



**Professional Student
Services Personnel**



1501 Danforth Avenue, Toronto, ON M4J 5C3 Tel: 647/348-3351 Fax: 647/348-3352

PSSP D12 EXECUTIVE MEETING

MINUTES

January 28, 2015

Present: Olga De Melo, Nancy Vogel, Sharon De Four, Peter Mallouh, Rowena Maclure, Renee Phillips, Veronica Montague, Carmel Turner, Harvey Bischoff

Regrets: Jackie Dell, Sarah Fairweather, Heather Johnson, Suzette Clark,

- 1. Adopt Agenda:** Agenda adopted
BIRT the Executive adopt the proposed agenda.
CARRIED
- 2. Approval of April Minutes as Amended:** Minutes corrected and adopted by consensus.
BIRT the minutes of January 2015 be approved.
CARRIED
- 3. Business Arising from Minutes:** Discussed in Presidents report.
- 4. Provincial Office Monthly Report:** The report was discussed.
- 5. Presidents' Report**
 - Concerns have been raised about the role of Safety Monitors in the schools and discussed with management at the Board.
 - The Union was successful in settling 2 arbitrations this school year.
 - Grievances were discussed with several filed that affect the entire Bargaining Unit.
 - The Pay Equity Steering Committee is meeting as per the annual maintenance process.
 - Wilson Report: The President had a chance to speak at the Board Meeting and presented to the Trustees.
- 6. Vice Presidents' Report:** - The Expense claim form has been updated again. The new form will be sent tomorrow to all Executive Members.
 - Pregnancy workshop will occur on March 10, 2015 for PSSP members at the BU office.
 - The Newsletter will be created for the PD day on February 13, 2015j. Topics for inclusion were discussed.
 - Website: After March Break a meeting will be held to discuss the possibility of OSSTF hosting the PSSP website.
 - Employee Self Serve System, ESS System: The Board completed a pilot test of about 1000 staff. It will be rolled out to all TDSB staff in March and staff will be able to view sick days, benefits, miscellaneous leave, T4's, etc. The Board is looking at going paperless as of September 2015 for paystubs and T4s.

7. Treasurer's Report: Report given

8. Committee Reports: Please see attached.

BIRT that the Executive approve additional funding up to \$8000 for the Professional Development event which takes place on February 13, 2015.

CARRIED

9. New Business:

- Applications for Standing Committees for OSSTF are online. The descriptions are on the website.
- Special Need Strategy: This affects OT/PT and SLPs. The Government has round tables across the province to review how the services will be delivered in schools. The President has collected data from OT/PT and SLPs and is consulting with the lead from provincial office on this matter.

10. Adjournment: 7:23 P.M.