

STF Executive Meeting

September 12, 2011

Members Present: Lisa Taylor, Peggy Lawson, Stacey McInnes, Cathy Webb, Margot Arnold, Nathan Bromm, Tera Hale, Lorraine Walbaum, Nancy McLeod, Jeanette Halpape, Nina Lonsberry, Lloyd Morrison, Bev Magel, Kelly Glaspey, Chylisse Urschel, Karla Beatty, Craig Williamson

There is a change to the agenda: The tentative contract meeting is scheduled for 4:30 pm on September 14, 2011. Margot Arnold adopted the agenda.

Polycom locations for the Tentative Contract Meeting are WCS, ECS and McNaughton.

SECTA Administrative Procedures, Calendar, and Constitution can be found on the website. Nathan Bromm and Nancy McLeod will request Board support for an SSL forum to be hosted every year.

Question for discussion regarding Local Association Grants & Arbos Nominations: Does SECTA want to consider donating to the Arbos Award or Sterling MacDowell Foundation?

Treasurer's Report:

\$25, 626.94 in account. Books are at the auditors. Lorraine Walbaum will forward the year-end report to executive members. STF fees for 2010-2011 are \$200.00 The convention portion of STF fees will be deducted off of teachers' first pay cheque (\$105.00) and the remaining portion of STF fees (\$95.00) will be off remaining pay cheques.

LINC:

LINC members and division representatives are looking for meeting dates to resume negotiations.

Convention:

The convention committee is still waiting for 5 schools to reply to the convention survey. Executive members are encouraged to help remind these schools to submit information. The convention is being held at the Conexus Center in Regina on October 17 & 18. Rooms have been designated for presentations. Teachers are to attend the presentations they signed up for. The committee reminds teachers to book hotel rooms if needed.

Additional information will be posted to the website. Use the following shortcut to access convention information on the new website: skills.cornerstonesd.ca/convention

Scholarship Committee:

Margot Arnold will type a brief memo regarding the Intern Scholarship provided by SECTA. This memo will be sent to all administrators.

Standing Committee Work:

Committee members are as follows:

Communications: Peggy Lawson & Stacey McInnes

This committee will submit information to the website to provide updated and accurate communication with our members. Peggy and Stacey are also looking at ideas for improving communication with the public (pens, placemats, advertisements...)

Resolutions: Karla Beatty

This committee is responsible for sending out a reminder notice regarding resolution deadlines for Fall and Spring Council to school staffs. The deadline for submitting resolutions for Spring Council deadline is February 3. There was general discussion related to the importance of submitting some resolutions on behalf of SECSO.

Scholarships: Margot Arnold, Cathy Webb, Kelly Glaspey, Lisa Taylor, Val McNab, Lloyd Morrison

Nominations: Craig Williamson

Tentative Contract Discussion

The STF has created additional documents addressing members questions regarded to the tentative contract. Nathan Bromm emailed these documents to all executive members and SSL's. These documents are also located on the STF portal under the form members section.

Questions addressed during the meeting included pension payback (use the online portal to help you calculate the amount to buy back), retroactive pay (if this contract goes through it would be a lump sum payment in November).

Another question posed: Payment for facilities during the additional strike days: Is there any reimbursement for additional days paid by local associations for facilities? Nathan Bromm will look into this issue.

Next meeting December 6th at the office.

7:15 pm. Cathy Webb adjourned the meeting.