

**District 30 Northumberland RTO/ERO
Executive Meeting
November 22, 2011**

Attending: Jane McCaig, Fay Farmer, Charlotte Magic, Philip Palmer, Morris Tait, David Staples, Anne Tryon, John Christie, Dave Randall, Allan Kirby and Don Colby

- 1. Secretary's Report: David moved, seconded by Don, that the minutes from September 13 be accepted as printed. Carried.**
- 2. Treasurer's Report: Dave moved, seconded by Jane, that his report be accepted as printed. Carried. (See APPENDIX 1).**
- 3. President's Report: John noted there is a new Policy memo concerning a scent free environment, no hugging/ touching among colleagues etc. As well, he mentioned two important resolutions from the Fall Senate: 29% of membership fees shall be remitted to the Districts and the minimum Annual District Grant shall be \$10, 978.**
- 4. Health: Bob Moorcroft was unable to attend; however, RTO/ Johnson Inc. have mailed out the 2012 Update outlining the Group Benefits Program.**
- 5. Pension: Morris stated that the increase for 2012 would be 2.8%. In the upcoming Apple Press, he would emphasize how solid our pension is.**
- 6. Communication: Don reported that he has one more year on the Provincial Committee. No one has yet volunteered to take over web site management.**
- 7. Political Advocacy: Jane reported that the Cobourg Council is considering closing the Senior Centre and moving the services it provides to the new Community Centre. She will write a letter supporting the notion that the Senior Centre remain open (downtown location, warmer atmosphere, less need of travelling**

as the new facility is on the edge of town etc). She will forward a copy of her letter to the executive prior to sending it to Council.

Allan brought up an issue concerning the KPRDSB hiring procedures - over the past 2-3 years it appears they do not hire retirees for the supply teacher list. The consensus among the Executive was we would not address the issue at this time.

Charlotte raised the issue of the impact on health costs from the Comprehensive Economic Trade Agreement. She volunteered to write a letter to Provincial RTO (a copy being sent to the Executive first) expressing our concern with this legislation.

8. **Social:** Donna Reeves has volunteered to do the table décor for the Spring Dinner.
9. **Travel:** Fay noted that there was no new information to report.
10. **Membership:** Anne reported that we have ten new members.
11. **Archives:** Connie and Fay presented their findings on re-printing the Schools of Northumberland book; the cost of the publisher taking apart the existing book, revising and printing would be \$6, 838. Discussion ensued about rather we could recoup the cost. John made a motion, seconded by Jane, that we look at this issue at another meeting and that Morris look into the possibility of applying for a PSO grant (the original book was done through this grant system).
12. **Retirement Workshops:** The one scheduled for October was cancelled. John made a motion, seconded by Anne, that we hold the next workshop in May, 2013. Carried.
We will make schools aware that we have Retirement Packages available.
13. **Senate:** Philip attended Pre Senate and found it very helpful; he would recommend we send someone each time.

Appendix 1

Treasurer's Report November, 2011

Bank Balance Nov. 15			\$6260.55
Anticipated Expenses	Meeting Nov. 22	\$ 500.00	
	Senate Expenses	\$ 1200.00	
	Total	\$ 1700.00	<u>\$1700.00</u>
	<i>Anticipated Balance -</i>		<u>\$4960.00</u>

Fall Luncheon Expenses

Gift Certificates	\$ 90.00
Free Luncheons	\$ 90.00
Flowers	\$ 29.38
Donations-Foundation	\$200.00
72 Luncheons	<u>\$1,947.27</u>
Total	\$2,357.65
Receipts	\$ 900.00
Total Costs to District	\$ 1,457.65