

REPRESENTATIVE ASSEMBLY

21 September 2016

MINUTES

Welcome and Call to Order

The following schools and departments signed in:

Abbot, Bartlett Elementary, Bartlett H.S., Canton, Centennial, Channing, Clinton, Coleman, CSP-Moving On/SWEP, DREAM Academy, Eastview, Elgin H.S., Elementary Art, Elementary Music, Elementary PE, Ellis, Fox Meadow, Gifford Street H.S., Glenbrook, Hanover Countryside, Harriet Gifford, Hawk Hollow, Heritage, Highland, Hilltop, Horizon, Huff, Illinois Park, Independence, Kenyon Woods, Kimball, Larkin H.S., Larsen, Liberty, Lincoln, Lord's Park, McKinley, More at 4, Nature Ridge, O'Neal, Ontarioville, Otter Creek, Parkwood, Prairieview, Psychologists, Ridge Circle, Social Workers, South Elgin H.S., Special Education, Speech and Language, Spring Trail, Streamwood H.S, Sunnydale, Sycamore Trails, Teacher Leaders, Tefft, Timber Trails, Washington, Wayne, and Willard.

I. Approval of the Agenda

The agenda was reviewed and accepted with flexibility to add a speaker to the beginning of agenda.

II. Approval of the Minutes

Minutes from the August 24th, 2016 RA were accepted with no corrections.

III. 2016-2017 Budget

Rich Johnson presented the 2016-2017 ETA budget as approved by the ETA Board of Directors. The budget is on the floor by committee action. Discussion of the budget followed and the question was called. The RA voted and the motion passed.

IV. Apportionment

The Section Director apportionment was presented, as approved by the ETA Board of Directors. The apportionment is on the floor by committee action. The RA voted on the apportionment and the motion passed.

V. Committee Reports

- a. Committees:
 - a. Elections committee has openings.
 - b. Professional Development: Doreen Roberts presented information about PP days and the professional development applications for personal PD and school wide PD.
- b. TAP/Student Growth: Kim Stancl, from Student Growth, took questions from the Reps regarding the Student Growth SLO process.
- c. TAP Oversight:
 - a. SLO exceptions: Missy Ross gave a short rationale of how the SLO exception list was created and the future work of the TAP Oversight committee. Questions about exceptions can be directed to Missy or Melanie Meidel.
- d. Other: MTSS representatives presented information about who they are and what they do. The RA asked questions about MTSS. SEC met and admin shared the state of the department address.

VI. Leadership Reports/Updates

- a) Region 24: The IEA Board meeting is this weekend. Professional Development applications are available on the IEA website.
GPA's Jen Bury and Jeff Horler presented information on the recent U-46 Board Meeting and upcoming election dates. People are needed to help canvas, contact Jen Bury if you would like to attend an organizational meeting.
- b) Officers:
 - a. TWE: Gary Lorber spoke about TWE and Scholarship Bowl. Donations are needed to support the scholarships. Any local contacts that would be interested in donating items for the Scholarship Bowl should be directed to Gary.
 - b. Building Lists: Reps are asked to return their building lists to Kathy Diffatta as soon as possible.

- c. ETA Rep Training: Rep training is being offered at the ETA office on Oct 20th from 4:30 – 7:30. Register on the ETA website.

VII. Issues

DCD and PPD was clarified. DC Days are district training days and they can direct members where to be on those training days. PP days are at the teacher's discretion and cannot be dictated by the administration. The content and collaborators members work with on that day are the teachers choice.

Teacher required time outside of school hours was clarified. There is no mandatory time outside of the school day that is in the contract other than one back to school night. If a teacher chooses to attend meetings outside the school day, they are welcome to do so. Compensation should be available. No teachers may be coerced or threatened to attend a meeting outside the school day.

PBIS is not a requirement in schools. What is a requirement is a school wide positive behavior intervention system that provides a tiered approach. Data must be a part of this system.

VIII. BAM

The BAM drawing was held and DREAM Academy won. Leadership will be arranging a visit to that site.

Adjournment 6:15 pm

Respectfully submitted,
Sarah R. Madson
Secretary