

**2009 - 2010**

# News release



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

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

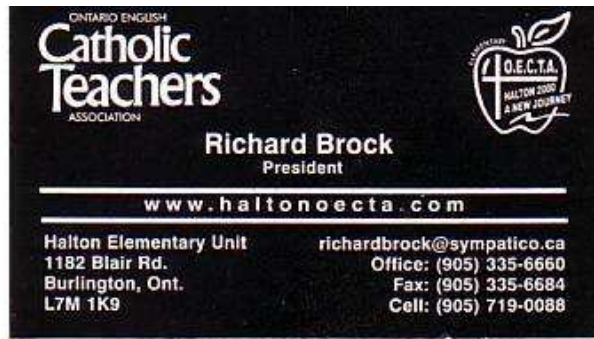
~ General Meeting #3 ~  
A G E N D A

~General Meeting #2 ~  
Unapproved Minutes

February 16, 2010

**# 11**

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## GENERAL MEETING #3

THURSDAY, FEBRUARY 25, 2010  
HALTON ELEMENTARY UNIT OFFICE  
4:30 P.M.

### AGENDA

- 4:30 P.M. #1. **PRAYER & PLEDGE** ..... R. BROCK
- #2. **APPROVAL OF MINUTES**
- GENERAL MEETING #2 - NOVEMBER 19, 2009
- #3. **WELCOME & INTRODUCTION OF GUESTS**
- SONIA DI PETTA - TREASURER - PROVINCIAL EXECUTIVE
  - ANNE HAWKINS - COUNCILLOR - PROVINCIAL EXECUTIVE
    - (RESOLUTION #1)
- #4. **DISPOSITION OF A.G.M. 2010 RESOLUTION #1 WITH PANEL**
- (A) RESOLUTION #1 - "EARLY CHILDHOOD EDUCATORS"  
5:15 P.M.> CALL THE QUESTION (TIMED ITEM)
- (B) **HALTON ELEMENTARY UNIT RESOLUTIONS:**
- #1. PAGE 18 THAT **BY-LAWS # 2.39.12** BE AMENDED BY:  
**INSERTION OF**
- INSERT: "BY SECRET BALLOT VOTE"
- IT WOULD THEN READ: TO RATIFY BY SECRET BALLOT VOTE THE COLLECTIVE AGREEMENT FOR THE SECRETARIAT ASSOCIATION AND THE PERSONAL SERVICES CONTRACTS OF THE GENERAL SECRETARY AND DEPUTY GENERAL SECRETARY.**
- RATIONALE:**  
ALL RATIFICATION OF CONTRACTS AT THE LOCAL LEVEL ARE DONE THIS WAY FOR CONSISTENCY. ELEMENTARY PEER PRESSURE.

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#2. PAGE 57

THAT **PROCEDURES 4.11.2.1.3** BE AMENDED BY **DELETION AND SUBSTITUTION OF**

- DELETE: "50 PER CENT OF THE JUNE 30" AND INSERT: "THE"

IT WOULD THEN READ:

UNIT SIZE SHALL BE DETERMINED BY THE REGULAR DAY SCHOOL AND CONTINUING EDUCATION MEMBERSHIP AS OF OCTOBER 31 OF THE SCHOOL YEAR FOR WHICH APPLICATION IS MADE, PLUS THE AUDITED OCCASIONAL TEACHER BARGAINING UNIT MEMBERSHIP. WHERE TWO UNITS EXIST IN THE SAME SCHOOL BOARD, THE OCCASIONAL TEACHER MEMBERSHIP NUMBERS SHALL BE PRORATED BASED ON THE ELEMENTARY AND SECONDARY TEACHER BARGAINING UNIT MEMBERSHIP NUMBERS.

RATIONALE

TO BE CONSISTENT WITH (1) PROCEDURE 4.10.1.4 ON PAGE 55 AND (2) BY- LAW 2.24.3.1, PAGE 12.

#3. PAGE 17

THAT **BY-LAWS # 2.37.6** BE AMENDED BY:

- SUBSTITUTION: FOUR REGIONS: NORTHEAST, NORTHWEST, SOUTHWEST AND CENTRAL..... (SEE BELOW)

IT WOULD THEN READ:

ONE OCCASIONAL TEACHER BARGAINING UNIT REPRESENTATIVE FOR EACH OF THE SIX PROVINCIAL BARGAINING REGIONS AS DIVIDED BY THE PROVINCIAL GOVERNMENT AND THEY SHALL BE CALLED CENTRAL, EAST, NORTHWEST, OUTHWEST, NORTH EAST AND TORONTO.

RATIONALE:

TO BE CONSISTENT WITH THE PROVINCIAL DIVISION USED BY OECTA AND THE PROVINCIAL GOVERNMENT.

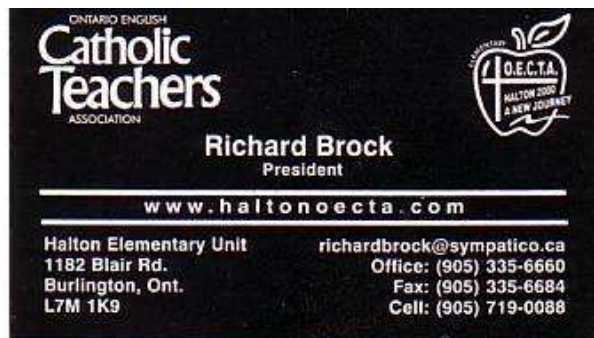
(C) OTHER RESOLUTIONS ANYONE WISHES TO GIVE DIRECTION TO YOUR DELEGATION?

#5. **OCCASIONAL TEACHER ISSUES/FORUM**

#6. **OPEN**

#7. **ADJOURNMENT - 6:00 P.M.**

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## GENERAL MEETING #2

WHEN: THURSDAY, NOVEMBER 19, 2009

WHERE: OECTA, HALTON ELEMENTARY UNIT OFFICE

TIME: 4:30 P.M.

1. The meeting was opened by our speaker, Bob Boyle with the O.E.C.T.A. Prayer and Pledge.
2. Bob Boyle welcomed the members attending General Meeting #2.
3. **Approval of Minutes**  
Motion #4: That the Minutes for General Meeting #1, Thursday, October 8, 2009 be approved.  
Mover: Alicia Nunn-DeLuca  
Second: Tara Hambly-Van Elsacker **-carried-**
4. Increase Occasional Teacher Levy from .30 cents to .40 cents/day.  
Motion #5: To increase the Occasional Teacher Levy from .30 cents to .40 cents/day.  
Mover: Unit Executive **-carried-**  
Rationale: To make it a little more equitable to regular day school teachers for the same services.
5. (a) **A.G.M 2010 Resolutions**  
Motion #6: That Resolution #1, as presented, be approved (see attached).  
Mover: Legislative Committee **-carried-**  
Motion 7: That Resolution #2, as presented, be approved (see attached).  
Mover: Legislative Committee **-carried-**  
Motion #8: That Resolution #3, as presented, be approved (see attached).  
Mover: Legislative Committee **-carried-**
5. (b) **OTHER**  
Provincial Committee Selection Process:
  - Duty of Executive?
  - Tracking record?
  - Criteria for choosing people?
  - Will never find out (in-camera)
  - Strength in community.
  - Promises made but never followed through.
  - Political process > put a face to your application.

- No point putting it through as a resolution.
- Provincial Executive Liaison, Chris Karuhanga, will be our guest at the December Executive Meeting to address these issues.

6. **OPEN**  
No report

7. **O.T./FORUM**  
No Report

8. **Adjournment**  
**Motion #9:** That General Meeting #2 be adjourned.

Mover: Daniel Jesus  
 Seconder: Fred Springer

**-carried-**

**2010 (RESOLUTION #1)**

Page in Handbook (if applicable): 18

THAT circle/bold one: Constitution #/ **By-laws # 2.39.12**/ Policies #/ Procedures #/ Action Directives #  
 \_\_\_\_\_ (if applicable)

be amended by  
circle/bold one: deletion of/ deletion and substitution of/ **insertion of**/ addition of a new number/ or  
 \_\_\_\_\_

- Insert: “by secret ballot vote”

It would then read:

To ratify by secret ballot vote the collective agreement for the secretariat association and the personal services contracts of the general secretary and deputy general secretary.

RATIONALE:

All ratification of contracts at the local level are done this way for consistency. Elementary peer pressure.

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**2010 (RESOLUTION #2)**

Page in Handbook (if applicable): 57

THAT circle/bold one: Constitution #/ By-Laws #/ Policies #/ **Procedures 4.11.2.1.3**/ Action Directives #  
 # \_\_\_\_\_ (if applicable)

be amended by  
circle/bold one: deletion of/ **deletion and substitution of**/ insertion of / addition of a new number/ or  
 \_\_\_\_\_

- Delete: “50 per cent of the June 30” and Insert: “the”

It would then read:

Unit size shall be determined by the regular day school and continuing education membership as of October 31 of the school year for which application is made, plus the audited occasional teacher bargaining unit membership. Where two units exist in the same school board, the occasional teacher membership numbers shall be prorated based on the elementary and secondary teacher bargaining unit membership numbers.

Rationale

To be consistent with (1) Procedure 4.10.1.4 on page 55 and (2) By-Law 2.24.3.1, page 12.

2010 (RESOLUTION #3)

Page in Handbook (if applicable): 17

THAT *circle/bold one*: Constitution #/ **By-laws # 2.37.6**/ Policies #/ Procedures #/ Action Directives #  
\_\_\_\_\_ (if applicable)

be amended by

*circle/bold one*: deletion of/ deletion and substitution of / insertion of / addition of a new number or /

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- Substitution: four regions: northeast, northwest, southwest and central..... (see below)

It would then read:

One occasional teacher bargaining unit representative for each of the six provincial bargaining regions as divided by the provincial government and they shall be called Central, East, Northwest, Southwest, North East and Toronto.

RATIONALE:

To be consistent with the provincial division used by O.E.C.T.A. and the provincial government.