



**Sector 3 Boards of Education**  
**Web minutes: June 2<sup>nd</sup> and 3<sup>rd</sup> 2009**

Attending: Silvana Petersen Local 330, Lesley Chisholm Local 330, Sandy Barker Local 330, Kathy Whipple Local 614, Lorie St. Amand Local 614, Janet Wright Negotiator

**1. Call to Order**

**2. Adoption of Agenda**

All in favor

Carried

**3. Adoption of April 2009 minutes**

All in favor

Carried

**4. Business Bill 157- SWAG**

Bill 157- An amendment to the Education Act Part XIII- Behaviour, Discipline and Safety – research, review, discussion and recommendations

**5. New Business**

5.1 Convention 2010 – Brainstorming, researching price lists, short newsletter

5.2 Professional Student Service Personal (PSSP) Provincial Protocol Template reviewed

5.3 Policy- review and discussion

5.4 School year calendars reviewed and compared

Adjournment-3:30pm

June 3, 2009

**1. Call to order**

**2. Discussion on issues that arose specifically during the PDT process**

**3. Unit updates**

RDSB

- Grievance updates

- Interview process

- WDHP
- Summer postings
- Health and Safety -Critical Injury is: loss of consciousness, fracture of a leg or an arm (other than a toe or finger), substantial loss of blood, loss of sight, death
- CFS, CCN working in the schools
- IBI.
- System EAs

#### SCDSB

- WSIB
- Grievance updates
- Medical EA positions

#### **4. BPS Conference update**

November 26, 27, 28 2009

- Bookmark pricing
- Itinerary discussed
- Registration Aug.15 to Oct.16

#### **5. Discussion**

- Premier- new technology that RDSB is using- premierathome.com
- Mileage policies used within the school boards
- Union leave- RDSB and SCDSB
- CLC Summer School
- ESAO (Education Safety Association of Ontario)

#### **6. Meeting adjourned**

Next Meeting:  
Sept 22<sup>nd</sup>, 23<sup>rd</sup> 2009

Minutes revised for internet use by  
Kathy Whipple  
Sector 3 Secretary