

# Lewiston-Altura Education Association Meeting

## August 31, 2009

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--Meeting called to order at 12:15 by Bonnie Kalmes.

--Secretary's Report:

Motion to accept the report made by Sharon. Joann seconded. Motion carried.

--Treasurer's Report:

-Matthew reviewed our dues, along with our savings and checking account balances. We made a donation to the Fools Five. Karen made a motion to approve executive board decision to make a donation to the Fools Five. Julie seconded. Motion carried. .

--New Business:

-Fall Drive-In: Sometime in October. We will be notified.

-Committee Reports:

A. Sick Leave Bank: Ann wants to meet with new teachers.

B. Meet/Confer

C. Professional Development: Legislation waved setting aside money for staff development. Dr. Montplaisir said we would still get our 1%.

D. Communications/Publicity: At 1:00 the newspaper will be taking a picture of our entire staff outside to put in the newspaper.

E. Members' Rights

F. Membership: Materials will be coming to the schools such as calendars.

G. Teacher of the Year: We will stick with the same format as last year.

H. Professional Issues

I. Retirement

J. Social: Fall gathering has been poorly attended in the past. Scott will email us and let us know if it is a go or not.

K. Scholarship

L. Policy

M. Political Action

N. Audit

O. Cont. Ed.: Pat said they are possibly adding another requirement of technology. She will let us know when that is going to happen.

--Negotiations Update: The committee met throughout the summer. Scott summarized happenings over the summer. Brian reviewed the money issues. PTO was a 'no'. The board was not in favor of it at all. Two sick days can be used if your day care is closed, but only in the first year of this contract. Two sick days can be used for paternity leave. Dick went over what happened at the governing board meeting. There are a lot of freezes in the area.

--Adjourn: Motion to adjourn made by Kim and seconded by Jean. Motion carried.