



**Sector 3 - Boards of Education
Meeting Minutes:
March 11-12, 2009**

Attending: Silvana Petersen Local 330, Lesley Chisholm Local 330, Lorie St.Amand Local 614,
Kathy Whipple Local 614

Regrets: Sandy Barker Local 330

March 11, 2009

1. Call to order

2. Adoption of Agenda

Motion to adopt the agenda forwarded by Kathy

Seconded by Lorie

All in favor

Carried

3. Approval of minutes

Spelling error correction Moosonee

Motion to approve the minutes by Kathy

Seconded by Lorie

Carried

4. Approval of web minutes

Motion to approve web minutes by Silvana

Seconded by Kathy

Carried

5. Business arising from the minutes

- Leadership Development course letter addressed to EBM revised and edited

- Kathy email Silvana September 2008 Web minutes

6. New Business

- Bargaining updates- SCDSB and RDSB PD monies comparison

- RDSB Collective Agreement accepted by 85%, SCDSB Collective Agreement accepted by 93%

- RDSB Gratuity Article discussed, temporary EAs sick day allotment reviewed

- Sick day document reflecting provincially sick day usage by EAs per school board compiled by Ministry will be looked at next meeting

7. Support Staff PD funds from PDT/PDT update

- As per the Ministry guidelines monies can be spent on professional development, training or equipment.

- based on permanent employees FTE 2006/ 2007 reported to the ministry

- RDSB and SCDSB PD comparison

- SWAG information

- Violence in the Workplace committee discussed

- Money to alleviate supervision discussion
- RDSB Letter of intent re: supervision shared

8. Sectors without Executive representation pg.3

- Brought up at the All Chairs meeting- there are many Sectors that are not represented at the All Chairs table discussion

9. SCDSB Executive Elections

- SCDSB Elections held January 2009
- RDSB Election will be held spring 2010

10. Work Sharing

- Work sharing is a federal mandate
- Administered provincially

11. OMERS Discussion

- OPSEU representative has a confirmed seat on 4 year term sponsored program by OMERS
- 3 years locked contribution rate
- TOPS discussed

12. Unionware/ Cards and Lists updates

- RDSB and SCDSB reviewed process and discussed strategies

13. Organizing

- Discussion re: units within your sector
- Non unionized EA group of 13 has contacted OPSEU- discussion

14. Health and Safety training HCDC

- Health care divisional council is putting a motion forward that the JHS members of each local have the Union based training not the management based training.

15. CAS issues

- Discussion of how to assist members if allegations are made
- Comparison of Board procedures
- Provincial data base

Meeting Adjourned

March 12, 2009

Attending: Silvana Petersen Local 330, Lesley Chisholm Local 330, Lorie St.Amand Local 614, Kathy Whipple Local 614

Regrets: Sandy Barker Local 330

16. 2009 BPS Conference Update

When: Thursday November 26th, Friday November 27th, Saturday November 28th 2009

Location: Doubletree Hilton on Airport Strip

Theme: DNA- Developing, Networking, Advocating

- Break down of convention
- Brainstorming, researching and contacting potential candidates to offer educational afternoon for day two of BPS

17. Convention 2009

Thursday April 23

7:30a.m. - Sector 3 Caucus

Re: resolutions

18. Work Plan for sector 3

Deferred to next meeting

18. Bear Pit questions supporting Boards of Education Sector at Regionals

- Region 3 and 6 questions that pertain to Sector 3

19. Local time off fund

- Discussion
- Local time off application for reimbursement form reviewed

20. Meeting adjourned

Minutes revised for internet use by
Kathy Whipple
Sector 3 Secretary