



Executive Meeting Agenda For Friday, December 6, 2024

Chairperson – Mike

Secretary – Mark

Human Rights – Shawn

In Attendance - **Mike, Kellie, Leslie, Mark, Amy**

Regrets - **Catherine**

1. **CALL to ORDER and ATTENDANCE** - 10:04 am
2. **HUMAN RIGHTS STATEMENT, LAND ACKNOWLEDGEMENT STATEMENT and ETFO EQUITY STATEMENT**
3. **Declarations of Conflicts of Interest**
4. **APPROVAL of the AGENDA**

Moved by: **Orchard** Seconded by: **Forth** CARRIED

5. **APPROVAL of the MINUTES** (November 19, 2024)

Moved by: **Janke** Seconded by: **Orchard** CARRIED

6. **BUSINESS ARISING from the MINUTES**

- 6.1 Intensive Reading Support
 - SK good results
 - gr 1 & 2 about half failed
 - 5.7 positions is inadequate for whole board (Tier 2/3 instruction) over 800 kids
 - re-evaluating how much TLC time is needed
 - 1 block minimum when in building (pulling small group for tier 2/3 intervention)
 - volunteers not a replacement for this (teachers should not be planning for this)
- 6.2 SSIRs and Violent Incident Reporting
 - SSIR's must be filled out for students in primary
 - Incident/Accident/Violent Incident Reporting (click student aggression turns it into a violent report)
this would include a class evacuation
- 6.3 Growth Plans
 - tool in Powerschool (some using some not)
 - not trial IEP, not lite IEP's
 - for students with a focused lagging skill, short term, **educator driven** not admin, 4-6 weeks in duration (if not moving, do not continue)
 - nothing to do with IEP's
 - If struggles continue, student may need an IEP
 - could be made by after an IST meeting
 - not mandated at all
 - asked board for formal process

6.4 Spending on Retro-Pay
→ Kellie shared ideas from other boards
→ branding 'paid for TLETL'
→ look for more in the new year
→ purchase flags etc. for branding
→ split 25/25/10?

6.5 Union 365 Transition begun
→ helpful in getting us some information
→ no response from Union Digital
→ running barebones (365) as of next week

7. NEW BUSINESS (INFORMATION & ACTION ITEMS)

7.1 Local Update (K. Kirkpatrick)

7.1.1 Meeting With Superintendent Train

→ Risk Assessments - VITRA's (not what we are looking at)
→ Reps will be asking for risk assessments of all violent students
→ Tweaking of a safety plan is NOT a reassessment of risk - after serious violent issue there needs to be a new reassessment of risk

7.1.2 Inclement Weather Response

→ Orillia people had to drive to Bracebridge (past Gravenhurst)
→ power and water issue (no water or toilets)

7.1.3 Steward Training

→ Many new stewards
→ Add executive training to steward training
→ Executive do some of the training (specific training) - all stewards at the same meeting
→ family friendly activities for people with young families?
→ ETFO steward Manual
→ February?

7.1.4 Summer Academy ETFO

→ Are we interested in hosting Summer Academy?

8. Local Committees (Executive Liaisons)

8.1 Political Action - Mark and Mike

→ Updated Terms of Reference
→ Mike will create an Action Network Account
→ Mike will add \$600 to our YouTube Advertising account
→ Mike will do final edit of video and release them

Motion: Be it resolved that the TLETL executive approve the terms of reference for the PA/PE Committee as presented:

Moved: Janke Seconded: Leslie CARRIED

8.2 Professional Learning - Mark

→ 68% of budget is spent
→ \$45,736.36

8.3 Social Activities - Leslie

→ On hold due to Snow

16. Constitutional Review (AMR 32)

- If resolution passes, we will need to have

Following Articles would need to be changed or removed & replaced

- Article 6 section 1
- Article 9
- Mike will begin to work on wording
- Executive will begin to look at wording for other contingencies
- Do we turn the VP2 position into a .1 or .2 leave release job?

17. ADJOURNMENT - 1:32 pm