

2009 - 2010

News release



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

www.haltonoecta.com

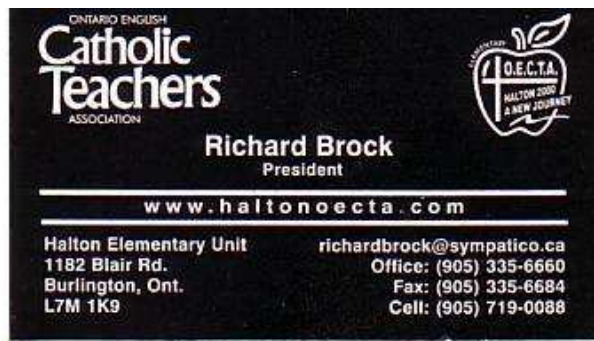
~ Executive Meeting #6 ~
Approved Minutes

~Bowling Tournament & Pizza ~

April 19, 2010

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*...Motivated by
Service and
Communication*



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

EXECUTIVE MEETING #6

DATE: Thursday, February 11, 2010
TIME: 4:30 p.m.
WHERE: O.E.C.T.A. Halton Elementary Unit Office

MEMBERS PRESENT

Richard Brock	Vendy Volak-McLaughlin
Alicia Nunn-DeLuca	Dana Hanson
Lori Ciolek	Amber Vasilak
John Fuca	Tara Hambly-Van Elsacker
Catherine Ross	Betty Vrooman
Mary Jean Monte	

MEMBERS ABSENT/EXCUSED

Bob Boyle	Michelle Bernal
Nina March	Alyson Kirkwood
Mary Anne MacDonald	Fred Springer

1. OPENING PRAYER & PLEDGE: Richard Brock
2. APPROVAL OF AGENDA:
Motion #19: That the Agenda for Executive Meeting #6, Thursday, February 11, 2010 be approved.
Moved by: John Fuca
Seconded by: Lori Ciolek - carried
3. Approval of Minutes:
Motion #20: That the Minutes of Executive Meeting #4, Thursday, December 10, 2009 be approved.
Moved by: Lori Ciolek
Seconded by: Dana Hanson - 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
 - See handout.
2. Professional Development: Richard Brock
 - Funds exhausted.
3. Individual P.D. Fund: Richard Brock
 - No report
4. Young Authors' Awards: M.A. MacDonald/R. Brock
 - Submissions to Staff Reps. by March 1, 2010.
5. Joint Professional Development Committee: Richard Brock
 - Dr. Wong is Keynote Speaker on May 21, 2010 Association Day.
6. Social: Lori Ciolek
 - Falls View Casino Niagara was cancelled due to lack of interest.
7. Political Action: John Fuca
 - No report
8. Web-site: R. Brock/F. Springer
 - Delay in photo's being posted.
9. Pension: V. Volak-McLaughlin
 - Reno Melatti, President of O.T.F. was the guest speaker at the Staff/C.B.C. Rep. Meeting in January.
10. E.A.P.: Richard Brock
 - No report
11. Wellness: Richard Brock
 - Picnic is a go for June 2010.
12. Educator's Award: A. Nunn-DeLuca
 - Deadline: Friday, April 30, 2010.
13. Legislation/Legal: R. Brock/B. Boyle
 - No report
14. Communications: Richard Brock
 - Halton Hilites #6 is in the schools.
 - News release #10 is in the schools.
 - C.B.C. Flyer #7 is in the schools.
 - FaxGram #17 is in the schools.
 - FaxAgenda #7 is in the schools.
 - AWARE #2 is in the schools.
 - Communique #1 is in the schools.
 - P.A.C. #0 is in the schools.
 - O.T. Info #4 is in the schools.
15. Occasional Teachers: M. Bernal/R. Brock
 - O.T. Labour Management was mutually cancelled.
 - O.T. had Board policies addressed at their annual P.D. Day.

16. Human Rights: Catherine Ross
- January 26, 2010 was the first meeting and focus was on Haiti.
 - Collecting resources.
 - The plan is to survey each school to provide a summary of programs that worked well, ie. Haiti, Angel tree, etc.
 - Responses will be electronically posted.
 - Link on web-site possible.
 - Permission was given to contact Ann Hawkins at O.E.C.T.A. Provincial to investigate current issues.

17. Status of Women: Lori Ciolek
- Received response from Provincial.

5. COMMITTEE REPORTS: (BARGAINING UNIT PORTION)

- B) 1. Negotiations: Richard Brock
- No report.

2. Grievance: Richard Brock

Motion #21: To move into camera.

Moved by: Alicia Nunn-DeLuca
 Seconded by: Tara Hambly-Van Elsacker - carried -

Motion #22: To move out of camera.

Moved by: John Fuca
 Seconded by: Catherine Ross - carried -

3. Managed Health Care: Richard Brock
- No report

4. L.T.D.: C. Campbell/R. Brock
- No report

5. Health & Safety: N. March/R. Brock
- Health & Safety Rep. Meeting is scheduled for Thursday, February 18, 2010.

6. Labour Management: V. Volak-McLaughlin
- Minutes from Labour Management #3 has not been released yet.

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7. Board Level Staffing Committee: V. Volak-McLaughlin
- No report

8. Joint Board Level P.D. Committee: V. Volak-McLaughlin
- No report

6. NEW BUSINESS:

- a) Job Descriptions:
- Consultant Generalist
 - Special Education Consultant

- b) Early Learning Kindergarten Program
- Discussed with regards to lack of information and unionizing into O.E.C.T.A.

- c) Administrator of the Year - handout
- d) H.C.D.S.B. Strategic Planning
- e) April 1st Executive Meeting moved to April 8th

7. OFFICER'S REPORT:

- No report.

8. PRESIDENT'S REPORT:

- No report

9. OPEN/OTHER BUSINESS:

No report

10. MOTION TO ADJOURN:

Motion #23 : That Executive Meeting #6 be adjourned.

Moved by: Tara Hambly-Van Elsacker

Seconded by: Alicia Nunn-DeLuca



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

THURSDAY, MAY 27, 2010



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

TO REGISTER > McgoldrickA@hcdsb.org (Amber Vasilak)
FAX: (905) 335-6684

LAST DAY FOR ENTRY IS FRIDAY, MAY 14, 2010

#	NAME(S)	SCHOOL/SITE	E-MAIL/PHONE
1.			
2.			
3.			
4.			

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