

RTO DISTRICT 41

Minutes of Executive Meeting of September 7, 2004

PRESENT: Carolyn Cameron, Dennis Collins, Jack Couckuyt, Frank Exley, Dave Giles, Marg Hulls, John McIntyre, Carole Watson, Linda White, Fran Wren.

MEETING CALLED TO ORDER at 10:55 a.m.

APPROVAL OF AGENDA

Motion by Dave Giles/Linda White

THAT: the agenda be approved.

CARRIED

MINUTES

Motion by Carolyn Cameron/John McIntyre

THAT: The minutes of the Executive Meeting of June 9, 2004 be confirmed.

CARRIED

BUSINESS ARISING FROM THE MINUTES

1. Report from Ric Murray required for October meeting concerning number of clocks on hand.

TREASURER'S REPORT

Motion by Frank Exley/John McIntyre

THAT the report be accepted as distributed.

CARRIED

CORRESPONDENCE

1. Support for teachers on strike/lockout to be non-monetary actions. Money available from Head Office for items such as food provisions, etc.
2. Senate to be held October 18 with Fran Wren, Ric Murray and Carolyn Cameron attending
3. Liaison meeting in Stratford on October 7. President and First Vice to attend.
4. Another request from Toronto for nominations for committees.
5. President has Voices for Children website.
6. From OTF/ERO
 - a. OTF no longer presenting retirement seminars. President and First Vice to attend training session on November 29. Money available
 - b. New Executive-Director as of September 20 is Harold Brathwaite who has impressive credentials.
 - c. New position paper on Public Private Partnerships (P3).
7. Invitation to Celebrating Youth Awards on September 9, 2004 at the Best Western in London. St. Thomas recipient Tahlia Rimnyak.
8. Project - Service to Others display to be prepared by Linda White for Fall Senate.

COMMITTEE REPORTS

1. **Constitution** – Elmer Lepischak
 - i. Is now on the provincial mailing list.
2. **Goodwill** – Marg Hulls
 - i. Report attached as presented at Forget the Bell Breakfast.
3. **Health** – Frank Exley
 - i. Will attend Health seminar in Toronto September 26, 27.
4. **Newsletter** – Jack Couckuyt
 - i. Will resume use of name Elginews.
 - ii. Please provide a picture (original or digital) for your articles.
 - iii. Deadline for next newsletter **November 3**.
 - iv. Prefers articles in Word format.
5. **Travel** – successful trip to Britain conducted by the Charltons.
6. **Social and Awards** – Carolyn Cameron
 - i. Christmas Dinner – December 1. Cost to us \$15.00 + GST + gratuity. Room \$200.00. Dennis to bring numbers to October executive meeting re: cost of subsidizing to keep ticket price at \$15.00. Menu the same as last year except desert, which will be pie. Plastic water glasses required. Bar/ coat check available. Boxes needed for Christmas Care. Monetary donations to go to East this year. PP pin available. More to be purchased at Senate.
7. **Membership**
 - i. - Ric Murray to bring ideas for recruiting new members to October meeting.

PROJECT – SERVICE TO OTHERS

1. Photo Op on September 13 at CFCC.

NEW BUSINESS

1. Note June meeting is June 8, 2005
2. Need to tell people about us as London recruiting our members. Carolyn Cameron will leave information when visiting schools as Cow Lady.
3. Jack Couckuyt will check out our website.
4. Next Executive meeting October 6, 2004 at 9:30 a.m. at CEC South (former Board Office).

ADJOURNMENT at 11:50 a.m.