

OSEA Chapter 48
Regular Chapter Meeting Minutes
November 15, 2016 @ Merlo Station HS Library

The meeting was called to order at 5:00 p.m. by President Anna Taylor. Seventeen members were in attendance.

Executive Board Members present: President Anna Taylor, Vice President Diane Egan, Secretary Pamela Hanson-Holtry, Treasurer Dianna Hess, Instructional Member Cheri Arthur, and Nutrition Services Member Jenifer Hiatt.

Old Business: None

New Business:

Minutes: The Chapter Meeting Minutes of October 18, 2016 were reviewed. On a motion by Cheri Arthur and seconded by Debbie Keller, the minutes were accepted unanimously with a request to add names of the current stewards.

Treasurer's Report: Dianna Hess provided a review of deposits and withdrawals for the month of October. Current balance in all accounts totals \$92,269.51. Details available upon request.

Activity Survey Results: Dianna Hess provided information on the top survey results from the thirty-three responses received. To further identify members' top interests, **a new survey will be published online that includes the top six activities.**

Work Site Organizer (WSO) Training: Anna Taylor discussed the upcoming training on November 16th at 4:30 p.m. at TSC, located at 167th and NW Cornell.

Standing Committee Update: Anna Taylor discussed the need for more member participation on committees and announced Renee Way from Southridge HS was added to the Bylaws Committee.

Negotiations Update: Anna Taylor reported the Negotiations Team is being finalized and beginning preparations for upcoming negotiations. If necessary, the Executive Board will be voting from those members who expressed an interest in serving.

Labor Management Meeting Update: Anna Taylor provided information on topics that were discussed which included access to computers, required trainings such as Safe Schools, reporting to work during inclement weather, reporting on-the-job injuries/abuse, and School Dude.

Deployable Subs: Kim Bonner discussed the possible addition of a separate group of temporary subs to fill in for absent SEPAs and IAs. The state OSEA office and the district are attempting to reach an agreement on issues such as pay, benefits, and representation.

Good of the Order: Door prizes were won by Jenifer Hiatt and Cheri Arthur.

Adjournment: President Anna Taylor adjourned the meeting at 6:08 p.m.