



**Professional Student
Services Personnel**



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PSSP D12 EXECUTIVE MEETING

MINUTES

November 18, 2015

Present: Olga De Melo, Nancy Vogel, Sharon Grant, Jackie Dell, Renee Phillips, Veronica Montague, Sheida Shahramian, Suzette Clark

Regrets: Richardo Harvey, Michelle Pagniello, Jo Dean

- 1. Adopt Agenda:** Agenda adopted
BIRT the Executive adopt the proposed agenda
CARRIED

- 2. Approval of September and Special October Minutes as Amended:** Minutes corrected and adopted by consensus.
SEPTEMBER Minutes
CARRIED

OCTOBER Minutes
CARRIED

- 3. Business Arising from Minutes:**
 - A discussion about leadership, accountability, transparency and awareness took place.

 - Committee Reassignment – Constitution Committee: Jackie Dell
Community Outreach: Veronica Montague

 - Rules in regards to childcare – A discussion about childcare was brought forth. Research found that Ontario does not have a minimum age for allowable childcare. Children’s Aid Society said age 12. This issue will be discussed with the Finance and Constitution Committees.

 - A discussion about vital functions of the office was brought forth. The VP hired 1 person to help with tech support because the President went on sick leave for one month. One person was hired for administrative support.

- 4. Provincial Office Monthly Report**
Most of the Teacher Central deals are completed. The hope is that once Support Staff bargaining is completed, the Teachers Local deal will be completed, then Support Staff.

5. Presidents and VPs report:

BIRT the Executive go into Executive Session.
CARRIED

BIRT the Executive come out of Executive Session.
CARRIED

- A report was given on bargaining
- AMPA is March 11 – 13, 2016
AMPA Delegates – Olga De Melo, Nancy Vogel, Sharon Grant, Jackie Dell, Renee Phillips, Michelle Pagnello - eight delegates and one alternate required.
Tentative: Richardo Harvey (not present at meeting)

6. Bargaining Update

Local bargaining is going well. Some bargaining issues cannot be dealt with until the central bargaining is finished. The next dates for local bargaining are Dec 4 and 7.

7. Treasurer's Report:

A financial report was given.

8. New Business:

February PD – February 12, 2016. Christine Gaitens will have half the day and the other half will be for the CYW's to have discussion with the Executive. The afternoon discussion will be 'the 3 R's of Workplace Violence'. The discussion will focus on their rights, resources, and training.

9. Adjournment: 7:15 p.m.