



PROFESSIONAL STUDENT SERVICES PERSONNEL DISTRICT 12, OSSTF

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PSSP D12 EXECUTIVE MEETING MINUTES June 22, 2011

Present: Olga De Melo, Rowena Maclure, Gerry McLellan, Carmel Turner, Nancy Vogel, Vladimir Vallecilla, Sarah Fairweather, Peter Mallouh, Lasburn Gordon, Sharon De Four, Lucy Somer
Regrets: Craig Brockwell, Paul Elliot, Heather Johnson

1. ADOPT AGENDA: Moved: Gerry McLellan, Seconded: Nancy Vogel, CARRIED
2. APPROVAL OF MAY 11/11 MINUTES AS AMENDED: Lasburn Gordon, Peter Mallouh, CARRIED
3. PRESIDENTS REPORT
 - Pay equity: There is another meeting tomorrow at the Labour Board.
 - Grievances/Home Assignments: These continue to grow and there are still several grievances to file. In addition the number of members on Home Assignment with pay has increased. Discussion followed as to the best means of supporting these members due to the current procedures followed by Management. Once a member is sent home they are unable to talk with anyone in the Bargaining Unit, leaving them isolated and vulnerable. At times, the Board is permitting the Chiefs to handle investigations, in order to shorten the process and reach a resolution more quickly. It was suggested that we conduct a workshop at the PD Day on culpable behaviours to educate our members.
 - Committees for next year: Everyone will be assigned to two committees, and can look at joining others at the District level as well.
 - Executive Meetings: Dates were handed out for next year's meetings, including the AGM.
4. WEBSITE: Nancy and Olga have been working with the web designer to update our website to make it more user-friendly. It is anticipated that hosting the updated site will cost approximately \$200 a year. There was discussion about how to encourage members to check the website regularly. We are going ahead with designing a new logo as this has been under discussion for many years. Executive will have the opportunity to review the logo before a final decision is made.
5. EXECUTIVE EXPENSE SHEETS: Please send all expenses to Olga ASAP as the books have to be closed.

6. SW NOTES: At Labour Management it was agreed that case notes would be attached to reports, but that a protocol will be developed for any access to them by internal staff. A protocol exists for access by external agencies/contacts. This will continue to be monitored.
7. LABOUR DAY PARADE: Members are encouraged to register with District 12 if they are able to attend. OSSTF is in Section 1 this year at the head of the parade.
8. OTHER BUSINESS:
 - OT/PT concern. There was a meeting on June 8th with the lawyers at the Labour Board and the matter is on abeyance for 3 months to allow time to see whether some of these issues can be addressed by Pay Equity. The meeting scheduled for July 5th is on hold.
 - REPORT FROM D12 EXECUTIVE: It is important to get members out to canvas for the upcoming Provincial Election. Sharon has been appointed to the Provincial Political Action Committee.
 - Craig Brockwell will not be our OSSTF representative next year. Executive passed the following motion in appreciation of the support he has given the Executive over the years.

<p>MOTION</p> <p>BIRT PSSP purchase a gift card for Craig Brockwell in the amount of \$100.</p> <p>Moved: Peter Mallouh, Seconded: Sharon De Four CARRIED</p>
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MOTION TO ADJOURN: Moved: Gerry McLellan, Seconded: Lasburn Gordon CARRIED

Meeting adjourned at 6:10pm