



Executive Meeting January 10, 2017

Present: Nancy Akehurst, Bev Charles, Margaret Elson, Rob Gascho, Jacquelin Hodgson, Amir Ismail, Saul Mogelonsky, Judy Soifer,

Regrets:, John Grochot, Kelly Mills, Angela Scavone, Leif Walther

1. Welcome and Call to Order
The meeting was called to order at 5:36 p.m. by Nancy.
2. Appointment of Chair/Anti-Harassment Officer
Nancy retained the chair. Amir was the anti-harassment officer.
3. Anti-Harassment Statement
Deemed read.
4. Approval of Agenda
The agenda was adopted.
5. Approval of Minutes
The minutes from December 13, 2016 were adopted.
6. Report from Provincial Office (Rob Gascho)
Written report.
 - Summarized the history of the on-again-off-again contract extension talks
 - CUPE and AEFO now have made deals but they are small players
 - An agreement is still a possibility but in the meantime preparation for “regular” bargaining continues
7. Business Arising from the Minutes
 - a. **Review of December 2016 Action Items**

Action Item	Action to be Taken	Responsibility Of	Target Date
Approved minutes	Post to website	Margaret	COMPLETED
Date change of February executive meeting	Send reminder	Nancy	COMPLETED
Reports for executive meeting	Submit	Nancy/Leif/ Kelly/Bev/Judy	COMPLETED
AMPA delegates	Confirm who wants to be one	Nancy	To be discussed this meeting
Future agenda item	Put AMPA on the agenda	Nancy	COMPLETED
Team building event	Plan	Leif/Saul	Ongoing

8. New Business
 - a. **AMPA**
 - We have eight delegates (Amir, Jacqui, Judy, Kelly, Leif, Margaret, Nancy, Saul) and one alternate (Bev); Nancy can release the second alternate
 - Everyone should register themselves via the osstf.ca website and send the confirmation to Nancy



- Nancy also needs dinner ticket requests and any special accommodation requests
- Release time for Friday afternoon/Monday must be requested in advance during registration

b. Nominations Committee

- As per the ESP Constitution the Nominations Committee must be convened in January, and should not consist of anyone running for an office
- Nancy will chair; Margaret and Saul are the additional members of the committee
- Positions up for election: Chief Negotiator/Member Services Officer, Educational Services Officer, Health and Safety Officer, four Executive Officers

9. President's Report

Written report.

Highlights:

- All D25 presidents are meeting with the director this Thursday. Everyone will be focusing on Attendance Management. A lot of the absences are stress-related. More respect for members is required.
- Letter regarding LIPS funding has not been officially responded to. Unofficially was told the funding was used to avoid library staff cuts.
- New building now has some walls – anticipated completion May 1.

10. Chief Negotiator's Report

Written report.

Highlights:

- OSSTA ratified their new contract
- ESP CBC coming soon

11. Senior Executive Officers Report

a. Vice-President's Report

- Nothing to report

b. Treasurer's Report

- Written report.
- Call for Budget Committee members after AMPA

c. Health and Safety Officer Report

- Written report.
- The policies and procedures developed by the Head Lice Policies and Procedures Committee have been sent to the Employer
- Bev is not seeking re-election for family reasons

d. Educational Services Officer

- The brochure is done, subject to a few last minute changes and will be sent to HR and out to members on Friday, January 13
- Swag item will be a black and red scarf; committee deciding what should be embroidered on it
- Next meeting on January 16

12. Executive Officer Reports

Nothing to report.

13. Adjournment

The meeting was adjourned around 7:00 p.m. A jolly round of cleaning snow off cars followed.

Next executive meeting
Wednesday, February 15, 2017 at 5:00 p.m.
9 Corvus Court



Summary of Action Items from December 2016 executive meeting

Action Item	Action to be Taken	Responsibility Of	Target Date
Approved minutes	Post to website	Margaret	ASAP
AMPA alternates	Release one	Nancy	ASAP
AMPA registration	Send confirmation to Nancy	Amir, Bev, Jacqui, Judy, Kelly, Leif, Margaret, Nancy, Saul	ASAP
AMPA release time	Request during registration if needed	Amir, Bev, Jacqui, Judy, Kelly, Leif, Margaret, Nancy, Saul	ASAP
AMPA accommodation	Send special requests to Nancy	Amir, Bev, Jacqui, Judy, Kelly, Leif, Margaret, Nancy, Saul	ASAP
AMPA dinner tickets	Send requests to Nancy	Amir, Bev, Jacqui, Judy, Kelly, Leif, Margaret, Nancy, Saul	ASAP
Reports for executive meeting	Submit	Nancy/Leif/ Kelly/Bev/Judy	February 14, 2017
Team building event	Plan	Leif/Saul	February 2017 executive meeting

