



PROFESSIONAL STUDENT SERVICES PERSONNEL DISTRICT 12, OSSTF

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PSSP D12 EXECUTIVE MEETING DRAFT MINUTES May 11, 2011

Present: Olga De Melo, Rowena Maclure, Gerry McLellan, Carmel Turner, Nancy Vogel, Vladimir Vallecilla, Sarah Fairweather, Sharon De Four, Peter Mallouh, Craig Brockwell

Regrets: Lasburn Gordon, Paul Elliot, Kim Perry

1. ADOPT AGENDA AS AMENDED: Moved: Sarah Fairweather, Seconded: Gerry McLellan, CARRIED
2. APPROVAL OF APRIL 20, 11 MINUTES AS AMENDED: Moved: Gerry McLellan, Seconded: Sharon de Four, CARRIED
- 2a. BUSINESS ARISING: Social Work Notes: At this point we have not received a response from Dave Johnson. It will be discussed at the Labour Management Meeting tomorrow. Once a policy is agreed upon it will be communicated to affected members.
3. FINANCE ISSUES: The Accountant has all the records from the 2009-2010 year and we hope we will have an audited statement for the AGM. The Bookkeeper has indicated that she will be unable to have the current year completed for the AGM.
4. TREASURER POSITION: Despite numerous requests to the Treasurer to return PSSP property, this has not yet occurred. Next steps were discussed.
5. BUDGET: It was agreed that the 2009-2010 approved budget, the proposed budget for 2011-2012 and the most recent balance sheet will be sent out to the members in advance of the AGM.
6. PRESIDENTS REPORT:
 - PAY EQUITY: A meeting was held on May 9/11 and there has been movement. A further meeting is scheduled for June 7/11
 - PSS AUDIT: The Steering Committee has re-convened and all of our services are now included. It is anticipated there will be an email survey and focus groups to meet by the end of June.
 - GRIEVANCES/HOME ASSIGNMENTS: Grievances are up and there is a backlog. However the Board has been flexible with timelines.

- BSW STUDENTS: There has been a meeting with Karen Gravitis and Dave Johnson and it will be explored whether CYCs could supervise.
- IT SUPPORT: There have been concerns that the PSSP server has been accessed remotely and codes were changed so we have had to hire our IT specialist to assist in securing our system.
- TRUSTEE MEETING/TRIANGLE PROGRAM: If we are to hold another Gala Chris Bolton has offered to encourage all Trustees to attend. On June 9, 2011 the Friends of Community Schools and the Triangle Program are holding their annual fundraiser. Historically we have usually purchased a table in support.

MOTION:

BIRT PSSP purchases a table for the Triangle 2011 Fundraiser on June 9, 2011 at a cost of \$750.

Moved: Gerry Mclellan, Seconded: Carmel Turner, CARRIED

7. AGM MOTIONS: The Motions were sent out to Members on May 1, 2011
8. PSSP WEBSITE: The original website is being updated as the current website is limited in its ability to allow the executive to interact with our members. The minutes have been transferred to www.pssp.on.ca and are under the tab: Executive At Work. It was decided to have a link back to this site from www.pssptoronto.com for members who go to this site.
9. OTHER:
 - OT/PTs: A hearing has been scheduled before the Labour Board for July 5, 2011
 - In early Fall a survey will be sent out to members to solicit their input for the next round of contract negotiations. At that time the opinion of the members will also be solicited on what members perceive should be the priorities of the Bargaining Unit. This will give the new Executive data to develop priorities for the next term.
10. MOTION TO ADJOURN: Moved: Peter Mallouh, Seconded: Vladimir Vallecilla

Meeting Adjourned at 7:30