



PROFESSIONAL STUDENT SERVICES PERSONNEL DISTRICT 12, OSSTF

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PSSP D12 EXECUTIVE MEETING MINUTES April 12, 2011

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

1. ADOPT AGENDA: Moved: Sharon De Four, Seconded: Rowena Maclure, CARRIED
2. APPROVAL OF MARCH MINUTES AS AMENDED: Moved: Nancy Vogel, Seconded: Rowena Maclure, CARRIED
 - The Draft Minutes from the 2010 AGM were reviewed. Endorsement was deferred until the next Executive Meeting
3. FINANCE:

BIRT we move into Executive Session. Moved: Gerry McLellan, Seconded: Sarah Fairweather, CARRIED

BIRT we rise from Executive Session and the motions passed be part of the minutes. Moved: Olga De Melo, Seconded: Gerry McLellan, CARRIED

MOTION: BIRT PSSP request time release for Nancy Vogel for days as required to fulfill the duties of the second time release position in preparation for the 2011 AGM.

Moved, Gerry McLellan, Seconded, Lasburn Gordon, CARRIED

MOTION: BIRT to remain in compliance with the Constitution, the President will distribute the March 23, 2011 Executive Minutes to the membership via email.

Moved: Vladimir Vallecilla, Seconded: Sarah Fairweather, CARRIED

MOTION: BIRT effective immediately the current travel allowance for the second time release position be suspended for the duration of the absence.

Moved: Nancy Vogel, Seconded: Vladimir Vallecilla, CARRIED

Nancy has approached an Accountant to audit our finances and it will cost more than the \$1500 approved at the March 23 Executive meeting.

MOTION; BIRT that Executive approve up to \$5000 expenditure for a financial audit of 09-10 and 10-11 finances.

Moved: Nancy Vogel, Seconded Vladimir Vallecilla, CARRIED

Nancy reported that the Finance Committee did meet but given the current concerns decided to dissolve until clarification of their mandate could be sought from the membership at the upcoming AGM.

5. TIME RELEASE: Covered above

4. PSSP AUDIT: Olga sent out a message to the membership indicating that the Audit of our services has been cancelled at this point. A new Steering Committee will be convened in the future and Olga will inform Executive when dates are known.

5. AGM MOTIONS: Some proposed changes to the Constitution were shared and members were asked to review them prior to the next Executive meeting.

6. WEBSITE/TECH SUPPORT: Nancy has been working with Kobayashi Online in reviewing how we can make our website more user friendly. He is working on an estimate. In addition he will work on a new logo.

Our Tech Support has been in to assist with some system issues.

7. RETURNING EXECUTIVE Members were canvassed as to whether they wish to run in the upcoming elections. Olga requested that executive members planning to run forward a bio for the package to be sent out to the membership by May 1, 2011.

8. OT/PT MEETING REQUEST: The OT/PTs would like to meet with the Executive to discuss the responses sent to the Group in response to their concerns. The Executive agreed to meet with the OT?PT group once a response from the the Labour Board is received. however Olga indicated she would be prepared to meet with the group in the company of an OSSTF representative.

9. ROMA STUDENTS/FAMILIES: Gerry informed Executive that a motion is being presented to the Board to support their refugee status. He suggested some attend the meeting to show support for this community as we are working with many of these families.

10. OTHER BUSINESS:

- District 12 AGM will be June 16th at 4:30 at 1462 Bathurst Street. Members are encouraged to attend to fill our allocated numbers.

- Halton District School Board (D20) has decided to outsource some Psych assessments breaking their Collective Agreement and External Partnerships Agreement. Members are asked not to take any jobs with Pryor Linder and Associates or any other external agency doing Halton DSB assessments now and through the summer.
- Vlad met with Karen Gravitis and Ken Jeffers around the concerns that the Provincial Discussion Table monies which were to be used in the creation of the Gender-Based Violence Unit have not been used as the group has never been fully staffed. Last year Olga requested an accounting of this money from Dave Johnson as Provincial Office has been requesting this information. For this year there have been 19 new hires but we still are unclear as to the amounts available. Olga has been advised to request the information from Chuck Hays who is in charge of Employee Services. The concern is that this money is only for the duration of the Contract and we are concerned what will happen to those positions after that.
- It was decided we would schedule an extra Executive meeting on Wednesday April 20/11

MOTION to Adjourn; Moved: Gerry McLellan, Seconded: Vladimir Vallecilla, CARRIED

Meeting Adjourned at 8:20pm