



**Professional Student
Services Personnel**



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PSSP D12 EXECUTIVE MEETING

MINUTES

May 13, 2015

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

Regrets: Suzette Clark, Harvey Bischoff

- 1. Adopt Agenda:** Agenda adopted
- 2. Approval of March Minutes as Amended:** Minutes corrected and adopted by consensus.
- 3. Business Arising from Minutes:** No new business.
- 4. Provincial Office Monthly Report:** A copy of the report was emailed to the Executive and a hard copy was available at the meeting.
- 5. Presidents Report:**

BIRT the Executive go into executive session.
MOVED: Olga De Melo SECONDED: Sarah Fairweather
CARRIED

BIRT the Executive get out of executive session.
MOVED: Heather Johnson SECONDED: Sharon Grant
CARRIED

 - Grievance – The Union is still filing grievances; hoping they will be heard by the end of June.
 - Labour Management – They have less information about bargaining than the Union has. There were also no TDSB representatives at the Central Table.
 - PSSP AGM is June 18. Harvey Bischoff will be attending and will be able to discuss details and answer questions about bargaining. Please remind members about the AGM.
 - The Union is currently dealing with a lot of member issues.
 - After a telephone Town Hall discussion and Q&A, announcing the Finance Committee's and the Executive's endorsement, an office condo unit was bought with a closing date is May 28, 2015. It is located near York Mills and Don Mills: 255 Duncan Mill Rd, Unit 404. It is accessible and comes with one parking space. Savings to the BU are anticipated and was the reason the Finance Committee began their search for alternate

office space. The purchase also coincides with a new regulation passed in March 2015 at AMPA (Annual General Meeting of the Provincial Assembly) that all OSSTF units must identify the specific purpose for any funds held that are greater than immediate operating costs.

6. Vice President Report:

- 3 members are currently at home.
- The FTE (full time equivalent) has increased to 797 members.
- Members have been calling with concerns about crossing picket lines if Elementary Teachers go on strike due to the upcoming job action by ETFO starting on May 11. Direction was given via an email to all members regarding our ability to support colleagues on strike during our breaks and before and after our work hours.
- AGM June 18 – Motions are going out on Friday, May 15. Members have been informed that they have until that date to get their bios in the On Time Package, but have until June 12 at 5 p.m. to send their bio to the Bargaining Unit office if they plan to run. After June 12, members can run from the floor only if a vacant position is available.
- Local Table Bargaining – The brief has been created with the Table Team. The Union is currently waiting for final approval from our provincial office bargaining rep.

7. Treasurer's Report: The Budget for 2015-2016 was presented, discussed and endorsed by Executive.

8. AGM Motions / Proposals: All On Time Motions were discussed and will be sent to the members with the Notice of AGM Meeting on May 15^h.

9. Committee Reports: All committee year-end reports will be included in the package at the AGM.

10. New Business: No new business.

11. Adjournment: 8:05 p.m.