



REPRESENTATIVE ASSEMBLY

19 September 2018

MINUTES

I. Welcome and Call to Order

The following schools and departments signed in:

Abbott, Bartlett, Bartlett H.S., Canton, Centennial, Century Oaks, Channing, Clinton, Coleman, Creekside, DREAM Academy, Eastview, Elementary Art, Elementary Music, Elementary PE, Elgin H.S., Ellis, Glenbrook, Hanover Countryside, Harriet Gifford, Hawk Hollow, Health Services, Heritage, Hillcrest, Hilltop, Horizon, Huff, Illinois Park, Independence, Kenyon Woods, Kimball, Larkin H.S., Larsen, Laurel Hill, Liberty, Lord's Park, Lowrie, McKinley, Nature Ridge, Oakhill, Ontarioville, Parkwood, Prarieview, Ridge Circle, Social Workers, South Elgin H.S., Spring Trail, Streamwood H.S, Sycamore Trail, Teacher Leaders, Tefft, Timber Trails, Washington, Wayne and Willard.

II. Approval of the Minutes

Minutes were not available this evening. Minutes from May, August, and September will be approved in October.

III. Approval of the Agenda

The agenda was approved as presented.

IV. Treasurer – Sandy Citron

- A. Budget: End of the year items from 2018 were shared and presented. The 18-19 budget was shared with the Reps. Detailed copies are available at the office for any member to review.
- B. Executive Summary: Barb reviewed the executive summary of the proposed budget for the RA to act on. Linda Sybecko moved and Chris Bucchi seconded to approve the 18-19 budget. Discussion followed and the question was called. The RA voted and the motion passed.

V. Committee Reports

- A. Committee Appointments and Openings: The Board approved appointments to committees were shared.
- B. Special Education Committee: The co-chairs were elected at the last meeting and the committee will be meeting soon.
- C. Health Care Committee: Health care committee members were recognized and information was shared about biometric screenings being offered this year.
- D. Professional Development Committee: Individual requests for funding were reviewed at the last meeting.
- E. Teacher Appraisal Plan Committee: None this evening.
- F. Teacher Mentor Program: None this evening.

VI. Officer and Region Reports

- A. Region 24 – Doreen Roberts: The region report was shared via an interactive newsletter on the RA slide deck. Information about the budget, election plan, #ETACARES, PD, legislation, and political action was included.
- B. Grassroots Political Action – Jen Bury and Jeff Horler: Information about upcoming political action was shared. Phone banking dates, voting information,
- C. Board of Directors Report – Chris Bucchi: The duties and responsibilities of the Board of Directors was shared with the RA.
- D. 2nd Vice President – Scott Sternal:
 - a. Website Update: Website updates were reviewed and future plans shared.
 - b. Communications: Results from surveys that members have take were shared.
- E. 1st Vice President – Donna Streit
 - a. TWE: Members who are interested in helping with TWE should contact Donna. Dates and location will be shared at the next RA.
- F. President – Barb Bettis:
 - a. Bargaining Update: Barb shared the steps the ETA has taken regarding bargaining since the last RA. Future timelines regarding bargaining were shared.
 - b. MCM: Topics this month include building conditions and issues, substitute shortages, Payroll issues, SIP meeting and Principal meetings, Workload, and Morale
 - c. New Member Signup: Head reps should work with their section director if they need help signing up new members.

VII. 10 Minute Meeting Topics

- A. Housing Survey: A building walkthrough should be done with the ETA rep and building admin.

- B. Topics: Update members on bargaining,
Update members on the ETA website, sign up
potential members.

VIII. Teacher and Building

Issues/Questions

Unsafe student behavior is a concern in many buildings.

CPI training is not being offered to teachers. Section 9.4 in the ETA contract is a reference.

Clarification of what meetings support professionals must attend is needed.

IX. Announcements and

Acknowledgements

None this evening.

Adjournment 6:30 pm

Bridget Trimble moved and Kelly Mauers seconded to adjourn. The motion passed.

Respectfully submitted,
Sarah R. Madson
Secretary