



REPRESENTATIVE ASSEMBLY

20 March 2019

MINUTES

I. Welcome and Call to Order

The following schools and departments signed in:

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

II. Approval of Minutes

Minutes from February 20th, 2019, were approved with a spelling correction.

III. Approval of the Agenda

The agenda was approved.

IV. Committee Reports

Elections Committee: Anne Peacock and Jim Krambeer debriefed the past election. They clarified some changes to the election process and how elections will run as we move forward.

V. President – Barb Bettis

- A. Bargaining Update: Items that are completed, near completion, and in progress were shared with the RA. Barb shared that the bargaining team was near completion, but no TA has been reached at this time. The reps asked questions and expressed concerns about where we are in the process right now.
- B. Safety Concerns:
 - a. Student Code of Conduct: A committee has started meeting to update the student code of conduct handbook.
- C. CEC Work with U-46: ETA worked with U-46 administration to bring the Consortium for Educational Change to work with struggling schools.

VI. Officer Reports

- A. 1st Vice President – Donna Streit
 - a. Those Who Excel Update: Bowling is coming up next month. Donna reviewed the packet that reps are taking back to their buildings. Raffle tickets for baskets and Cubs tickets can be sold to anyone, winner need not be present to win.
- B. Treasurer – Sandy Citron

- a. February Expenditures: February expenditures and balances were reviewed.
- b. New Policies: A Whistleblower policy, Conflict of Interest Statement, Financial Reimbursement Guidelines and a 990 Annual Disclosure Form were adopted at the March Board of Directors meeting.

VII. Region Reports

- A. Region 24 – Doreen Roberts reviewed the page included in the slide deck with all the region updates.

VIII. Grassroots Political Action

School Board Elections: ETA endorsed school board candidates were introduced and given some time to address the RA. Erin Gamble moved and Isabel Torres seconded to extend the RA by 15 minutes. The motion passed.

Adjournment 6:45 pm

Respectfully submitted,
Sarah R. Madson
Secretary