

## WDEA Representative Council Minutes

September 13, 2018

Site Reps in Attendance: Alissa Dockter, Monica Sevilla-MWE, Paula Kerns, Heidi Aarts Michels-WCE, Robyn Chase-BES, Aida Herrera Keehn-Cali, Janet Mulligan, Heather Cullen, Marilyn Deis-WMS, Melissa Jones, Andrew Murdock- WHS, Jessica Borland-Alt. Ed.

Adjustment to the Agenda - WUSD school board member endorsement, introduction of new site reps.

August Minutes - Approved

Treasurer's Report - Shannan is working on our budget for 2018-2019. We have enough money but it is not categorized correctly. She will get some training and more information in October. Shannan also handed out conference reimbursement forms for the upcoming Region 1 CTA Leadership Conference.

Date	Check#	Transaction	Amount
8/13/2018		<b>Checking</b> Beginning Balance	\$59,679.51
8/14	301	Meeting Refreshments	(65.59)
8/28	174	Scholarship	(250.00)
9/6	302	Conference	(1470.00)
9/10	-	Deposit (LEA Dues)	1284.82
9/13	-	<b>Ending Balance</b>	\$59,178.74

Introductions of new site reps - Paula Kerns (WCE), Heather Cullen and Janet Mulligan (WMS)

President's Report/Janus Impacts - Pete briefly reviewed the negotiations update. He covered AE and Bus Duty.

CTA was expecting the Janus decision. They are advising that we treat everyone the same regardless of their union status. He encouraged us to reach out to non-members and connect with them.

### NEW BUSINESS

Executive board - Looks like the current board were re-elected.

Site Meetings - All reps are encouraged to have a site meeting at lunch. The union would be willing to sponsor one meeting.

CPB Days - Pete spoke with Mary and our instructions are to put CPB on the sheet and keep quiet. Your business is your business.

SCEC Rep - Heidi has volunteered to represent WDEA.

Q&A for School Board Elections - There are 5 people running for 3 positions. We are looking for a small committee to come up with questions to ask candidates.

Membership Cards - Marilyn gave all the site reps their CTA membership cards.

**Next Meeting:**

October 11, 2018 Roundtable Pizza 3:45-5:15

Agenda:

By-Law Review

AE Task Force

SCEC Stipend

CTA360