



**Professional Student  
Services Personnel**



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

## **PSSP D12 EXECUTIVE MEETING**

### **MINUTES**

**May 21, 2014**

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

**Regrets:** Cindy Dube, Suzette Clark, Nancy Vogel

- 1. Adopt Agenda:** Agenda adopted
- 2. Approval of April Minutes as Amended:** Minutes corrected and adopted by consensus.
- 3. Business Arising from Minutes:** The President discussed Executive Members emailing committee reports to the Secretary.
  - Negotiations – AMPA delegates are asked to return to a mini AMPA to discuss bargaining.
  - Election readiness – Vote for the elective person that you choose. All members should get out and vote. OSSTF is endorsing NDP.
  - Newsletter – One more job class needs to be highlighted. Psychology and OTPT decided that they would like to be highlighted; therefore a short write-up is to be sent to the Vice President.
  - Status of Women – 6 PSSP members received awards. 2 staff and 4 students.
- 4. Provincial Office Monthly Report:** Provincial Executive Members are not in attendance due to this meeting being previously cancelled.
- 5. Presidents Report:** The President went to the Canadian Labour Congress conference. Over 5000 people attended. The New Executive was voted in.
  - The President and Vice President are attending a lot of disciplinary meetings.
  - The President met with Sandy Spyropoulos to find out what's happening within the Professional Student Services Department.
  - The President met with Human Resources. Ten Child and Youth Worker job postings came out. One Child and Youth Counsellor will be laid off.
  - There is a grievance being heard tomorrow about last years' lay-offs.
- 6. Vice President's report:** Report was given by the President.
- 7. Finance Report:** The Treasurer discussed the Finance Report and a copy of the report was given to each Executive Member.

- 8. AGM Questions:** Questions about the AGM is deferred to the next meeting.
- 9. New Business:** Additional meeting set for May 26, 2014.
- 10. Adjournment:** 6:57 p.m.