

Livingstone Range ATA Local #14
Local Council Meeting - Agenda
Monday, June 10, 2019
Welcome Mat, Fort Macleod

Call Meeting to Order –

In Attendance – please check your name off on the attendance sheet that is going around (also check the contact info sheet to add/make corrections)

- Welcome and Introductions
- We would like to send a warm welcome to Robin Bright from the University of Lethbridge for joining us this evening.

Approval of Agenda – emailed to reps to review before council meetings

- Moved by: ; Seconded by:

Approval of previous meeting minutes – e-mailed to all members for review

- Moved by: ; Seconded by:

Financial Statement (Bertha Yagos) –

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District Rep (DR): Katherine Pritchard

- Email: katherine.pritchard@ata.ab.ca to receive updates
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Professional Development (PD): Lesley Margetak/Tanya Law

1. PD Fund status

To date we have: *55 (17 - 1st term, 37 - 2nd term) applications approved totaling \$49,294.19 (\$16,223.59 + \$33,070.60) *53 applicants have been issued cheques to date totaling \$45,122.03

- Danny sending out the reflection survey
- PD Reps are in the process of gathering site based information comparing school funds expended for PD last year, school funds expended this year, and ATA PD funds accessed this year for teachers at their school. Some problems may prevent accurate or valid receipts/claims must be in within 30 days from Conference/PD Date; before June 15 if later in the year
- Danny is creating a more streamlined digital form for application with information to be displayed for estimated expenses and actual.
- Bertha has provided us with a financial report to date that shows some funds remain as actuals were not as high as estimates. Recommendations?

2. Divisional Day 2019

To be held in Nanton on August 29, 2019. Planning committee met May 27 with Google Hangout. Next meeting June 20. **Save the Date to be out this week!** Slogan decided by email contest:

KEEPING IT TOGETHER – PEACE OF MIND AND RECONCILIATION Our Voices- mental Health & First Nations perspectives – Reconciliation & Blackfoot Ways of Knowing, Mental Health & Wellness Three speakers and Maker Space (possibly ATA staff officer to help with Maker Space)

- Opening keynote - Keynote: Layne Petehick (Mental Health/Kids at risk)
- Afternoon keynotes - Kim Duchaine (Mental Health)
- Leroy Little Bear (Order of Canada)

- Tentative Schedule: 9:00 AM - OPENING GREETINGS, Morning keynote, Long Term Awards,
- 12:00 LUNCH, 2 shorter sessions repeated,
- 1:00 PM - 2 shorter sessions repeated,
- 3:00 PM - CLOSING REMARKS.

3. PD Handbook Review

The Handbook Committee (Danny, Lenore, Lesley) has concluded the process, which began in October 2018 as per the approved frame of reference. All old paper copies should be shredded. New one is on LRSD website under professional development.

4. PDAC

5. PD Council Meetings PD Council will continue to meet 4 times a year - jointly funded by local ATA and LRSD. Next year: September 19, 2019, November 19, 2019, February 27, 2020, April 30, 2020.

Teacher Welfare Committee (TWC): Rob Tkachuk

Our long awaited survey has been released. Please have all local reps and exec members remind members to fill it out. Posters have been sent to everyone AND emails have been sent out to all members. I have no feedback from Barnett House as to the completion stats... but we'll keep the survey open this week for everyone.

We are looking into one possible grievance at this time. It's in the early stages and it involves contract clause interpretations so at the close of it I'll fill local council in.

On June 8th we sent our letter of Intent to open negotiations with the Board. I have received small indications that the Board wishes to hold off meeting until late fall some time. We will be deciding our actions as a TWC after we consult with Sandra on the 20th of this month to go over concerns and such. I have already had teachers and administrators reach out to me about a few concerns, so it's good that people are bringing their concerns forward for this next round.

Please tell your teachers to not hesitate to reach out to me or call Teacher Welfare at Barnett House if you have ANY questions or concerns.

Local Area Field Experience Committee (LAFEC): Jenny McKee

- Robin Bright

Political Engagement Committee: Lynda McGratten

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Palliser/SWATCA Convention Committee: Lenore Tarcon/Linda Hammond

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Social Committee: Susan Robinson

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President's Report: Savi Houldin

- Thank You to Susan for another great Retirement Dinner!
- Thank you to School Reps for the work they have done during this school year.

Correspondence

- Please submit how many Member's Diary each school would like ordered to Amanda before June 11, 2019
- **Beginning Teachers Conference:** Online registration opens August 1, 2019. Registration deadline is September 17, 2019. It will be held at the Premier Best Western Coast Plaza Hotel & Conference Centre, Calgary. October 3 (eve) – 5, 2019. Registration is open to teachers in their first two years of classroom teaching who have not previously attended and those new to teaching in the province. There is no charge for the event for ATA members who meet the criteria for attendance. The Association will provide a grant-in-aid to support travel & subsistence.

Other

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Adjourned:

Next Meeting: