

WASHINGTON DISTRICT EDUCATION ASSOCIATION

SITE REPRESENTATIVE COUNCIL MEETING

Date: August 25, 2009

Time: 4:30 pm

Location: Cholla Middle School – Library

| Time | Agenda Item | Outcome | Action/Minutes |
|---------|--|---------|--|
| 4:30 pm | 1. Call to Order | | President Squire called the meeting to order at 4: 30pm. |
| 4:31 pm | 2. Membership - 29 minutes A. Rep of the month - Nancy B. Baseball Game – Sara C. Profession Duty - Sara D. Site leader Training - Sara E. Introductions of delegates | R | <ul style="list-style-type: none"> • Every Member Option – You will see a letters in September. The deadline to report to AEA to get your \$12 refunded by Oct 31, 2009. • New Teacher Luncheon & Transportation Breakfast. • WDEA purple shirts handed out to Reps. • ESP flyer you need to post on your buildings bulletin board. • Diamondbacks vs. Rockies Baseball Tickets – Sat. Sept 19 – Reps brings a member and get a ticket for themselves, 50 tickets reserved. • New Palm cards introduced for reps to use when talking to potential members. Prices on the back are for brand new members, not former members. • New Hire Dinner Choice -includes rehires, excessed and new teacher – dinner or lunch will be covered by WDEA. • Join Darrin and Raquel out at sites to talk to potential members for Professional Duty. |
| 5:00 pm | 3. Committee Chair Reports A. PAC – Mindy – 15 minutes B. 10 min. agenda – Nina -10 min. C. Superintendent - Nina – 10 min | R | <ul style="list-style-type: none"> • PAC – Political Action Committee • Stapled Handout – AEA emails of update from legislature and the AZ state budget • K-3 Override – can’t talk about this at school during working hours (lunch time is okay). • People needed to sit on the committee for the Override – SOK (Support Our Kids) committee trying to reach October 7 Early Ballot voters. • Help participate by signing up for walks on Saturday – Sept 12th, Phone banks, stand outside school gates to pass out literature at school events, yard signs (living in WESD). • Contact the governor to veto the budget which will hurt the students in our schools. • We are at risk at losing money to keep 90 |

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| | | | teachers in our district, increase class sizes. |
| 5:25 pm | <p>4. Officer Reports</p> <p>A. President – Darrin</p> <p>B. Vice President – Laurie – 25 mins.</p> | R, D | <ul style="list-style-type: none"> • Norms for next time on agenda • March 30th – Site Rep Council Meeting • September 21st NEW deadline for the Activity Form. • Laurie sites the flowchart for Reps ONLY. • www.wesdschools.org - Click on the Governing Board - Board Policy – View policy manual -Section G – is the most important. • Don't ever say that “we can't do anything”. • Keep information private and confidential • Disclaimer on www.wdea.net a form will be on the home page to access. • Tally of how many members advocacy you have helped with at your site send to Laurie via email. • Personal goals & Vision – Bring your goal NEXT TIME. • Kyla Kushner Rep of the Month – April • Patrica Reeves & Caren Oliver – AUGUST rep of the month. • 2009-2010 Budget • WDEA Facebook page status, Website • |
| 6:06 pm | <p>5. Good of the order –</p> <p>A. 10 min. agenda – Nina -8 min.</p> <p>B. Superintendent - Nina – 2 min</p> <p>C. Treasurer – Josyln - 3 minutes</p> <p>C. Secretary – Carolyn – 2 minutes</p> | D | <ul style="list-style-type: none"> • 10 minute meeting suggestions – set a schedule, make the agenda work for you. • Data days are through feedback from your site, more flexible and each school working on their plans. • Several meetings with Dr. Cook have been cancelled. • Associative Membership - non members can support out students too. • Pushing back timeline for Activity Form – September 21, 2009. • 2009-2010 Budget – reimbursement form will be on the wdea.net this week. • Facebook and Website – Carolyn is the liaison for both of these pieces of WDEA communications. • The Governor is coming to Moon Mountain - 5,000 ornaments for Presidential Christmas Tree – courtesy of Art students at MM. Look for news report on Thursday. |
| 6:21 pm | 6. Adjourn | A | It was moved /seconded by Hester/Ciba to adjourn the meeting 6:21pm. PASSED |

A - = Action R= Report D = Discussion

8/25/09

UPCOMING EVENT

- **Governing Board Meeting- Aug. 27 - 7pm**
Nancy, Seith, Susie, Darrin
- **Governing Board Meeting- Sep. 10 - 7pm**
- **IBN Meeting Sept 9 – 4p**

WDEA GOALS

2009-2010

1. Complete & pass the revised WDEA Constitution & By-laws.
2. Increase membership.
3. Increase active member participation.
4. Increase public awareness of WDEA's contribution to improving public education.
5. Improve public education in WESD through professional development opportunities for members

DISTRICT CONTACTS

Prof. Dev.- Curriculum-Sara

Payroll-Laurie

Food Serv.- TBD

Comm. Enrichment-Sara

Transportation - Sara

HR- Nina

Dr. Bailey-Mindy

SCHOOL BOARD CONTACT MEMBERS:

Clorinda Graziano – Darrin, Sara

Tee Lambert – Seith, TBD

Bill Adams – Mindy, Mike

Chris Maza – Nina, Helen

Aaron Yaneke – Nancy, Peggy

*****Living document stating responsibilities and timeline for WDEA positions including officers, area delegates and committed chair member.**

