



MINUTES

Edmonton Public Teachers Local No. 37 of the Alberta Teachers' Association
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Minutes of the **Substitute Teachers' General Meeting** held on Tuesday, September 24, 2019 in the Auditorium at Barnett House.

1. Welcome, Introductions	The Chair welcomed members and invited guests. She then introduced the Substitute Teachers' Committee members.
2. Approval of the Minutes	Kevin Smyth was not one of the six volunteers appointed to the Substitute Teacher's Committee in May. L. Peet moved, RESOLVED, that the minutes of May 23, 2019 be approved as amended. <p style="text-align: right;">CARRIED</p>
3. Local Greetings	Local President Heather Quinn offered greetings from the Local. President Quinn gave a brief update on Summer Conference and the current bargaining situation. She then asked members to join the "Letter Writing Campaign" run by the Provincial ATA.
4. EPSB	Johanna Tarleton, Manager, Supply Services talked about: <ul style="list-style-type: none"> • Accuracy of job classifications portrayed by schools on Smartfind • Policy on seclusion rooms • Phishing—members were urged to check the presentation on Connect. • Summary of updates to Smartfind. • Explanation of why there are fewer jobs this year. • A review of how Smartfind searches for teachers. • Review of day and half-day wage change as of May 1, 2019. • Questions from floor.
5. Report from the Chair	Tara Baycroft reported on: <ul style="list-style-type: none"> • Voting in new members to fill Substitute Teacher's Committee. • Using Eventbrite for future meetings. • Overview of upcoming events including PD and the Substitute Teachers' Conference in Calgary on October 18–19 2019.

6. Other Business	<p>The chair called for nominations to fill the vacancies on the Substitute Teachers' Committee.</p> <p>Kevin Smyth, Sara Nestorovich, Heather Wright, and Oumy Ndir put their names forward.</p> <p>The vote was held, and the results will be released later.</p> <p>Draw for door prizes.</p> <p>Next Substitute General Meeting on February 20, 2020</p>
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