



**Professional Student
Services Personnel**



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

PSSP D12 EXECUTIVE MEETING

MINUTES

MARCH 26, 2014

Present: Olga De Melo, Sharon De Four, Jackie Dell, Carmel Turner, Sarah Fairweather, Peter Mallouh, Heather Johnson, Rowena Maclure, Renee Phillips, Veronica Montague, Cindy Dube

Regrets: Nancy Vogel, Suzette Clark

- 1. Adopt Agenda:** Agenda Adopted
- 2. Approval of February Minutes as Amended:** Adopted by consensus
- 3. Business Arising from Minutes:** PDT PD Money – The grievance was successful. The bargaining unit received the money.
- 4. Provincial Report:** The provincial report will be sent to executive members.
- 5. Presidents and VPs report:**
 - Three outstanding grievances; a few people are on home assignment.
 - The Manager of Professional Student Services position has not been posted yet.
 - Budget – The Board stated that it doesn't look like there will be any layoffs, but the budget has not come in yet.
 - School Mental Health Committees – Every committee has to have 1 PSSP member on it. If a member is an itinerant staff, they need to ask their main school to sit on the committee. Each member needs to view the "Foundations of Youth and Children's Mental Health" on Key-To-Learn.
- 6. Treasurer's Report:**
 - The Finance Report was given.
 - MapQuest will be used to calculate mileage.
 - Motion: BIRT the two full-time release positions work up to four weeks each during the months of July and August, paid at their daily rate.
Moved: Veronica Montague Seconded: Heather Johnson
 - Finance committee looking at exploring options of moving office to cut the rental cost.

7. Gala Update and Prep for April 3rd:

- The Gala will be held at East York Collegiate – Executive Members are to be there by 4:30pm sharp. Event starts at 6 p.m.
- A CYW is coordinating a group of students who will be decorating.
- Two dance groups will be performing
- Twelve awards will be given to students
- Five awards will be given to PSSP members
- Union covering transportation for students, as required.

8. Committee Reports:

Status of Women: Awards dinner is May 8th.

Health and Wellness Committee: The data from the survey was being reviewed with a plan to draft an Interim Report, to be available shortly.

PAC - The Committee met on March 18 and the primary focus was a discussion around election readiness and whether support should be given to Liberal candidates. In addition, Mike Platt shared that the D12 Executive is monitoring the progress of Bill 122 closely. A motion proposing an additional PAC levy of 50 cents per pay per member was deferred with a view to presenting it to STBU following concerns raised by PSSP representatives. Minutes are available if requested.

9. New Business: No new business.

10: Other:

EI : All PSSP members are able to apply for Unemployment during March Break and Summer and information regarding eligibility was sent via email and on PSSP website. Miscellaneous days – the form is on the TDSB website and criteria is in the CA.

11. Adjournment: 7:20 p.m.