

## **NBSRTSJ Minutes**

September 19, 2019

The regular monthly meeting of the NBSRTSJ took place on September 19, 2019 with the President Judy Braman in the chair. Regrets were received from Barry Harbinson and Nancy Steele. Attending Dianne, Brian, Mary Ann, Marg, Kathy D., Bob, Ellen, Pat M., Pat, L, Pat R, Kathy W., Marijke, Netta, Rose

Judy called the meeting to order at 10:02. The agenda was approved on a motion by Marg Urquhart and seconded by Bob Bonner. The minutes from the last meeting were approved on a motion by Ellen Palmer and seconded by Dianne Stackhouse.

### **BUSINESS ARISING FROM MINUTES**

John Spicer from the Red Cross is preparing an article for our Newsletter encouraging teachers to volunteer their time.

### **TREASURER'S REPORT`**

Due to Barry's absence, there was no Treasurer's report.

### **DIRECTOR'S REPORT**

A full copy of Pat Murray's report will accompany the minutes and be presented to the membership at semi annual meeting.

### **MEMBERSHIP**

Kathy Dalling informed the meeting, there are 603 members. There are 8 Sisters of Charity of the Immaculate Conception who pay locally. There is one member who is in arrears as well as one member who pays locally. We also have one Honourary Member.

## **SOCIAL**

Pat Roy reported she had received some complaints following the Breakfast. This caused some concern with the Knights and they hope to alleviate any problems next year. The Fall Luncheon will be at the Hope centre at a cost of \$15.00 for members and \$20.00 for non members. The card party will be held on November 14<sup>th</sup> at the Assumption Centre at a cost of \$10.00 for members and \$12.00 for non members. The Christmas Party is tentatively for the Hope Centre but Pat has been approached by Wendy Maillet from Parkland to determine if NBSRTSJ is interested in returning. A meeting will be set up with Wendy. Price will be \$20.00 for members and \$25.00 for non members.

## **AWARDS**

Bob Bonner will check to determine if any member qualifies for an award at the AGM in May.

## **CARDS**

Marijke has sent six cards to members. She was informed of two more at the meeting.

## **TELEPHONE**

Marg informed the meeting all committee members are to remain.

## **PUBLICITY**

The deadline for the September Newsletter will be September 26. The date for the Peel and Stick will be October 2 at Mary Ann's home.

## **REFLECTIONS**

Kathy Wilson stated Reflections will carry articles on The Little Red School House and Saint John Vocational School.

## **SCHOLARSHIP**

Netta stated the Scholarships will be presented at the meeting in October.

## **SCHOOL DAYS**

Dianne and Melody will be taking several items to Fredericton later this week

## **WEBSITE**

Nil Report

## **WELLNESS**

Rose attended a meeting in Fredericton on September 17<sup>th</sup>. There will be a survey from the provincial level regarding the interests of our members in the near future. The next meeting will be held in the Miramichi on November 5 and 6<sup>th</sup>. Any suggestions for Teacher Wellness can be sent to Rose.

## **GROUP INSURANCE**

A request for Proportional Representation of retired teachers as trustees has been turned down again. Kathy gave updates on group insurance and details can be found in the Fall Newsletter.

## **NEW BUSINESS**

Any suggestions for NBSRT Leadership positions should be sent to Marg Urquhart.

Following a lively discussion on local and provincial websites, it was decided Ellen Palmer will give a mini session at the Semi Annual Meeting on October 17.

There being no further business, the meeting was adjourned on a motion by Brian Greig.

Respectfully submitted,

Pat Loughery

( Secretary )