

**WEST SUBURBAN COUNCIL REPRESENTATIVE ASSEMBLY MEETING
JANURY 16, 2008**

President Linda Weaver called the meeting to order at 5:20 after Political Landscape presentation by Bob Burke, WEAC Government Relations Director.

Minutes of October 17, 2007 meeting and tonight's agenda were approved as written.

PRESIDENT'S REPORT - Linda Weaver

USEFULL - 5 UniServs and WEAC in this building have formed United Southeast Educators For Understanding Licensure & Learning. Highlights of this year thus far include the following:

- 60 initial educators went through goal approval
- Medically Fragile Students in the Classroom
- Intro to the PDP Process for Professional Educators
- PDP Reviewer Training is set for February 9th.
- Two more will be held before the end of the year: one for first year initial educators to prepare for Fall goal approvals and one on Discipline in the Classroom.

WSC Retirement Forums - two were held this past Fall in partnership with WEA Trust. Local contract provisions for retirement seminar was held on December 10th.

Upcoming Elections - WSC Assembly Representatives, WSC Board of Directors, NEA RA elections, and WEAC RA. Encouraged members to run for any of these positions.

TREASURER'S REPORT - Mary Butkus

Written report was distributed, note the following:

- Survey Monkey - we now have this tool for our use.
- USEFULL – \$300 funds were set aside in case they were needed and will not be used if WEAC continues to reimburse USEFULL expenses. Will have its own ledger in the future.

EXECUTIVE DIRECTOR - Sandy Nass

Sandy was not in attendance, a **written report** was distributed.

Mary Butkus and Debbie Brent spoke to the progress being made in negotiations for WEA; Chad Lehman, Negotiations Chair from WA-WMEA stated that they currently have 5 more bargaining sessions scheduled.

In addition, Mary shared a business flyer that WEA is asking its members to distribute to businesses in Wauwatosa.

UEPBC - Ed Doemland

Ed was not in attendance and submitted a **written report** for distribution.

- Rent is likely to be the same next year.
- The building is financially okay.
- We continue building a reserve fund for major repairs in the future.
- A roof leak appeared. It has been fixed. The roofer doesn't think it's time to replace the roof (the original roof, 1992)

- Our front walk has been repaired. Slabs that were uneven have been made level.
- Two new chairs have been ordered for the lobby. The black chair in the lobby will be replaced; each side of the lobby will have a couch and two wing-back chairs.
- If you visited and found the parking lot lights not yet lit after sunset, you'll be glad to know the timer has now been set right.

WSC-RETIRED - Art Fiet

Art was not in attendance and no report was given in his absence.

WEAC BOD DELEGATE - Beth Ludeman (Alternate)

Winter Conference - Beth passed the brochure around, this conference will be held February 22-24, and you can register online.

Bob Burke Political Landscape – presentation to the WEAC Board similar to tonight's presentation

Cooperating Teachers - encouraged to sign your student or practicum teacher up in Student WEA for \$35.00 or less per year. Flyer was distributed.

OLD BUSINESS

None.

NEW BUSINESS

None.

Motion to adjourn was made and passed at 5:57 p.m.

Respectfully submitted,
Debbie Brent, WSC Secretary