

Executive Council Minutes
Open Session
November 14, 2006

Officers present: President Marc Houle, 2nd VP/6-12 Director of Educational Issues and Labor Relations Candy Smiley, Communications Secretary Naomi Lukaszewski, Treasurer/K-5 Director of Educational Issues and Labor Relations Karen Wusthoff

Reps: R. Ruark, TPMS

Meeting called to order: 4:10 p.m.

Handouts: None

I. Minutes

- A. November 7 Executive Council: unanimously approved without amendments
- B. Minutes are now reviewed prior to meeting.

Meeting closed for Confidential Session at 4:15 p.m. Reconvened at 4:30 p.m.

II. Representative Council Meeting Agenda

- A. Budget Update
 - 1. Update on per caps and salary reimbursement paid in full
 - 2. Planning for future
- B. Labor Relations
 - 1. UBC Training
 - 2. Legal representation
 - a. Don't invite a detective into your home when being investigated.
 - 3. Tenure/Probation
 - a. Teachers not being notified of change in status.
 - 4. Open enrollment
 - a. Christie Cleland will come to answer questions
 - 5. Subs
 - a. Sub pay not increased although PFT was told this was happening in August.
- C. New Workmen's comp law
 - 1. January 2007
- D. TURN report
 - 1. Collective bargaining
 - 2. NCLB achievement gap
- E. Calendar
- F. PFT Elections

III. True-Up

- A. Need to check on data regarding General and SERP payments into Retired Fringe Benefits.
- B. Need to review 2006-2007 assumptions

The meeting was adjourned early due to the PFT President's need to be at a meeting for Temporary teachers.

Meeting adjourned: 5:15 p.m.

Next meeting: December 5, 2006

Submitted by Naomi Lukaszewski, PFT Secretary