

**Executive Committee Meeting
April 8, 2019 at 3:30 pm**

Discussions:

- PCSD Teacher Center: 40th Anniversary Recognition:
Executive Council discussed the 40th anniversary recognition event. Items that were discussed are as follows:
 - Re-naming the study grant scholarship “Wanda Wart study grant” to honor the first director of the teacher center
 - Purchasing of a banner to display in room 1 that reads “PDTA celebrates 40 years of excellence in professional learning through the teacher center”
- Constitution
Copies of the amended constitution will be provided to all building representatives. An electronic copy will be sent out to all members before ratification. The Executive Council discussed the best time to have the vote on the constitution. More information will be forthcoming.
- 2018 Member Transfer Survey:
Survey was distributed to all members last Friday to assure we do not miss anyone. Survey is open until Friday, April 12th at 12:00 pm. Building representatives should encourage all members who transferred this year to complete the survey.
- Instructional Materials:
The district and the association have negotiated a short term solution to help with the needs that were fulfilled by the Instructional Materials Center. This solution does not resolve the loss of the creative aspect that Debbie brought to this position, but does satisfy the needs that teachers had for materials.
- Summer PD
PDTA is looking into offering some elective PD around union topics of interest. More information to come.
- Upcoming Budget/BOE Vote – PDTA
 - i. Phone banking
 - ii. PDTA will be holding interviews for potential BOE candidates to decide whether the association would like to endorse any candidate.
- PDTA Elections Process
 - i. Filling Committees: In the event that more than one person is interested in representing PDTA on a District committee and there is no mandated need for balanced or specific representation (Building, Grade, Subject, Core/Encore/Support, Primary/Intermediate); an election process will be implemented. No signature sheets are required to apply for these positions. When possible it is best to elect rather than appoint positions that represent unit members.
 - ii. Officer, Committee Chair, NYSUT RA Delegate and SRP Representative positions are posted (Interest packets due by 4/9/19), then building level positions. Officer positions available will be President, VP for Administration, Secretary and Treasurer. Delegates #3 and #4 will also be up for election. If needed, PDTA elections are scheduled for April 23.
 - iii. Be sure to fill all building level positions and communicate the outcomes to Karen Kalinowski
 - iv. NYSTRS Delegate: Petitions are due 4/9, election will be on 4/23
- PDTA Member Survey
The Executive Council discussed developing a survey for members to gather data on how to serve the membership better.

- Discussion of the Executive Council off campus meeting in June
- Teacher Appreciation Week (May 5-10)

It was suggested that the teachers develop a campaign to honor our substitutes. Buildings offered suggestions of things we could do to say thank you to the wonderful substitutes who work in our district.

- Treasurer
 - PDTA Budget Advisory for 2019-20
Requesting members to help David build the budget for next year. Anyone interested, please contact David Pellegrino.
 - 2018-19 Audit Committee
We need 4 volunteers to help with the PDTA audit this summer. Members will not be paid, but lunch will be provided.
- Discussion: Student needs
Building representatives shares some of the greatest needs that exist in their buildings as a starting point for conversation around what supports are needed in the buildings.
- Important dates:
 - Teacher Appreciation Week May 5-10; recognition of substitutes
 - Retirement Party (Eagle Vale) - May 16, 2019
 - Budget Vote, BOE Elections & PDTA Chicken Barbecue (BRMS) – May 21, 2019
 - Graduation June 29, 2018 (SHS 10:00am & MHS 2:00pm) @ RIT
- Speak Out deadlines

<i>Month</i>	<i>Submit</i>	<i>Publish</i>
May	5/13	5/16
June	6/10	6/13

Respectfully submitted,
Shari Ebert