

# October Rep. Council Minutes 10/19/2016

**5-minute information presentation-** Sherry Hanacek, California Casualty

**Call to Order/Agenda** - Jill Golay called the meeting to order @ 4:18 p.m. Bonnie Wakeman moved to accept the agenda with flexibility. Abby Jones seconded the motion. Motion passed.

**Minutes-** Bonnie Wakeman moved to accept the minutes. Christopher Keller seconded. Motion carried.

**FYI:** Sarah Moskoff presented basic facts to know about Oregon Restrain Law and our building discipline plans.

**Video and Ten Minute Meeting-** Joe Vermeire and Jill Golay shared a video they made about Measure 97. Sarah Moskoff went over the agenda for our next 10 Minute Building Meeting.

## Reports:

**Treasurer:** Barbara Wickham presented the current budget and explained the different categories of the budget. She encouraged reps to buy treats for their 10 Minute Meetings and submit receipts for reimbursement.

**Vice President:** Joe Vermeire and Jenny Underhill invited everyone to come to November's First Friday here at the HEA office. We will be phone calling, having dinner, beverages and fun.

## New Business:

1. Oct. 26- Joint Rep/Principal Contract Training- 4:00 @ HSD district office. Please RSVP online or through email. Extended contract will be paid.
2. Election of Bilingual Programs and Middle School Representatives At Large- Lisa Tanedo nominated Deanna Blem for Middle School Rep At Large. Bonnie Wakeman seconded the nomination- motion passed. Patrick Brickle self-nominated for the position of Elementary Bilingual Rep At Large. JoAnn Conroy seconded the nomination. Motion passed.
3. Claims Filing App- Jill explained the HRA app and the reimbursement process.

## Old Business:

1. Building Rep Training- Sarah Moskoff shared that it was a success.
2. Member contact Sheet- Jill asked for any outstanding contact sheets.
3. Bulletin Board & Events- Handed out flyers for bulletin boards.
4. Leveled Building Concerns- Jill is excited to share the information her and Sarah have gotten from HR. You will get an email on Monday. Please email her if you have questions or concerns. A member shared her concern about the fairness of all principals doing 500 walkthroughs. Members who teach in a small building will have more visits than members who work in larger schools.

**A Better Oregon, Measure 97 Phone Banking and Canvassing-** Sara Whelan gave an update on where we are today and explained the urgency of the next 19 days.

## Good of the Order

Elizabeth Nahl won the raffle.

Meeting adjourned @ 5:30 p.m.

Phone banking

Respectfully submitted by JoAnn Conroy