

# Local Council Meeting



25 March 2017/ 5:30 PM / BELLE CONFERENCE CENTRE

## Attendance

Christine Campbell, Donna Ross, Kathleen Grainger, Tamara Czaban, Jodi Freeman, Mary Reynolds, Joanne Boutet, David Lawrence, Julie Gummesen, Donna Mattie, Jennifer Bilyk, Leanne Rein, Barbara O'Connor, Wanda Laurin, Rose Cooper, Anne Saliwonchuk, Kevin Munch, Chris Schneider, Jennifer Daniel, Lori Szmul, Shirene Napier, Michael Aldrige, Andre Gignac

1. Call to order 5:30PM
2. Changes to the agenda
  - a) Adoption of the agenda

**Motion to adopt the agenda as amended. (Andre Gignac / Kevin Munch)**

3. Adoption of previous LCM's minutes

**Motion to adopt the January 30, 2017 minutes (Tamara Czaban / Kathleen Grainger)**

4. Business

4.1 Constitution Review - see Constitution working copy on the website for proposed changes <http://www.greaterpeaceteachers.ab.ca>

4.2 Election - ARA Alternate

**Nominations: Chris Schneider**

**Elected.**

4.3 Central Table Update - watch the bargaining blog behind the firewall at [www.teachers.ab.ca](http://www.teachers.ab.ca) PLEASE sign in, sign up and get involved. We need to be able to vote when when the EPC and President gets "the call," that the collective agreement is ready to vote on. The meeting time & date will be announced and people need

5. Correspondence

5.1 Secretary's file - PRECIS available

6. Treasurer's Report - presented by Andre Gignac. Received by local.

7. Committee Reports

7.1 District Rep.- Lori Szmul - Report presented. Received by local.

7.2 EPC (PR #10) - local bargaining proposal is ready for once central table is finished. Good job getting survey information back to EPC.

7.3 EPC (HF #37) - opening proposal is also ready for once central table is finished.

7.4 P.D. (PDAC, ATA PD Day) – Wanda Laurin - Fall PD day includes an opening Keynote at the new school in Grimshaw with an afternoon of options (technology will be part of the options in addition to self-regulation). Please fill out upcoming surveys so the committee can plan according to their interests.

7.5 Convention M.P.T.C.A

Ratify Convention Members

**Motion to ratify the following members as representatives from our local - Janine Gumnesen, Donald Lee, Jeanne Lawrence, Jodi Dell (Wanda Laurin / Barbara O'Connor) Carried.**

7.6 Convention N.C.T.C.A - no representatives present.

7.7 TBAC (PR #10 ) - good communication with our board. School reps are asked to report to Michael Aldridge regarding to how subs are booked in your school.

7.8 TBAC (HF #37) - First meeting has happened. They have developed a communication protocol for responding to parental emails and phone calls. Teachers will likely put together a frame of reference regarding how they would like to go forward.

7.9 Local Communications Officer – Jennifer Daniel

a) Election recap - only 20% of teachers voted in our provincial election.

President: **JEFFERY, Greg**

Vice President: **SCHILLING, Jason**

Vice President: **REGAL, Jenny**

District Rep: **MACKAY, Peter**

- b) Robotics Tournament Sponsorship - we are in the ATA News
- c) Visit our website <http://www.greaterpeaceteachers.weebly.com>

7.10 Local Political Engagement Officer - attended LPEO, at least one vacancy will be occurring within our school boards, if you know of anyone who is interested in becoming a School Board Trustee, please consider contacting Chris Schneider who can help with the nomination process. <Http://asba.ab.ca>

**Motion to extend the meeting (Wanda Laurin / Andre Gignac) Carried.**

7.11 PRSD Teacher Efficacy Committee - Devin Zobell - met and reviewed survey data. Sent out an open-ended survey. Had good response. Another meeting is happening this year.

7.12 PRSD Kickoff Advisory Committee- have met to collaborate and help with planning of the Kickoff.

8. Discussion Items:

8.1 Efficiency Alberta Update - <https://www.efficiencyalberta.ca/>

8.2 Solar Inservice for High Schools - report forthcoming from Wanda Laurin

9. Meeting Highlights to share with your staff

1. Sign up and be ready to vote for upcoming central bargaining - watch for upcoming Member Information Meeting dates and locations to be announced.
2. School reps - please remind your staff that our collective agreements are important. Working conditions, benefits and salaries are all
3. School board elections coming up - if you know of anyone who is interested in running for a school board trustee position they should visit <http://www.asba.ab.ca>

**Adourned -**

**Next LCM Meeting: May 25, 2017**

**Next Annual General Meeting: May 25, 2017**

