



**Professional Student
Services Personnel**



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PSSP D12 GENERAL MEETING, (GM)

MINUTES

September 21, 2016

Present: Nancy Vogel, Sharon Grant, Veronica Montague, Michelle Pagnello, Renee Phillips, Sheida Shahramian, Richardo Harvey, Sue Doughty-Smith

Regrets: Jackie Dell, Olga De Melo

- 1. Welcome, Introductions and Identification of Anti-Harassment Officer:** Sheida Shahramian is the Anti-Harassment officer. Provincial Executive Sue Doughty-Smith introduced herself and gave the Provincial Office Report.
- 2. Adopt Agenda:** Agenda adopted.
BIRT the Executive adopt the proposed agenda.
Moved by: Michelle Pagnello
Seconded By: Nancy Vogel
CARRIED
- 3. Finance Report by Treasurer, Michelle Pagnello:**
- The Treasurer reported on the balance sheet and presented the draft budget.
- 4. Motion to pass budget:**
- BIRT the PSSP D12 budget presented at the September 21, 2016 GM be approved for the 2016-2017 fiscal year.
Moved by: Michelle Pagnello
Seconded By: Nancy Vogel
CARRIED
- 5. OSSTF Health and Dental Plan Presentation:** New benefit plan was discussed. Expected roll out date is from April 1 2017 - June 1, 2017. Please see link on PSSP website.
- 6. Private Practice Guidelines Update:** Private Practice Guidelines were discussed. Please see link on PSSP website.
- 7. Other Business:**
- Teacher Bargaining - The Vice President discussed the Bargaining Unit's displeasure at the local table discussions as a result of the local deal reached with the Teachers.
- 8. Adjournment:** 6:15 P.M.