



PROFESSIONAL STUDENT SERVICES PERSONNEL DISTRICT 12, OSSTF

434 Rogers Road
Toronto Ontario M6M 1A5
Tel 647-348-3352 – Fax 647-348-3952

PSSP EXECUTIVE MEETING-OCTOBER 13, 2010

Rogers Road Office - 4:30-7:00

MINUTES

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

1. ADOPT AGENDA. Moved Sharon, Seconded, Kim CARRIED
2. APPROVAL OF SEPT. 2010 EXEC MTG MINUTES: Moved Rowena, Seconded Nancy, CARRIED
3. BUSINESS ARISING FROM SEPT MINUTES: Paul Elliot was introduced as our Liaison Officer with OSSTF.
Tools and Toys Conference: 4 Executive members will be attending.
Communications Committee: Vlad has created a You Tube Channel which will link into the Website. Also PSSP is on Twitter...PSSP Toronto. Members are encouraged to join up.
4. EXECUTIVE OFFICER APPOINTMENT-Nancy Vogel was acclaimed as Chief Negotiations Officer. There is now a vacancy for Executive Officer. There are 2 applications from members. Olga handed Chair over to Craig B. The Executive decided to have a vote by secret ballot. Sharon is appointed as Executive Officer.

MOTION: BIRT the ballots for the election to the position of Executive Officer be destroyed.

Moved: Gerry, Seconded: Nancy, CARRIED

5. PROVINCIAL REPORT
 - i. Public Wage Restraint Act: As our CA does not expire until after March 2012 we are not covered by this legislation. However there is some pressure to extend the Act to cover contracts ending after that date. Meetings have been held with the Government but there were no outcomes at this point.
 - ii. Premier's International Summit on Education: Meant to be a showcase of education in Ontario but received little public interest.

- iii. OSSTF is trying to engage with new members so that they understand the role of the Union.
 - iv. OMERS increase: Pensions will now be an annual topic. Members will have a temporary contribution increase on the first pay in January. However members should be assured that their pensions are secure.
 - v. Some members may have received an Equity Survey to assist the Province in understanding barriers to participation
 - vi. Wellness Symposium: This is paid for by Provincial Office for any members who can get time release.
6. REPORT: Craig gave feedback on the political background and recent polls at the Provincial level. OSSTF is developing its political action plan for the upcoming election in 2011. There will be a political lobby day at the Delta Chelsea Inn on Dec. 1-2, 2010.
 7. NOV. 30, 2010 : This will be the General Meeting where the Finance sub-committee will report on its work. Following the General Meeting there will be the PSSP Gala where we will invite all the Trustees, Management and Community Agencies. All those who received a PSSP T Shirt are asked to wear it on that day. The meeting will be held at the Japanese Community Centre. Executive members will be invited to join the Gala Committee
 8. DISTRICT GM/PREGNANCY WORKSHOP: This will be held on October 21, 2010. Following the District AGM in June, PSSP has a maximum of 35 votes at District meetings. At this point a few members have indicated they will attend. There will be a Pregnancy Workshop on Nov. 2, 2010 for members who want information about leaves.
 9. PAY EQUITY: An appeal was lodged with the Pay Equity Commission and we are being called to a Pre-Hearing Conference in January 2011.
 10. NEGOTIATIONS UPDATE: There will be a Regional Meeting of the Collective Bargaining Committee for training later in October and Nancy will report back at our next meeting. There was discussion about future negotiations.
 11. TRUSTEE ENDORSEMENTS/DONATIONS: The list of Trustees endorsed by D12 was reviewed. Discussion followed around supporting Trustee candidates that are perceived to be supportive of PSSP. Members may make personal donations to campaigns if they so choose.
 12. SOCIAL COMMITTEE: There are some volunteers on the committee. Carmel circulated an outline of proposed activities to be considered by the Committee. Money could be accessed from the Member Engagement funds available from the Provincial Office.

13. PSSP OFFICE: As we need to make a decision around renewing our lease by January 15 2011, we need to consider now whether other options are feasible. Some members have expressed concern about the location as well as the lack of accessibility. Executive members who wish to look at options are to do so and bring back to the next meeting as this will be a standing item on the Agenda.
14. COMPUTERS/COMMUNICATION Olga requires a light laptop. Suggestions were made. The website is in the process of being updated. Kim requires the home address and personal email data for members. There are some obstacles to updating the website which are being addressed by the web consultant.
15. OMERS and TPP Workshops: The OMERS workshop is on Nov. 16, 2010 and the TPP workshop is January 13 2011
16. Meeting Adjourned 7:20 pm