



Morden Collegiate Institute – Library

Attendance:

Sign-in sheets following minutes.

1. Call to order & Invocation 4:13 pm

Western Teachers' Association operates on the traditional lands of the Anishinaabe and Dakota peoples. The WTA respects the Treaties that were made on this territory, we acknowledge the harms and mistakes of the past, and we dedicate ourselves to moving forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration.

- 2. Approval of the agenda: D. Rigaux/M. Macaraeg. Carried.
- 3. Approval of the Spring General Meeting minutes: N. Rutledge/C. Chiappetta. Carried.
- 4. President's Report S. Dobbelaere
 - Morning release time & contact info.
 - Introduced Executive. There is an opening for Equity & Social Justice chair.
 - 5 Western School Board Trustees were acclaimed. 3 are returning.
 - MTS News:
 - o 100th Anniversary Gala Event May 24, 2019
 - Winnipeg General Strike 1919 Parade May 25, 2019
 - Check online for MTS PD opportunities
 - o Comprehensive Education Review 2019
 - MTS would like to develop a team of teachers who are prepared to speak at hearings. Have you seen the effects of underfunding firsthand?
 - o MTS Regional Meeting taking place at NPC in Winkler, Tuesday Nov. 6, 2018. Sign up on MyProfile account.

5. Treasurer's Report – R. Sloan for T. Sloan

- Budget Discussion. See attached WTA Proposed Budget 2018-2019.
 - President's release cost expected to stay the same. Retreat line increased \$200 due to sub costs. Bargaining has increased to accommodate more meetings this year.
 - R. Sloan, on behalf of T. Sloan, moved to approve the proposed budget for the 2018-2019 year. J. Bradley seconded. Carried.
- Fees. R. Sloan, on behalf of T. Sloan, moved to keep the fees the same at \$145.00 per member for the 2018-2019 year. M. Verrier second. Carried.

6. New Business

- Questions None.
- Prizes Names were drawn. 13 prizes were given out.
- 7. Motion to adjourn S. Dobbelaere 4:37 pm.

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WTA Fall General Meeting Sign in

September 24, 2018 MCI Library

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WTA Executive Meeting Minutes

345th Street, MCI Library 4:00pm - June 7th 2018

- 1. Call to order Mike Ward 4:13PM
- 2. Approval of Fall General Meeting Minutes N. Rutledge -D.Rigaux carried
- 3. Approval Agenda D. Rigaux- T.Sloan carried
- 4. Business Arising
- 5. Bargaining Update Not moving forward with the proposal.
- 6. Constitution ratification Realigning of the bylaws, amendments, etc. to make using the bylaws more user friendly. Not a lot of significant changes were made, more work with determining what amendments to take from the constitution and moved to bylaws. Some of the changes outlined.
- Motion to ratify the changes made to the constitution. Mike Ward/Joanne Bradleycarried
- 7. Election of Western Teachers' Association Executive -

Nominations for Executive:

Dawn Rigaux nominated Lisa Penner for Social Committee – accepted.

Tyler Sloan nominated Reid Sloan for Co-chair of Collective Bargaining – accepted. Teri Mansel nominated Dawn Rigaux for Vice President, Darlene Wirth seconded – accepted.

Reid Sloan nominated Mike Ward for Public Relations, Tyler Sloan seconded – accepted.

Mike moves to approve the slate as presented: Terry Mansel seconded, carried.

- 8. President's Report
 - Westerntaonline.com (Year-end report will be posted)
 - Events this year: Western hosted MTS and TRAF for an Early to Middle career Pension seminar on April 4th, May 10th Maternity Leave Seminar, with Nancy Kerr, May 14th presentation from MTS president, Norm Gould.
 - MTS AGM
 - Sub booking
 - Violence Reporting
 - Sick leave application.
 - Goals
 - o Wellness
 - o Member Communication and Engagement
 - o Positive and Inviting Exec environment
 - o Continued relationship building with Western Board

- 6. Treasurer's Report
- 7. Committee Reports
- Equity and Social Justice
- Employee Benefits
- Supervision For Growth
- Collective Bargaining
- Indigenous Education
- Ed Finance
- Social
- Professional Development
- Public Relations
- First Year Teacher
- Workplace Safety and Health
- Vice President
- 8. New Business -
- 9. Next Meeting: TBA
- 10. Motion to adjourn Mike Ward 4:38PM

Page Break