

SVFT Executive Council Meeting
November 9, 2011
Minutes

Jan Hochadel called the meeting to order at **5:01** PM.

Jan abdicated chairmanship to Greg Beyer. Greg explained that Barry would not be giving a report today because he will be overseeing the counting of the ballots upstairs. Greg asked to entertain a motion that the counting of the votes proceed as planned.

- Discussion regarding a delay of the election

Greg asked that the chair be handed back to Jan

M/S/V to accept the minutes of the 10/12/2011 Special Council Meeting

Reminder of attendance form and Good & Welfare sheets

Treasurer's Report: Greg Beyer

- Greg reviewed the **Income & Expense** report by outstanding line items:
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- Stephanie Maletta will be in the SVFT office from November 16th to November 22nd conducting our yearly audit. A presentation of the findings will be shared at the December council meeting.
- M/S/V/ to accept Treasurer's Report subject to audit: Motion passes unanimously.

SVFT Attorney's Report: Barry Scheinberg

- No Report/Barry witnessing the counting of the ballots

Executive Union Rep's Report: Ed Leavy

- School updates:
- Grievance and Arbitration updates:
- New Rep Training: Second session occurred on Oct 11th and 18th. We currently have three reps that still need to be trained

Vice President's Report: Jan Hochadel

- The Fall school visit schedule was reviewed: 5 school visits are left - Goodwin visit tomorrow, Abbott on Monday, November 14th, Wilcox on Tuesday, November 15th, and Vinal on Thursday, November 17th. The only other school we need to reschedule is Whitney
- Contract Negotiations – We have tentatively scheduled negotiations to begin in December

- HB6385 Vo-Tech Task Force - The following meetings are scheduled: November 17th at 10:00am at Wilcox [adult ed], December 1st at 10:00am at Prince, and Tuesday, December 13th at the Legislative Office Building at 5:00 – 8:00 pm.
 - There are public participation at the beginning and end of each meeting, so students, parents, TTAC members, and anyone else are invited to participate
- General Membership Meeting is scheduled for Tuesday, November 17th at Wilcox, 6:30pm in the TLH
- Holiday Social is our next meeting, RSVP sheets are in the rep packets

Committee Reports:

- **Health and Safety** will visit Norwich next Monday. Please review the schedule with your administrator and alert Trade and Science instructors
- **Communication Report** was shared by Tom Viola.
- **Nominations and Elections Report**
- **Scholarship Committee** meeting is set for Tuesday, November 22, 2011. Reminder, applications for the internship must be submitted no later than the close of business on November 15, 2011.
- **Constitution and By-Laws Committee**

Old Business:

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New Business:

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Good and Welfare:

- Good and Welfare forms were collected.

Adjourned at: 6:24 PM. m/s/v/. Passed by consensus.