**REPRESENTATIVE ASSEMBLY** 

# 20 August 2014

# MINUTES

### I. Welcome and call to order

The following schools and departments signed in:

Abbot, Bartlett H.S., Canton, Channing, Creekside, CSP-Moving On/SWEP, Eastview,, Elementary PE, Elgin H.S., Ellis, Fox Meadow, Garfield, Gifford Street H.S., Glenbrook, Hanover Countryside, Hawk Hollow, Health Services, Heritage, Highland, Hillcrest, Hilltop, Horizon, Huff, Independence, Instructional Coaches, Kenyon Woods, Kimball, Larsen, Laurel Hill, Liberty, Lord's Park, Lowrie, McKinley, Nature Ridge, Ontarioville, Ottercreek, Parkwood, PrairieView, Ridge Circle, Social Workers, South Elgin H.S., Spring Trail, Streamwood H.S, Sunnydale, Sycamore Trails, Tefft, TEI, Timber Trails, Washington, Wayne and Willard.

#### II. Minutes

Minutes from the August 5<sup>th</sup>, 2014 Representative Assembly were presented. The minutes were approved with no objections.

#### **III. Member Benefits**

Information was shared regarding 403b and member contributions. Meetings are available for sites and members who are interested in starting their own 403bs.

## **IV. Site Exception: EHS**

Elgin High School presented their site exception. Reps asked questions about the site exception. The ETA Board approved this site exception previous to the approval of the new contract. Approval of the site exception is moved by committee action. The RA voted and the motion failed.

# V. Region 24 IPACE

Joyce Juengar, IEA Grassroots Political Activist, presented information about the upcoming Governor's race. All members need to understand the issues surrounding the Governor's election. Members are being asked to contribute their time for phone banking.

## **VI. Section Meeting**

Reps met with their sections to go over the ETA contractual calendar and what ways members can participate in the upcoming year.

- A. Contractual Calendar
- B. Section Participation
  - a. BOE
  - b. Contractual Calendar
  - c. ETA Participation

# VII. Leadership Updates

Throughout the meeting, clips from the recent board meeting were shared with the assembly. Today, some members were told by their principal that they needed to complete mandatory online training. Kathy Castle has started communication on this issue and will be clarifying this issue.

## VIII. BAM/Adjournment

Jennifer from Sunnydale won the monthly BAM Drawing. ETA leadership will be planning a visit to that site.

## Adjournment

Respectfully submitted, Sarah R. Madson Secretary