# Prayer/Call to Order: (Louise/Karen)

In Attendance: Executive: Karen Borkowski (President), Rae-Ann Prinster (Vice-President), Louise Fader (Rep to BoD), Sandra Pink (Secretary)

- Reps : Joev Cristiano Elena Mobilio (present) Lara Martini Clarissa Guevara Caterina Cutri Michelle Paone Caterina Busto Mira Bota & Franca Scali Tina Tinaburri Sonia Difonzo **Daryl Bartman Doris Langlois** Claudia Martinelli Dolores Simmons & Mark Mogatas Angelica & Cecilia Jasenka Buric
- Star of the Sea
- Holy Cross
- Our Lady of Fatima
- St. Paul's
- St. Piux X
- St. Francis de Sales
- St. Francis of Assisi
- St. Andrew's
- St. Patrick's Secondary
- St. Jude's
- St. Francis Xavier
- Queen of All Saints
- St. Helen's
- St. Mary's
- St. Augustine's
- St. Michael's

# Unfinished Business

## **Retiree Gifts June 2021**

-Karen will send # of gift cards needed to Rae-Anne.

- -Rae-Anne will purchase Chapters/Indigo gift cards & mail out to VCSTA Reps
- -Each gift card will be put in a pre-paid, stamped envelope
- -Reps will be responsible to address the envelope and mail out to retiree from their school

## New Business

## **New Costs Incurred**

ZOOM account paid for (20% savings if purchased by Sept. 30)	) - \$	<u> 173.67</u>
Geoffrey Howard, Lawyer - retainer fee	- \$	<u>5,000.00</u>
Parking (for lawyer meeting downtown)	- \$	18.00

## **Turkey Bowl**

We will consider having an event in the SPRING

## **Networking Day**

topic: Indigenous Issues

#### **VCSTA Memberships**

Due: December 1, 2021

Please ensure ALL members' names and emails are clearly typed. Please send a hard copy of list of members and emails, along with cheque to: Attention Karen Borkowski

Star of the Sea School 15024 24 Avenue, Surrey, BC, V4A 2H8 (e-transfer payment also accepted to vcsta.executive@gmail.com)

\*\*Clearly identify name of school & VCSTA Rep. as well as ALL members and their email addresses. Thank you!

#### **Proposed Amendments to New Contracts**

- Lesya Balsevich provided Karen with Proposed Amendments to NEW contracts
- feedback from teachers for BoD, requested by October 1 (Karen will try to get an extension, so Reps can have time to discuss with members at their schools)
- Karen met with lawyer, Geoffrey Howard (32 years experience), after sending him existing Teacher's New Contracts and the 4 proposed 'Amendments' to New Contracts
- Amendments and Lawyer's advice discussed at Rep Meeting (Sept 23)
- We will provide BoD with the following info: Teachers have sought legal advice to accurately understand proposed 'amendments' Here is feedback from teachers re proposed 'amendments'... We also have these concerns with existing contract...

#### Amendments

- #1 Temporary Lay-Offs
- #2 Catholicity
- #3 Choice of pay over 10 months OR 12 months
- #4 Termination of Contract

\*\*These Amendments would be part of contracts for new hires

VCSTA Reps are to discuss the proposed amendments with **current VCSTA member teachers ONLY**, and email feedback to VCSTA.Executive@gmail.com. Thank you!

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#### 2021-22 VCSTA Meeting Dates

	SO Meetings	Executive Meetings	Rep Meetings
September		14	23
October	25	19	
November		16	25
December		7	

January	24	18	27
February		1	
March		29	31
April	25	19	
May		10	AGM -26
June			

\*\*You will be notified of any meeting date changes and/or added meeting dates

Karen's apologies - I totally forgot to mention to the Reps that this year, thanks to the VCSTA communicating with the Superintendent's Office, the New Teachers who attended Jump Start in August are entitled to a Day in Lieu (they always have been, but historically it has never been formally offered, and as such, has rarely been taken). PLEASE tell your new teachers to make sure that they are aware of this - both what it is, that they get this day, and that it is thanks to the VCSTA that they get it (hopefully this will ensure membership from them).