



**Professional Student
Services Personnel**



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PSSP D12 EXECUTIVE MEETING

MINUTES

December 11, 2013

Present: Olga De Melo, Nancy Vogel, Sharon De Four, Jackie Dell, Carmel Turner, Sarah Fairweather, Peter Mallouh, Rowena Maclure, Renee Phillips, Veronica Montague

Regrets: Heather Johnson, Cindy Dube, Suzette Clark

- 1. Adopt Agenda:** Adopted
- 2. Approval of November 2013 Minutes as Amended:** Approved
- 3. Business Arising from Minutes:** To be covered under the Presidents/VPs report.
- 4. Presidents Report:**
 - The President is waiting for the new organizational chart for the Board. She met with Sandy Spyropoulos to discuss PSSP services
 - The President has a meeting with Trustee Chair, Chris Bolton, on January 7, 2014.
 - The President will continue to sit on the Participatory Budget Committee in the new year as this group of community organization, Board staff and Trustee Glover make recommendations re: next year's budget.
- 5. VPs Report:**
 - A) Eco Fund Motion:
BIRT that PSSP D12 Executive approve the application for OSSTF account 2065, environmental initiatives.
Moved by: Nancy Vogel
Seconded by: Veronica Montague
Carried
 - B) Newsletter: The first draft of the newsletter is completed and will be posted on the website this month. It is being distributed at Board offices via Executive Members.
 - C) Collective Agreement Appendices:
The Collective Agreement Appendices have been published by the Board and are on the TDSB and PSSP websites. Members can see the agreement by clicking Resources, then Collective Agreement on the PSSP website.

6. Upcoming Events:

A) AMPA 2014:

The eight delegates and one alternate were identified. The names will be forwarded to the District office before December 16, 2013.

B) Gala Updates from Executive Members:

The first permit was denied. Another permit was sent re:East York C.I. A member agrees to sing at the event. Nomination forms will be sent in Mid-January.

C) Trustees' Reception February 2014:

Two members from each job class to attend. The exact date in February to be Determined and confirmation from that this is the best date.

7. New Business:

BIRT that PSSP purchase PSSP logo flags for use at meetings, rallies and PSSP events.

Moved by: Olga DeMelo

Seconded by: Nancy Vogel

Carried

PSSP Expense Claim Forms: The form should be sent to the Treasurer. Each member should also print and sign the forms with the receipts attached, then bring it to the next meeting. Members do not need to hand in separate forms for each committee. The forms should be completed every two months. Mileage is \$0.40 and babysitting is \$10.25 an hour for a maximum of 4 hours as per OSSTF constitution.

Committee Reports:

PAC: Bill 122 is in its second reading. It discusses bargaining and how it will be structured for all OSSTF members with separate central and local tables established.

Minimum Wage Compensation Campaign: Every 14th of every month there will be a rally. On Dec 16th the rally will be held at Toronto Eaton Centre. OSSTF will attend to support students and their families.

Running out of Education Voters - There are fewer adults with children in schools; therefore, education will be an election issue.

CCAC Report: Donna Quan spoke about the TDSB Action Plan. www.tdsb.on.ca/everystudent. The Director indicated that the Action Plan proposes a 50% cut to intensive support program, i.e. self-contained classroom over the next five years. Mental Health and Wellbeing and concerns about the achievement level of boys, i.e. more boys on IEP or in Behavioural Classes.

8. Adjournment for holiday dinner at 6:40 p.m.