



REPRESENTATIVE ASSEMBLY

17 October 2012

MINUTES

Welcome and call to order

The following schools and departments signed in:

Abbott,, Bartlett H.S., Canton, Centennial, Center House, Century Oaks, Channing, Clinton, Coleman, Creekside, CSP – Moving on/SWEP, Eastview,, Elementary Art, Elgin H.S., Ellis, Fox Meadow, Garfield, Gifford Street H.S., Glenbrook, Hanover Countryside, Hawk Hollow, Heritage, Highland, Hillcrest, Hilltop, Horizon, Huff, Illinois Park, Independence, Instructional Coaches, Kenyon Woods, Larkin H.S., Larsen, Liberty, Lincoln, Lord's Park, Lowrie, McKinley, Nature Ridge, Ontarioville, Ottercreek, Ridge Circle, Social Workers, South Elgin H.S., Speech and Language, Spring Trail, Streamwood H.S, Sunnydale, Sycamore Trails, Tefft, Timber Trails, TMP, Washington, Wayne and Willard.

I. Approval of the Agenda

Meeting was called to order and the agenda was approved.

II. United Way Presentation

Representatives from the United Way of Elgin were present to inform the RA about programs offered for U46 students. The United Way campaign will begin for U46 employees shortly.

III. Approval of the Minutes

Minutes were not available at this time. Minutes from September and October will be approved in November.

IV. Officer Reports

- A. NEA Foundation: A group of ETA members joined a group of U46 administrators in Washington DC for NEA Foundation Training.
- B. Class Size: Kathy Castle showed the Reps how to find the Class Size presentation in the Board Docs. Class size was presented at the U46 Board meeting this past Monday. The information does not necessarily match the reality of the classroom. Members are encouraged to attend Board Meetings and speak to their unique situations.

V. Committee Updates

- A. TWE: The date for the Those Who Excel awards ceremony will take place on May 28, 2013. Maryellyn Friel presented a report on the funds raised and spent for Scholarship Bowl. Tickets for an April 5th Bulls Game will be on sale next week at the ETA office. "Pass the Pin" was done this week. Scholarship Bowl will take place on April 24th this year.
- B. SEC: Joyce Houston, Meghan Doyle, and Kathy Heikkinen talked a little about the special education committee and what the charge of the committee. Some information about what

the committee has been working on was shared.

- C. Certification: Members can look at the ISBE website to see information about their certification. In the future, Illinois will be going to a license instead of a certificate. As of this time, there is no firm timeline or guidelines for this change.

VI. Region 24: Political Action

Judi Arman, Grassroots Political Activist, had a presentation about the upcoming election. The election schedule and registration deadlines were shared with the RA. Jack shared some information with the RA about the national elections. Remember to VOTE!!!!

VII. New Business

- A. Kenyon Woods Site Exception: Members from Kenyon Woods presented their site exception about parent teacher conferences. The site exception was moved by committee action to approve the Kenyon Woods site exception. The RA voted and the motion passed.

VIII. BAM

The monthly BAM drawing was held. Katie Tornero from Liberty won. Cindy Walker from Horizon also won. ETA leadership will be arranging a visit to those sites.

VIII. Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary