Lewiston-Altura Education Association Meeting Minutes March 23, 2012

Secretary Report- Minutes had been emailed to be reviewed by members. Motion made by Wayne B. to approve the minutes and seconded by Tori T. Minutes approved.

Treasurer's Report- Report was emailed to be reviewed by members. Amanda I. made a motion to approve the report and seconded by Kimberley M. Report was approved.

Official Operating Policies- Any members who have ideas to be included in the creation of such policies contact an executive committee member.

Teacher and Administration Evaluations- State law to be in place for administrator in 2013-2014 and teachers in 2014-2015. Need representatives from all buildings to create a plan for state approval.

Calendar: Matthew expressed the concerns from the Board meeting. Board feels teachers' time teaching in their classrooms is important. Board is considering the use of MEA. Members need to give suggestions to executive committee if you want Union to defend the days off at MEA. For students, this break is traditionally a University campus visiting time.

Executive Committee Elections- We need to nominate a Vice-President. All other positions can also accept nominations as current position holders are willing to step down if others are interested.

Correspondence- Matthew read a thank you card from Ready Set School for our donation. 132 students from our district have benefitted from Ready Set School.

Matthew read a thank you card from Toys For Tots for our donation and support.

Upcoming Events:

 <u>HVTU Spring Drive In</u>- Clock hour towards relicensure will be available.
<u>Lobby Day</u>- April 25th. Executive Committee has directed those interested to use Exclusive Representative Leave. We have 6 per year in the contract. These days do not require you to use sick leave or personal leave foe Union activities.
Pen Convention April 27 and 28 Matthew was elected as our delegate.

<u>Rep Convention</u>- April 27 and 28. Matthew was elected as our delegate. EM Summer Seminar- August 6-8th.

Committee reports:

<u>Government relations</u>- Matthew has been keeping us updated via emails. <u>Negotiations</u>- Hard copies of the Master Agreement were made available. An electronic copy will be emailed to the members.

Meet and Confer- A third email was sent out asking for any issues. No reply.

Take issues to your supervisor as your first step.

<u>Scholarship</u>- Decision of recipients will be made by April 20th.

Senior Breakfast- Matthew invited everyone to join in recognizing the seniors at the breakfast from 7:30-8:00 the morning of the last day of school. The seniors appreciate seeing us there.

Others:

- *Dick M. needs workers for **track meet** on April 20th.
- *Tori and Libby are seeking sponsors for **Bowl For Kids Sake**.
- *Karen questioned if anyone had picked up **Target gift card** for Stark family. She willpick up the gift card.
- *All were invited to the musical "**Bye Bye Birdie**" held April 13-15th. 37 students are involved in the production of the play. Advance sale tickets. Employees get in free. Friday-8:00 performance, Saturday-7:30 performance, Sunday-2:00 performance.

Amanda I. made a motion to adjourn and seconded by Erin S. Meeting adjourned at 11:40.