



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 Thursday, **May 11, 2023**, in Room 140 at Barnett House.

1. Welcome & Introductions	The chair welcomed members and introduced guests. The Land Acknowledgement was read.
2. Approval of the Agenda	MOTION by Nancy Adamson to approve the agenda. CARRIED
3. Approval of the Minutes	MOTION by Mike Sookochoff to approve the minutes of February 16, 2023. CARRIED
4. School Division Update	<p>Trish Kolotyluk, Director, HR Consulting</p> <ul style="list-style-type: none"> • Active supply teachers are automatically activated for next year • Substitutes need to submit Police Record Check in order to be active for next year <p>Julie Kucher, Manager, Supply Services, HR Consulting</p> <ul style="list-style-type: none"> • Lots of selection for subbing jobs with no projected trends for next year • Keep an eye out for Mandatory Trainings on Connect in September • Explanation of how contracts are distributed
5. Local Update	<p>Catherine LeBlanc, Executive Staff Officer</p> <ul style="list-style-type: none"> • Reminder of Local Upcoming Events • UCP Elections Alberta Accusation ATA <ul style="list-style-type: none"> – Unfounded and based on incorrect information – Until resolved it is essential that people who are a part of the ATA refrain from making comments about it on social media! Will receive further communication on this matter. • Bargaining update: had a meeting with a mediator this month with a requested mediator that the Bargaining Council requested, 2 scheduled meetings for October and potentially a last minute meeting in May if the mediator's schedule permits.

<p>6. Report from the Chair</p>	<p>Chair Report</p> <ul style="list-style-type: none"> • Oct 6: Subs General Meeting • Feb 16: Subs General Meeting • March 13: Virtual PD Day • March 16: Art Gallery Social • May 11: Subs General Meeting and Social Hour
<p>7. Committee Election</p>	<ul style="list-style-type: none"> • Six to be named to the committee for a one-year term <ol style="list-style-type: none"> 1. Isabel Marko 2. Mike Sookochoff 3. Baiyinah Syed 4. Nancy Adamson <p>MOTION by Alex Davidson to appoint the above four to the Substitute Teachers' Committee for the 2023/24 term.</p> <p style="text-align: right;">CARRIED</p> • Four to be named representatives to attend COR meetings <ol style="list-style-type: none"> 1. Connie Hanson 2. Brenda Cleland 3. Juliette Inglis 4. Julie Kilkach <p>MOTION by Brian Game to appoint the above four reps to attend Council of Representative meetings.</p> <p style="text-align: right;">CARRIED</p> • Ten to be named as alternatives to attend COR meetings <ol style="list-style-type: none"> 1. Jan Hamilton <p>MOTION by Nancy Adamson to appoint the above rep as an alternate to attend Council of Representative meetings.</p> <p style="text-align: right;">CARRIED</p>
<p>8. Other Business</p>	<p>Mike Sookochoff brought up concerns of union busting via un-certified substitutes being brought in at low costs, but you must be certified to teach in EPSB.</p>