REPRESENTATIVE ASSEMBLY



22 October 2014

MINUTES

I. Welcome and call to order

The following schools and departments signed in:

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

II. Approval of the Minutes

Minutes were not available tonight and will be approved at the next meeting.

III. UHC Resources, Beth Berg HR

Beth Berg, from district offices, presented information regarding the many resources UHC offers employees. She reviewed the website and briefly talked about open enrollment.

IV. Leadership Updates:

ETA PD: The first ETA Professional Development took place last weekend. ETA members shared their expertise to other professionals attended.

Internal Organizing: Volunteers teams have been working with some sites to increase one on one conversation with members.

Grievance Update: An update was given on a grievance filled in regards to a violation of section 7.1 of the Elgin Agreement.

V. Political Action

Joyce Juenger, Grassroots Political Activist, shared a great deal of information regarding the election in November. It is imperative that ETA gets the word out about our supported candidates. Reps are encouraged to volunteer for phone banking, as well as getting members to phone bank.

VI. Committee Updates

Dual Language Advisory: Kathy Castle was able to attend this meeting and reported that Dual Language is beginning to feel support and collaboration. **Instructional Council:** There is a recommendation that all presentations to the School Board include IC conversations and recommendations. **Special Education Committee:** A new head of

Special Education Committee: A new nead of Special Education has been hired, Leatrice Satterwhite. She was previously an assistant superintendent. There are still some openings on the committee. **MTSS:** First meeting will be held this upcoming Monday.

Student Growth: Steering committee just met and the entire committee will be meeting soon. A trial will be forth-coming to gain more information.

Those Who Excel: Bulls tickets go on sale November 7th. Hawks tickets will be going on sale soon using the same lottery system as last year.

Licensure: Susan Collins provided information about licensure renewal and the changes being made frequently. All professional development earned since the last renewal needs to be entered by December 31st, 2014 or it will not be considered. Information sessions were held and more will be held in the future.

VII. BAM

The drawing was held and Karli Wilkenson from Lowrie. Leadership will be planning a visit to that site soon.

Adjournment

Respectfully submitted, Sarah R. Madson Secretary