- 1. Meeting called to order at 6:02 by Jenn Taylor
- 2. Land acknowledgement
- 3. Adopt the agenda as presented: Devon Tracy, Heather Servant seconds, carried
- 4. Motion to adopt the previous minutes: Leonard Oliver, Natalie Cole-Lamothe seconds, carried
- 5. DR report-attached to meeting email
- 6. President's report-Jenn Taylor
  - 1. "We are ATA" pins well make it to you soon.
  - Local President's meeting bill 32, vaccine mandates, testing for covid, asking to
    not take an approved day with shortage of subs, goose chase?, some locals are
    drawing for prizes for convention, local activities(skating, making cards, etc), how
    to engage members in local positions session (putting out a description of spots)
  - 3. Homewood privacy breach
  - 4. Sun teacher appreciation week. Last year we sent out Tim's cards. Ideas for this year?
  - 5. ARA is in Calgary this year. We can send 2 delegates. Deadline to submit names is March 2nd.
  - 6. Electoral ballot, in by Feb 15th. Changes to elections and by-elections. We are all in favour to the proposed changes.
- 7. TWC report- Jenn Taylor

a.New grievance procedure. If you have an issue with leave, call Barnett House. No real change that will affect teachers.

- 8. PD report- Jamie Babcock
  - a. Continue to clarify Cat A and B. Leonard will add the Cat A and B form to our website.
- 9. Convention Report- Devon Tracy
  - a. Teachers have a sched account and be able to login.
  - b. If teachers are sick, enter as a sick leave/day. Do not attend convention.
- 10. Political Engagement- Jamie Babcock and Natasha Martens
  - a. One profession United campaign- Jamie sent an email
- 11. Treasurer's report- Maria Doroshenko
  - a. We did not spend money
  - b. Maria made a motion to purchase gift cards for our subs for substitute appreciation week- subway card for \$20. Jamie EP seconds, carried
  - c. We met with Stacey Atwin to create a new logo for the local. We meet with her again tomorrow to see what she has for us. With this new logo, we will purchase gifts for our members. We can include sub teachers when we purchase these gifts.
- 12. Round table

Ecole Routhier- nothing

EG- nothing

HPE- nothing

EWP- nothing

Kinuso- nothing

PR- nothing

Outreach- nothing

- RMSS- nothing
  CJS- nothing
  PR- nothing
  13. Motion to adjourn the meeting by Keira St.Louis, Leonard Oliver seconds, carried
  14. Next meeting is April 5th