

Limestone Executive Meeting
Friday, April 7th, 2017 @ 1:00 pm
Limestone Local Offices

1. **Call to Order at 12:48 In Attendance:** D. Wells, J. Roberts, A. Elliott, D. McLatchie, N. Grew, S. Charron, S. Stenman, P. Olmstead, M. Chung, A. Gale, K. Spanton, N. Mailloux, E. Jacques, M. Hachmer
2. **Additions to the Agenda**
 - none
 - **MOTION:** Wells/Roberts *to approve the agenda* **CARRIED**
3. **Treasurer's Report - D. McLatchie** (dave.mclatchie@gmail.com)
 - investments are doing well
 - proposed budget was sent to members at the end of March
 - there are some limits to what we can spend our surpluses on since we can only budget for projected income rather than surpluses
4. **President's Report - D. Wells** (debi.wells@gmail.com)
 - technology allowances have never been official; it would be better to have a plan/policy so that everyone knows how to access this
 - **MOTION:** Wells/McLatchie *to postpone decision of technology allowance until the next meeting* **CARRIED**
 - was at Provincial Executive meeting this past week
 - there was a very good TGIF for staff at Molly Brant; we continue to work diligently to support teachers at that site and to ensure their health and safety
5. **1st Vice-President's Report - J. Roberts** (janerobertsetfo@gmail.com)
 - Community Forum Website is www.buildingbetterschools.ca/limestone
 - MPP (Member of Provincial Parliament) meeting @ Queen's Park --Lobbying on Tuesday April 11th
 - met with the OTIP (Ontario Teacher Insurance Plan) representative taking over handling of LTD (Long-term Disability)
 - new website for OTIP is feelingbetternow.ca
 - the 2017-2018 school calendar will go to the school board meeting on April 12th for approval
 - will be going to the Provincial Collective Bargaining workshop at the end of the month
6. **2nd Vice President's Report - S. Charron** (charron.stephane@gmail.com)
 - The constitution review occurred on March 7th and I would like to thank C. Harvey, M. Brunet, N. Grew and D. Wells for helping and providing their input.
 - Most of the recommendations provided can be categorized as housekeeping (formatting) or having an election procedure focus. Given the member feedback provided after our last annual meeting, the group discussed and suggested that our Local's election procedures needed to be adjusted to address concerns. The recommendations reflect these concerns.
 - The group went through the constitution and forwarded recommendations to the Executive for consideration.
 - Planning for the Retirement Dinner is ongoing.
 - we are considering different options for parting gifts for our retirees to be given at the Retirement Dinner

