



## PROFESSIONAL STUDENT SERVICES PERSONNEL DISTRICT 12, OSSTF

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### PSSP D12 EXECUTIVE MEETING MINUTES SEPTEMBER 15, 2010

**Present:** Olga De Melo, Kim Perry, Rowena Maclure, Gerry McLellan, Carmel Turner, Nancy Vogel, Vladimir Vallecilla, Sarah Fairweather, Peter Mallouh.

**Regrets:** Beth McMillan, Lasburn Gordon, Sharon De Four, Paul Elliot, Craig Brockwell

1. ADOPT AGENDA: Moved: Peter, Seconded: Rowena CARRIED
2. APPROVAL OF JUNE 2010 EXEC MEETING MINUTES AS AMENDED: Moved Gerry, Seconded: Carmel CARRIED
3. BUSINESS ARISING FROM JUNE MINUTES:
  - i) A few members attended the Labour Day Parade.
  - ii) D12 AGM: There will now be proportional voting at D12 meetings.
4. CHIEF NEGOTIATOR POSITION: Beth McMillan has resigned and we need to fill the position as soon as possible. Olga will put out a call to the membership for nominations.
5. DISTRICT MEETINGS:

BIRT that PSSP D12 will attend all scheduled District meetings effective September 2010 Moved: Nancy, Seconded: Gerry CARRIED
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6. COMMITTEE ASSIGNMENTS: These were reviewed and Olga will invite members to volunteer where there are vacancies.
7. PAY EQUITY: A package has been filed with the Pay Equity Tribunal on September 13, 2010
8. COMPUTER PURCHASE: The current equipment is not functional and at the AGM monies were approved for upgrading. Discussion followed and decision was made to purchase equipment for the President and Treasurer.
9. GRIEVANCES: The Provincial Office is reviewing 2 grievances. Two more are to be forwarded and one is pending. A matter was sent to Arbitration in July; we are awaiting a decision from the Arbitrator

10. TOOLS AND TOYS CONFERENCE: This is sponsored by OSSTF and examines the use of technology in education. It will cost \$300 for each member to attend.

**MOTION:**

BIRT that PSSP EXECUTIVE approve up to 3 Executive members to attend the Toys and Tools Conference in addition to the President and Treasurer

Moved, Peter, Seconded, Gerry

**CARRIED**

11. FINANCE: Kim presented the current balance sheet and PSSP approved Budget for 2010-2011.

12. STRATEGY AND STRUCTURES REVIEW COMMITTEE: The Committee is currently evaluating the structures of OSSTF. It is hoped there will be 2 consultation meetings before the report is presented to AMPA in March. Olga is attending these meetings on our behalf.

13. UPDATES:

- i) Website: Meetings are set to interview several companies to create our Website.
- ii) Leadership: Olga attended training meetings in August run by OSSTF.
- iii) OSSTF is now on Twitter
- iv) Public Sector Compensation Restraint Consultations: Presidents and Chief negotiators have been called to a meeting.
- v) Winter Party: D12 and CUPE are holding a Winter Party on November 28, 2010 at the CNE. All members are able to attend. Olga will send out the notices to the membership.

**MOTION:**

BIRT that PSSP pay the member cost of \$1.00 per member for the Winter Party sponsored by D12 and CUPE on November 28, 2010 at the CNE.

Moved; Carmel, Seconded: Nancy

**CARRIED**

District 12 Day at the Raptors: There are 300 seats available for the game on January 9, 2011 for members at a cost of \$29 each. Olga will send the flier to all members.

- vi) Membership Meetings: Olga and Kim will request that the Chiefs inform them of their Department Staff Meetings and they will attempt to attend at least one for each Department at some point in the year.

14. OTHER BUSINESS: Vlad proposed that he will set up a You Tube Channel for PSSP which will be accessible to the membership.

15. MOTION TO ADJOURN: Moved: Carmel, Seconded: Vlad

**CARRIED**