



REPRESENTATIVE ASSEMBLY

18 September 2013

MINUTES

I. 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, Eastview,, CSP – Moving on/Swep, Elgin H.S., Ellis, Fox Meadow, Garfield, Gifford Street H.S., Glenbrook, Hanover Countryside, Harriet Gifford, Hawk Hollow, Health Services, Heritage, Highland, Hillcrest, Hilltop, Horizon, Huff, Independence, Kimball, Kenyon Woods, Larsen, Laurel Hill, Liberty, Lincoln, Lord's Park, McKinley, Nature Ridge, Oakhill, Ontarioville, Ottercreek, Parkwood, Prarieview, Ridge Circle, Sheridan, Social Workers, South Elgin H.S., Spring Trail, Streamwood H.S, Sycamore Trails, Tefft, TEI, Timber Trails, Washington, and Wayne.

II. Approval of the Minutes

Minutes from the May 22nd, 2013 Representative Assembly were not available at this time. Minutes will be approved at the next meeting.

III. ETA Annual Business

- A. Kathy Castle presented the changes to the section apportionment to the Reps. Michelle Mann moved and Judi Arman seconded to approve the section apportionment plan as presented. The RA voted and the motion passed.
- B. Kathy Castle presented the proposed budget for the upcoming year. Ed Russell moved and Dawn Weltzien seconded to approve the budget as presented. Discussion followed and the RA voted. The motion passed.

IV. Section Meeting

- A. Communication: Section directors will be collecting contact information from their section head reps.
- B. CIC Process: Previous to the bargaining year, the contract improvement committee collects information regarding input from members. The first step is identifying members to work on the CIC. Section directors will be asking for members to serve on the CIC.

V. Leadership Updates

Head reps received information packets at the beginning of the meeting that contains much of the following information.

Those Who Excel 2012-2013 year-end report was presented by Maryellyn Friel. She also presented the calendar for the upcoming year with pertinent dates for fundraising and Scholarship Bowl.

PAR has doubled this year with self-identified teachers who will use these services this year.

Jackie Jagielski and Joyce Juenger are the new Grassroots Political Activists for the year. They will be

bringing political information to the membership as the year progresses.

Forums for School Department Committee will be available soon for anyone on their schools SDC. The forums are meant to be one-hour sessions for SDC members to talk about their job descriptions and sharing with other SDC members.

The Board of Education Communication Team has been working for several years and the first meeting is on Sept 30th.

ETA continues to engage in organization activities designed to build relationships within the membership. CORE conferences are on October 18-19th at the Chicago Marriott. New reps are encouraged to attend and learn more about IEA/NEA. The registration fee will be reimbursed by ETA.

Mentors are needed. There are almost 100 new teachers who have not been matched with a mentor yet. Next year, even more mentors will be needed. Educator Licensure System was only available for one day before it was taken down by the state. There is no further information at this time.

Payroll checks have caused some concern since the switch to Munis. Jack created a spreadsheet to try and answer some of the questions. Payroll still is experiencing some glitches with sick and personal leave.

VI. BAM

The BAM drawing was held. Loretta from Lord's Park won. Leadership will be arranging a visit to that site.

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary