

**Limestone Executive Meeting**  
**Friday, June 2nd, 2017 at 1:00 pm**  
**Casa Restaurant**

1. **Call to Order at 1:19 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/McLatchie \*to approve the agenda\* **CARRIED**
  
3. **Treasurer's Report - D. McLatchie** (dave.mclatchie@gmail.com)
  - our bank account balances are very healthy
  - will be working on end-of-year financial reports in the summer
  
4. **President's Report - D. Wells** (debi.wells@gmail.com)
  - photos from the Community Forum are on our website
  - staffing is continuing
  - there was a Rep Council at Provincial in May about the Central Remedy for the Bill 115 Charter Challenge
    - there's misinformation in the media; it's important to wait for official information from ETFO regardless of what OSSTF has decided
    - there was a discussion about what the remedy might consist of but nothing is official
    - talks with the government continue
  - there was a grievance meeting about providing a safe work environment
  - we will provide a \$400 a year technology honorarium to executive members
  - the Kindergarten Communication of Learning is causing teachers a lot of stress and we are continuing to support and advocate for them with as much information as we can
  - met with a the school board about the funding allocated to Limestone from the Spec Ed monies in the ETFO Extension Agreement
    - the money is being spent appropriately in our local and will make up for any cuts to Special Education that might have been made
  
5. **1<sup>st</sup> Vice-President's Report - J. Roberts** (janerobertsetfo@gmail.com)
  - It seems that school boards across the province seem to be using BMS training as a way to deal with violent students
    - ETFO's position is that the school board has an obligation to keep its employees safe
    - there is data that shows that people with BMS training are MORE likely to be injured
  - ETFO provincial is revamping its website and the Building Better Schools pamphlet to promote an awareness of how ETFO is helping to foster a safe environment at/in schools.
  - a motion was brought forward at Rep Council that ETFO should train its members who are part of School Councils so that they can better advocate for the tenets of Building Better Schools
  - Leadership training at Provincial in the fall will be at the Hilton Airport location
  - Provincial Annual Meeting is coming up
    - annual booklets are available on the ETFO provincial website.
    - Annual workbooks will be sent to our local office for delegates
    - all local members who are attending should have received their electronic train tickets already













