **Professional Development:** Richard Brock
  - No report.
3. **Individual P.D. Fund:** Richard Brock
  - No report.
4. **Young Authors' Awards:** M.A. MacDonald
  - No report.
5. **Joint Professional Development Committee:** Richard Brock
  - No report.
6. **Social:** Lori Ciolek
  - No report.
7. **Political Action:** John Fuca
  - No report.
8. **Web-site:** R. Brock/F. Springer
  - Up to date and current.
9. **Pension:** V. Volak-McLaughlin
  - Pension Workshop scheduled for Tuesday, October 13, 2009.
  - 2<sup>nd</sup> Rep. Meeting on January 22, 2010 with Reno Melatti, as guest speaker, and he will address the new pension changes which come into effect on January 1, 2010.
10. **E.A.P.:** Richard Brock
  - No report.
11. **Wellness:** Richard Brock
  - No report.
12. **Educator's Award:** A. Nunn-DeLuca
  - Looking for ideas on how to get nominations.
13. **Legislation/Legal:** R. Brock/B.Boyle
  - Bob Boyle to review Rep. Rap. References.
14. **Communications:** Richard Brock
  - Halton Hilites #0 is in the schools.
  - News release #0 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 #0 is in the schools.

- P.A.C. #0 is in the schools.
- O.T. Info #0 is in the schools.

15. **Occasional Teachers:** Michelle Bernal
- Minutes for Occasional Teachers Labour Management Meeting to be released shortly.

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.:** Charles Campbell
- Seven (7) people in discussions.
  - Ten (10) under health care.
  - Five (5) pending applications – very complicated.
5. **Health & Safety:** Nina March
- 1<sup>st</sup> Health & Safety meeting with reps. is scheduled for Thursday, October 29, 2009.
6. **Labour Management:** V. Volak-McLaughlin
- No report.
7. **Board Level Staffing Committee:** V. Volak-McLaughlin
- Next meeting scheduled for September 22, 2009.
8. **Joint Board Level P.D. Committee:** V. Volak-McLaughlin
- Next meeting scheduled for October 20, 2009.

6. **NEW BUSINESS:** V. Volak-McLaughlin
- a) **2009-2010 Committees**

**Motion #3 :** To approve the 2009-2010 Committees as presented.

Moved by: Mary Anne MacDonald

Seconded by: Nina March - carried –

- b) **OECTA Leadership:** Go on-line

7. **OFFICER'S REPORT:**

- No report

8. **PRESIDENT'S REPORT:**

- a) Will invite Executive Liaison Chris Karuhanga to future Executive Meeting to review Provincial Committee Selection process.
- b) AGM 2011 in Windsor has been 'shelved'.

9. **OPEN/OTHER BUSINESS:**

- No report.

10. **MOTION TO ADJOURN:**

**Motion #4 :** That Executive Meeting #1 be adjourned.

**Moved by:** Tara Hambly-Van Elsacker

**Seconded by:** Catherine Ross

- carried -

# GENERAL MEETING #4

WHEN: THURSDAY, MAY 21, 2009  
WHERE: BURLINGTON GOLF & COUNTRY CLUB  
TIME: 6:30 P.M.

1. THE MEETING WAS OPENED BY RICHARD BROCK WITH THE OECTA PRAYER AND PLEDGE.
2. RICHARD WELCOMED THE MEMBERS ATTENDING GENERAL MEETING #4.

3. **APPROVAL OF AGENDA:**

**MOTION #23:** THAT THE AGENDA FOR GENERAL MEETING #4, THURSDAY, MAY 21, 2009 BE APPROVED.

MOVER: VENDY VOLAK-MCLAUGHLIN  
SECONDER: MARY ANNE MACDONALD

**-CARRIED-**

4. **APPROVAL OF MINUTES:**

**MOTION #24:** THAT THE MINUTES OF GENERAL MEETING #3, THURSDAY, FEBRUARY 26, 2009 BE APPROVED.

MOVER: ROBERT C. MAGGIO  
SECONDER: NINA MARCH

**-CARRIED-**

5. **NEW BUSINESS:**

A) ELECTIONS SUMMARY:

LORI CIOLEK	226 VOTES
JOHN FUCA	370 VOTES
TARA HAMBLY-VAN ELSACKER	254 VOTES
NINA MASCARIN-MARCH	314 VOTES
CATHERINE ROSS	336 VOTES
ALYSON KIRKWOOD	198 VOTES

**MOTION #25:** TO DESTROY BALLOTS.

MOVER: ALICIA NUNN-DELUCA  
SECONDER: MARY ANNE MACDONALD

**-CARRIED-**

6. **OCCASIONAL TEACHER ISSUES/FORUM**

A) LEVY:

**MOTION #26:** THAT THE O.T.'S ARE CHARGED A LEVY OF 30 CENTS PER DAY WORKED BEGINNING THEIR 1<sup>ST</sup> PAY IN SEPTEMBER 2009 – 2010 ACADEMIC YEAR.

MOVER: MARY ANNE MACDONALD  
SECONDER: NINA MARCH

**-CARRIED-**

7. **ADJOURNMENT**

**MOTION #27:** TO ADJOURN GENERAL MEETING #4.

MOVER: VENDY VOLAK-MCLAUGHLIN  
SECONDER: MARY ANNE MACDONALD

**-CARRIED-**

# O.E.C.T.A.

## ANNUAL FLOOR HOCKEY TOURNAMENT



**FRIDAY, NOVEMBER 20, 2009**

@ 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!



~ O.E.C.T.A. Social Committee Chairperson: Lori Ciolek ~