



**Professional Student
Services Personnel**



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PSSP D12 EXECUTIVE MEETING

MINUTES

October 23, 2013

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

Regrets: Cindy Dube

1. **Adopt Agenda:** By consensus
2. **Approve Minutes from September Executive Meeting as Amended:** Approved
3. **Business Arising:** Holiday open house will be December 3, 2013 from 4:30-6:30 p.m. Each member is invited to attend.
4. **President's Report:**

OMERS Fall Meeting: OMERS managers spoke about how they are investing the members' money. They spoke about generating ideas on how to get information across to members. They also discussed how VLAP and LTD affects pensions.

Grievances - The Board and Union had a meeting in October to clean up grievances still on the books from the past decade.

External Partnerships - The current External Partnerships committee discovered last spring that much of the information was outdated. The committee will be reformed and will examine all agreements to ensure they are current and are being examined by PSSP members at each school, as per the regulations. The Executive decided that the discussion of external partnerships should be on the school SST agenda in September every year. An email will be sent to all members explaining the expectations of the external partnerships after discussion with Dave Johnston to iron out the expectations.

5. Vice-President/Chief Negotiator's Report

Electronic Equipment – New equipment will be coming to the PSSP office so that members will be able to connect to the guest network when they are in the office. It will also enhance security of the shared office network that contains confidential membership information.

Trustees - The Trustees started to look at the board budget this month. Some job classes have been asked for information about their stats in a more comprehensive manner than previously done. There is a question whether it is related to information the Trustees may be asking of managers. If members are asked questions about their jobs in a way that seems intrusive, please call the Union for support.

OSSTF Winter Party - The information is on the PSSP website. The date is Sun November 24th from 1-5 p.m. It is located at the Better Living Centre at the CNE. Please RSVP to mparkhouse@osstfd12.com for this free, family event.

Newsletter – It was decided that an Executive PSSP newsletter will be produced twice a year for the membership. An Executive Member will be the editor and will work with the VP on this project. The first edition will be out in January.

6. Gala Committee Assignments

The Gala will take place on April 3, 2014. The place is still being determined. Executive members volunteered for the duties of their choice with everyone expected to work on this semi-annual event.

7. Committee Reports

District PAC - The 'Together Fairness Works' campaign was discussed at this meeting. PSSP members will participate; in fact every Union has been invited to participate. Another topic discussed was the 'Campaign To Raise Minimum Wage'. A public meeting will be held on November 5, 2013 at 7 p.m., at R.H. King Academy (St. Clair and Kingston Rd.). Find more information at www.raisetheminimumwage.ca. Another topic discussed was the People for Education conference. The theme will be 'Making Connections' and the conference date is November 2nd, 2013. On November 16th and 17th, the Municipal Election Campaign conference will be held at 89 Chestnut Street.

8. Adjournment: 7:08 p.m.