High Prairie Local #62

LCM December 7th, 2021

1. Called meeting to order at 6:05 by Jennifer Taylor
2. Land acknowledgement
3. Agenda- adopt as presented Natalie Cole-Lamothe, Jamie Babcock seconds
4. Make a motion to adopt the previous minutes- Leonard Oliver motions, Natalie Cole-Lamothe seconds.
5. DR report- Peter McKay See email attachment from Jenn sent on Decemberr 7th.
6. President’s report- Jenn Taylor
	1. Meeting held weekend on October 30th:  lots of talk about vaccine mandates
	2. Executive introductions to the Trustees
7. TWC- Jenn Taylor

-Survey done with a QR code to send out to teachers from Shawn Brown (unsure when this will be available to send out).

* Devon Tracy and Jenn Taylor attended
* Central table bargaining is releasing info little by little
* Jenn has a meeting on Monday to discuss the agreed upon Grievance procedure that has been bargained centrally
* #weareata pins, we will all receive one soon (those who are part of council and sub-committees), hoping to get one for all of our teachers
* Jenn attended a financial seminar and thought it was very helpful.
1. PD report- Jamie Babcock
	1. PDAC was held last weekend- Goose Chase app may be purchased
* See email attachement
1. Convention Report- Meghan Adams

-New website- if you have any pictures you would like to showcase, send them to Meghan and she can send them along

-Social events happening during the evenings

-247 sessions in the schedule, which is almost finalized

-Teacher’s lounge for teachers to gather after.

-Rick Mercer, Elizabeth Green to name a few presenters

-Exhibitors that had experienced success abd want to return.  Info page for them.

-Have members contact to the Social Media outlets

-Digital poster instead of the postcards.

-Dry run in January

-Rick Mercer is a fireside Q and A session- a link to follow to send questions

<https://forms.gle/4SveuZn8KKZGiTpm6>

1. Maria Doroshenko- budget

-We received $28,000 this fiscal year

-Convention price was the same as last year

-Executive gifts for December

-$210 for Zoom liscence

-$110,000 in bank, plus GICs totals $137, 000.

-Home based company to make local gifts.  How much are we willing to spend per teacher?

-RMSS had a lunch catered by their social fund.  Could be an idea for the local?

-Maria will talk to Teagan to see what options we have for gifts, and maybe doing a lunch for all teachers as well.  We will talk about it, later.

1. Devon Tracy has agreed to take on the role of convention rep along with Meghan for the 2021/22 school year.
2. Round table

-HPE:  surviving

-HPOR- nothing

-Joussard- nothing

-Vanier- nothing

-RMSS- nothing

-Routhier- nothing

-Kinuso- nothing

-PRJH- surviving

-EG- lack of info being trickled down, lots of colleagues sick, stressful year

1. Meeting adjourned at 7:37