



**Professional Student
Services Personnel**



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PSSP D12 EXECUTIVE MEETING

MINUTES

May 10, 2016

Present: Nancy Vogel, Sharon Grant, Jackie Dell, Michelle Pagniello, Sheida Shahramian

Regrets: Suzette Clarke, Jo Dean, Olga De Melo, Renee Phillips, Richardo Harvey

1. **Adopt Agenda:** Agenda Adopted

2. **Approval of April Minutes as Amended:** Minutes corrected and adopted by consensus.

3. **Business Arising**

UPHS – Discussion regarding TDSB’s plan on rolling out the allocated funding for this program and how staff are reallocated to support program.

4. **Provincial Report**

Regrets from Provincial Liaison and no Provincial Report Received.

5. **VP Report**

Learning Centre Boundaries: VP gave an overview of the new TDSB roll out plans for the New Learning Centres and who will be directly affected by the new roll out.

Staffing: PSSP will have their staffing meeting with the TDSB on May 13, 2016.

Collective Agreement: VP reported that to date PSSP does not have the new Collective Agreement because Part-A, the Central Agreement is not yet completed.

AGM: Executive Officers are encouraged to invite members to our Annual AGM.

FAF’s: It was explained that all other boards are using the OSSTF Abilities Form except the TDSB; this issue will be discussed at the next Labour management meeting.

GALA Committee Report: It was reported that the Gala is a go with some changes going forward. PSSP will keep the Gala Date, May 25, 2016; all Executive Officers are expected to arrive at the venue around 4:40pm in order to support the committee.

The committee decided to remove Adults Award this year; there will be 25-student nominee whom have all won their perspective fields.

Child Care Form: The new Childcare registration form was discussed with minor changes the form will be adopted.

7. Treasurer's Report

The Treasurer addressed the Executive seeking approval to have the option of making minor adjustments to the proposed Budget Lines for the 2016/2017 proposed Budget, if required.

8. New Business

Discussed under VP-Report

9. Constitution Committee Motions for AGM

The Executive vetted the final submission of motions from the Constitution Committee, which will be presented at the AGM.

10. Adjournment: 7 p.m.