

Sector 3 Boards of Education
Sector 3 Meeting- Web minutes
Lesmill Office

June 8th, 9th 2010

Attending- Lesley
Chisholm 330,

Silvanna Petersen 330, Lorie St. Amand 614, Kathy Whipple 614, Sandy Barker 330

1. Meeting called to order 9:30am
2. Adoption of Agenda
3. Adoption of April 2010 minutes
4. Business
 - 4.a) SIMCOE
 - EAs were not cut, positions are being created
 - clerical staff received layoffs
 - election year (Oct.2010)
 4. b) RDSB
 - 9 permanent EAs redundant, CDA positions cut- only one remains
 - have seen a phenomenal increase in ASD students
 - Grievance update
 - Change of Superintendent of Special Education, Norm Blaseg is now Director
 - 4.c) Edvantage
 - 2/3 majority vote (must have quorum)- one time deduction from payroll of approx. \$7.00 (max) then a cheque will be written to the OPSEU Boards of Education Sector 3 to pay Edvantage
 - Silvanna will need a list of permanent members to send to Edvantage for the membership cards
 - Temporary employees can be part of this if they pay \$7.00 cash and given a receipt (they will have a deadline date and only can apply once a year), names will be sent to OPSEU 330
 - 4.d) Constitutional Change
 - 4.e) Organizing
 - Protestant school board
 - ECE
 - Sector negotiator
 - 4.f) CAS issues/ Development of a pamphlet
 - Guidelines for members
 - 4.g) Sectors without Executive representation Local 535 (ROM) and 543 (AGO)
 - Silvanna received notice that the locals have joined Sector 3
 - 4.h) Annual Convention Discussion
 - a productive year, some business was accomplished

5. New Business

5.a) PDT language report

5.b) Sector dues

- January 2010 to December 2011 fiscal year, reminder letter will need to be developed and sent out to Locals within Sector 3- RDSB Local 614, SIMCOE Local 330, Ottawa ESL, Ottawa Carleton Catholic Separate School Board (ESL, LBS, LINC) Local 423, Dufferin Peel Catholic School Board (ESL & LINC) Local 283, ROM Local 535, AGO Local 543
- Confirmation of account cheques payable OPSEU Boards of Education Sector 3
- receipts will be emailed to the email address that was provided to us

June 8th, 2010 adjournment 6:00pm

June 9, 2010

Call to order- 9:30am

- continue developing Sector dues letter and membership update form

5.c) Ministry of Education Document: Special Education Funding document

- Special Education Grant (SEG) is projected to increase by \$65.5 million, to provincial total of \$2.31 billion
- Special Equipment Amount (SEA) will be made up of two components 1. SEA per pupil amount 2. SEA claims- based amount
- SEA claims based amount would continue to support the purchases of non computer based equipment to be used by students with special education needs ie. Sensory, hearing, vision, personal care, and physical support equipments

5.d) Ministry of Education document: School Board Professionals with Applied Behavior Analysis (ABA) Expertise Funded through the Behavior Expertise Amount (BEA)

Discussion

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| - ASD | - school calender 2010/ 2011 |
| - Professional Development days | - Local Time Off |
| - Mobilizing General Membership | - LEC education |
| - Local elections | - Temporary employees rights |
| - ERC positions | - Labor relations |
| - Sick days | - MDT position |
| - CLC school | - Age of members within our memberships |
| - University courses -Labor Law | - Accommodated workers |
| - HR relationships with Union | - Bargaining 2012 |
| - ISP (intensive support program) | - SIP funding |

Adjournment

Kathy Whipple Local 614
Sector 3 Boards of Education
Secretary

Minutes Recorded by