



# REPRESENTATIVE ASSEMBLY

19 August 2015

## MINUTES

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### I. Approval of Agenda

The following schools and departments signed in:

Abbot, Bartlett H.S., Canton, Centennial, Century Oaks, Channing, Clinton, Coleman, Creekside, CSP-Moving On/SWEP, Eastview, Elementary Art, Elementary Music, Elementary PE, Elgin H.S., Ellis, Fox Meadow, Gifford Street H.S., Garfield, Glenbrook, Hanover Countryside, Harriet Gifford, Hawk Hollow, Health Services, Heritage, Highland, Hillcrest, Hilltop, Horizon, Huff, Illinois Park, Independence, Instructional Coaches, Kenyon Woods, Kimball, Larkin H.S., Larsen, Liberty, Lord's Park, McKinley, Oakhill, Ontarioville, Ottercreek, Parkwood, Ridge Circle, Ronald O'Neal, Spring Trail, Social Workers, South Elgin H.S., Spring Trail, Streamwood H.S, Sunnysdale, Sycamore Trails, Tefft, Timber Trails, Washington, and Wayne.

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### II. Approval of the Minutes

Minutes from the May 20<sup>th</sup>, 2015 RA were accepted with no objections.

### III. Guest Reports

Human Resources and the New System for Substitutes: Adina from Human Resources presented the new subfinder system, Aesop.

### IV. Summer Committee Reports

- A. Student Growth: Cyndee Fralick and Jackie Jagielski updated the RA on the Student Growth committee and the new fall rollout. Information is available on the U46 website.
- B. ETA PD: Kristine Argue, IEA PD Coordinator, reviewed PD that occurred during the summer and introduced the upcoming PD offerings available at the ETA office. More information and sign up is available on the ETA website.
- C. ETA Board: ETA Bylaws were last revised in 2007. A small committee is taking a look at the Bylaws for possible revisions. Revisions will be voted on in the March election. Another small committee is working on creating definitions for different roles in the association.

### V. Leadership Reports

- A. Region 24: Doreen Roberts, Region 24 chair, presented some information on IEA offerings.
- B. Officers:
  - a. Membership Roster: My 10: Kathy Castle talked about how the reps can connect with new members and create relationships between reps and members.
  - b. The Big Picture: Kathy Castle reviewed some major items that will be coming this school year. These items include: Student Growth Implementation, Changes in Admin and School Board, Governor Rauner's plan to eliminate

Collective Bargaining, Elgin Agreement expires in August 2017, Increase in Charter Schools, Supreme Court ruling on Union Dues, Federal and State Mandates for funding, testing, and licensing.

### VI. New Business

- A. Approval of PERA Joint Committee: Kathy Castle put forth the following names for the PERA Committee: Cyndee Fralick, Kim Stancl, Andrea Gaitan, Jackie Jagielski, and Deb Perryman. Brought to the floor by committee action, the motion is on the floor. The Reps processed the motion and voted. The motion passed.
- B. Other: Streamwood High School brought forward a site exception regarding Student Interest Periods for the 2015-2016 school year. A motion to approve the SHS site exception is brought to the floor by committee action. Discussion followed and the question was culled. The RA voted and the motion passed. The TAP oversight committee reviewed some changes that were made to the TAP documents and timelines.

### VII. BAM/Adjournment

The BAM drawing was held. Leadership will be visiting Tefft in the near future.

Respectfully submitted,  
Sarah R. Madson  
Secretary