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### Executive Meeting May 9, 2017

Present: Nancy Akehurst, Margaret Elson, Kelly Mills, Saul Mogelonsky, Angela Scavone, Judy Soifer, Leif Walther

Regrets: Bev Charles, John Grochot, Jacquelin Hodgson, Amir Ismail

1. Welcome, Call to Order and FNMI Statement  
The meeting was called to order at 5:06 p.m. by Nancy and the FNMI statement was deemed read.
2. Appointment of Chair/Anti-Harassment Officer  
Saul 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 April 11, 2017 were adopted.
6. Report from Provincial Office  
None.
7. Business Arising from the Minutes
  - a. **Review of April 2017 Action Items**

Action Item	Action to be Taken	Responsibility Of	Target Date
Approved minutes	Post to website	Margaret	<b>COMPLETED</b>
Budget meeting	Finalize	Kelly	<b>COMPLETED</b>
ESpecially Yours	Publish	Margaret	Ongoing
AMDA	Attend	All executive	<b>COMPLETED</b>
Reports for executive meeting	Submit	Nancy/Leif/ Kelly/Bev/Judy	<b>COMPLETED</b>
Strathmere	Get further information to continue planning fall team building event	Leif/Saul	Ongoing

8. New Business
  - a. **Leadership 2017**
    - Being held at the Royal York in Toronto August 17-19
    - Registration deadline is July 9
    - Final decision on who will attend will be made at the June meeting



Moved by Leif, seconded by Saul  
 BIRT the ESP Bargaining Unit fund two additional delegates to attend Summer Leadership, to come from line 9240.  
 Carried.

**b. ESP Elections**

Position	Nominations	Status
Chief Negotiator	Leif Walther	Acclaimed
Education Services Officer	Judy Soifer	Acclaimed
Health and Safety Officer		
Executive Officers	Melanie Gondek, John Grochot, Jacquelin Hodgson, Angela Scavone	

- Nancy picking up refreshments for the AGM and awards for retirees
- Few RSVPs so far

**c. Retreat**

- Changing gears completely – more productive to utilize new space to provide member engagement workshops
- Leif to provide more information at the June meeting

9. President's Report

Written report.

Highlights:

- Part of the charter challenge remedy is money for staffing 12 positions for two years. To be discussed with Labour Management
- OSSTF would like to see a special regulation in the Occupational Health and Safety Act for the education sector

10. Chief Negotiator's Report

Written report.

Highlights:

- OSTA benefits still not finalized
- Need to meet with Labour Management to ensure 2014-2017 local agreement still in place, provisions such as half hour lunch pilot

11. Senior Executive Officers Report

**a. Vice-President's Report**

- Attended AMDA.
- Will see if Baton Rouge has a room where we can hold the June meeting before dinner

**b. Treasurer's Report**

- Not many changes in the proposed 2017-2018 budget
- \$1000 now included for a post-secondary scholarship.
- In September we need to develop the policy for it and re-examine the policy for MSEF

Moved by Kelly, seconded by Angela  
 BIRT the ESP Bargaining Unit endorse the proposed 2017-2018 budget as presented.  
 Carried.

**c. Health and Safety Officer Report**

- None.

**d. Educational Services Officer**

- Attended Educational Services Officer Conference in Kingston with Nancy



12. Executive Officer Reports

**Margaret**

- ESpecially Yours coming this week

13. Adjournment

The meeting was adjourned around 6:31 p.m.

Next executive meeting

**Tuesday, June 13, 2017 at 5:00 p.m.**

**Location –9 Corvus Court or possibly Baton Rouge, 270 W. Hunt Club Road**

**Summary of Action Items from May 2017 executive meeting**

<b>Action Item</b>	<b>Action to be Taken</b>	<b>Responsibility Of</b>	<b>Target Date</b>
Approved minutes	Post to website	Margaret	ASAP
Baton Rouge	Investigate room for meeting	Saul	ASAP
ESpecially Yours	Publish	Margaret	May 15, 2017
AGM	Attend	All executive	May 17, 2017
Reports for executive meeting	Submit	Nancy/Leif/ Kelly/Bev/Judy	June 12, 2017
June agenda	Include Summer Leadership	Nancy	June executive meeting
Member engagement	Provide more information	Leif	June executive meeting
Post-secondary scholarship	Develop policy	All executive	September executive meeting
MSEF	Re-examine policy	All executive	September executive meeting

