

**Limestone Executive Meeting**  
**Friday, April 28th, 2017 at 1:00 pm**  
**Limestone Local Offices**

- 1. Call to Order at 12:48 p.m. 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  
**Regrets:** none
- 2. Additions to the Agenda**
  - none
  - **MOTION:** Wells/Roberts \*to approve the agenda\* **CARRIED**
- 3. Treasurer's Report - D. McLatchie** (dave.mclatchie@gmail.com)
  - the bank balances are in good shape
  - due to the lack of quorum at last night's local annual meeting, the proposed budget for 2017-2018 was not approved
- 4. President's Report - D. Wells** (debi.wells@gmail.com)
  - will be moving executive meetings to Thursday afternoons rather than Friday afternoons beginning in September
  - our next executive meeting will be on Friday, June 2nd at 1:30 p.m. downtown
  - at a recent regional meeting with other local leaders, many issues were discussed, including: how to best support members in regards to PRS matters, how the spec ed funding is allocated, and how that will work within the current staffing model
  - the orders from the Ministry of Labour in regards to Molly Brant E.S. have not yet been complied with, according to our sources
  - has met with representatives from the school board in regards to supporting teachers with safe schools and special education supports
- 5. 1<sup>st</sup> Vice-President's Report - J. Roberts** (janerobertsetfo@gmail.com)
  - the school calendar has gone to the Ministry of Education for approval
  - there is a grievance going forward in regards to how holy days are approved for release in the school board
  - attended a day of lobbying in Toronto to advocate for education issues; met with Sophie Kiwala in regards to violence in schools
  - attended a Collective Bargaining Conference in Toronto
- 6. 2<sup>nd</sup> Vice President's Report - S. Charron** (charron.stephane@gmail.com)
  - planning continues for the ETFO Limestone Local Retirement Dinner
    - so far, 17 teachers have put their names forward to retire, with more people still considering it
    - planning continues for the gifts that will be presented to retirees
- 7. Political Action Committee Chairperson's Report - S. Stenman** (steve.stenman@gmail.com)
  - attended the Day of Mourning Recognition at the OPSEU office
  - Building Better Schools: Your Voice Matters will be our Community Forum on Thursday, May 25th at 6:30 pm in Memorial Hall inside of City Hall









