

E.T.F.O. Executive Meeting – December 8, 2010
603 Palace Street, Whitby

PRESENT: Gerard O'Neill, David Mastin, Sirkku Meldrum, Kent Clark, Cheryl Fleury-Eekma, Willena Harrison, Bill Ferguson, Pamela Harrison, Larry Debrouwer, John Whitman

REGRETS: George Taylor

1. **CALL TO ORDER:** Gerard O'Neill
- the meeting was called to order at 4:35

2. **MINUTES OF EXECUTIVE MEETING**

MOTION # 1

MOVED BY: David Mastin

SECONDED BY: Cheryl Fleury-Eekma

THAT THE MINUTES OF THE MEETING BE ACCEPTED AS AMENDED.

CARRIED

3. **BUSINESS ARISING FROM THE MINUTES:**

- Larry Debrouwer - Presented the name Global Awareness Committee and the terms of reference for the committee encompassing environmental and humanitarian issues. It will be discussed at the next meeting.
- David Mastin,- the website is up and running

4. **TREASURER'S REPORT:** Cheryl Fleury-Eekma
- presented the November 2010 Financial Statement

MOTION #2

MOVED BY: Sirkku Meldrum

SECONDED BY: John Whitman

THAT THE TREASURER'S REPORT BE ACCEPTED AS READ

CARRIED

5. **CORRESPONDENCE:**

- David Mastin - Joe and Ingrid Thompson sent cards of thanks for attending the retirement dinner
- David Mastin shared an e-mail from a steward concerning the positive approach being taken at steward meetings
- Sirkku Meldrum- YWCA correspondence
- Gerard O'Neill - festive cards received

6. **PRESIDENTIAL REPORTS:**

PRESIDENT: Gerard O'Neill

- pleased with the last stewards meeting
- executive is taking part in the Mary Street celebration on Dec 17

7. **MOTION #3**

MOVED BY Gerard O'Neill

SECONDED BY David Mastin

THAT A DONATION OF \$500 BE GIVEN TO YMCA FOR THEIR BREAKFAST PROGRAM. **CARRIED**

- meetings with schools positive experiences
- some schools have no steward, the need to make sure they have one

FIRST VICE PRESIDENT: David Mastin

- presented a summary of the work done on November 26
- modifications necessary - to be in by December 17
- report cards - meeting on Friday December 10 with Scott Harris and Luigia Ayotte for clarification around the comments
- bylaws being developed - ideas are needed to help define our federation
- executive approval needed by March

SECOND VICE PRESIDENT: Sirkku Meldrum

- applying for the use of a school facility for the literacy program
- starts Jan 11
- 9 applications for the And Still We Rise conference are filled
- Violence Reports need to be completed
- if injured you must seek medical advice
- Provincial ETFO has donated \$500 for to WMRCC and is requesting that our local match it

MOTION #4

MOVED BY Gerard O'Neill

SECONDED BY Cheryl Fleury-Eekma

THAT \$500 BE DONATED TO WMRCC

CARRIED

- Durham College asked us to purchase 1/14 of a page for \$250 or a booster card for their job fair in February to help promote us their job fair

MOTION # 5

MOVED BY: Cheryl Fleury-Eekma

SECONDED BY: Willena Harrison

THAT THE DURHAM COLLEGE PROPOSAL BE REFERRED TO THE POLITICAL ACTION COMMITTEE.

CARRIED

7. **COMMITTEE REPORTS:**

Annual Meeting: David Mastin

- annual meeting forms are on the website
- requesting delegates for on the website soon to be mailed out

Board Meeting: Gerard O'Neill

- David and Gerard attended the latest meeting - inauguration of the new council

Collective Bargaining: Gerard O'Neill

- meeting coming up in February
- 4 exec members were wanting the one position available
- a secret vote was taken
- Kent Clark was elected
- a preparation committee is planning for upcoming bargaining

Goodwill: _____ Larry Debrouwer

- 34 cards sent out

Health & Safety: John Whitman

- JHSC worker members continue to attend school inspections throughout the board
- draft of violence policy
- next meeting January

LGBTQ: David Mastin

- no chair for the committee
- encouraged an executive member to step forward
- encourage members through a provincial workshop run by a Provincial LGBTQ member

Political Action: Pamela Harrison

- working with Status of Women and Equity for Eastview dinner on Monday Dec. 20
- volunteers needed to help at Eastview
- looking at workshops to bring people together

Occasional Teachers: George Taylor

Professional Development: Willena Harrison

- presented terms of reference

MOTION #6

MOVED BY David Mastin
SECONDED BY Sirkku Meldrum
THAT THE TERMS OF REFERENCE BE APPROVED

CARRIED

-
- TNT Best Practices - to recognize, teach and share info
 - Shop ETFO prizes being arranged
 - Survey Monkey being investigated
 - waiting to hear back about workshops

Social: Kent Clark

- Buffalo shopping was successful - 87 participants
- All Wicked tickets were sold
- The Las Vegas trip is on
- cooking class in February - Valentines , Easter, adult cooking class in May
- still looking at theatre options

Status of Women and Equity: Sirkku Meldrum

- joining PAC at Eastview on December 20
- SNAP will be there to take photos , Metroland as well
- 10 people on the committee
- Fall dinner a success. Guest speaker was Kim Moran of Tattered Tiara's
- December 13 meeting with PAC

.../4 Exec. Mtg. Mins. (cont'd.) - Dec. 8/10

8. **NEW BUSINESS:**

a) Willena Harrison - Earth Day ETFO Earth Day Initiative : Wants to create an outdoor learning environment at her school. Had an environmental architect plan out the area for her. A dedication tree for each supporter.

MOTION #7

MOVED BY: David Mastin

SECONDED BY: Larry Debrouwer

THAT THE LOCAL APPROVE A \$500 DONATION TO THE THORAH CENTRAL INITIATIVE. CARRIED

9. **ADJOURNMENT**

MOTION #8

MOVED BY: Kent Clark

SECONDED BY: Larry Debrouwer

THAT THE MEETING BE ADJOURNED.

CARRIED