

# Local Council Meeting



16 NOVEMBER 2016/ 5:30 PM / BELLE CONFERENCE CENTRE

## Attendees

Jennifer Daniel, Michael Aldridge, Andre Gignac, Katherine Holtz, Bonnie Rollheiser, Lori Szmul, Rose Cooper, Krysten Schwartzentruber, Barbara O'Connor, Leanne Rein, Tamara Czaban, Mary Reynolds, Rita Marshall, Wanda Laurin, Katherine Holtz, Kathleen Grainger, Chris Schneider, Donna Ross, Christine Campbell,

## Agenda

1. Call to order- 5:30PM
2. Changes to the agenda
  - addition of ratification of changes to the NCTCA Frame of Reference
3. Adoption of the agenda (Barbara O'Connor / Andre Gignac)
4. Adoption of previous LCM's minutes (Tamara Czaban // Andre Gignac)
5. Business

5.1 ARA Resolutions - see proposed resolutions for submission

ARA Resolutions Committee presented resolutions to be submitted for the Annual Representative Assembly.

**Wanda Laurin moves to amend resolution #3 to read ...Alberta Teacher Association strongly urge the Government of Alberta..." seconded by Katherine Holtz. Passed.**

**Barbara O'Connor moves to submit presented resolutions as amended on behalf of our local. Seconded by Katherine Holtz. Passed.**

5.2 Induction - coming up November 25, 2016

5.3 Community Engagement - Robotics Tournament Sponsorship in the amount of \$500 requested

**Kevin Munch moves to make Greater Peace Local 13 sponsor the PRSD Robotics Tournament in the amount of \$500 for the purpose of supplying the contestants with reusable water bottles. (Barb O'Connor / Katherine Holtz) Passed**

We are also recruiting volunteers!

6. Correspondence

6.1 Secretary's file – Jenn Daniel - nothing to report

7. Treasurer's Report – Michael Aldridge - no new information to report as treasurers are in transition

8. Committee Reports

8.1 District Rep. – Lori Szmul - see report

8.2 EPC (PR #10) - could school EPC reps please submit PD information to Michael as an ongoing document so that the information can be used at the bargaining table. If you have questions, please email Michael at [aldridgm@prsd.ab.ca](mailto:aldridgm@prsd.ab.ca)

8.3 EPC (HF #37) - Also collecting information about PD

8.4 P.D. (PDAC, ATA PD Day) – Wanda Laurin- only 70 out of over 300 evaluations were filled out. Please fill this out! Survey about the format of the day is coming out.

8.5 Convention M.P.T.C. - nothing to report

8.6 Convention N.C.T.C.A –

**Rose Cooper moves to ratify the changes to the NCTCA Constitution as presented. Seconded by Barbara O'Connor**

8.7 TBAC (PR #10 ) - Michael Aldridge presented a detailed report of STAC (Superintendent and Teacher Advisory Committee) and Teacher Board Advisory Committee (TBAC).

8.8 TBAC (HF #37) – Leanne Rein - TBAC is back. See HFCRD website. <http://hfcrd.ab.ca>

**Barbara O'Connor moved to extend the meeting for 30 minutes. Seconded by Rose Cooper. Passed.**

8.9 Local Communications Officer – Jennifer Daniel

<http://greaterpeaceteachers.weebly.com> Minutes are now posted on the website.

8.10 Local Political Engagement Officer - In the interest of engagement of our communities in the democratic process, if you know of anyone who may be interested in running for School Board Trustee Elections please forward that information to Chris Schneider.

9. Meeting Highlights to share with your staff

1. Looking for a Jr.Sr High teacher for the Teacher Efficacy Committee (replacing C2 Committee) as well as an Administrator representative for TBAC/STAC committees.
2. Get online and read the bargaining blog - email Lori Szmul if you have stories about education that will help at the central bargaining table  
<http://teachers.ab.ca>
3. PD Survey - please check your email and make sure to give feedback to the PD Committee about ATA PD Day
4. Induction coming November 25th, 2016
5. Save the Date- February 24th: Greater Peace Local 13 will be sponsoring a local Robotics Tournament being organized and held in Fairview. It will be open to PRSD, HFCRD, NSD and possibly even some GP schools. Watch Facebook and Email for more information.

**Barbara O'Connor moves to adjourn, seconded by Tamara Czaban. Contested. Vote passed.**

10. Adjournment 7:15PM

**Next LCM Meeting: January 30, 2016**

## **Upcoming Local Council Meeting Dates**

- a. January 30
- b. March 27
- c. May 25