

Battle Ground Education Association
10 SE 1st Street, Battle Ground, WA
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BGEA Representative Council Agenda
September 23rd, 2015

Call to Order

- I. Welcome – Introductions
- II. Officer's Reports
 - a. President – Linda Peterson
 - i. Meeting Ground Rules – Trish Voeller
 1. Honor our start and finish times
 2. Stay on Task
 3. No side conversations
 4. Listen and remain open to other's opinions and ideas
 5. Focus on the issues, not the person or personalities
 6. Set time limits on discussions. Decide, defer, or table. GEMO-good enough, move on.
 7. Seek closure on issues, if possible
 - ii. Negotiations
 1. Introduce Team
 2. Lynn – update on proposal and mediation process
 3. General Membership Meeting, September 30th, 4:30pm -6:00pm, Chief Middle School Commons
 - iii. Building Representative Roles
 1. Sign in under your building and indicate the Head Representative in your building
 2. BAT – Building Association Teams (lets create a new name – send your ideas to Linda. Best name wins a coffee card!)
 - a. This method of communication and paper distribution evenly delegates the work of the association Reps.
 - b. See handouts
 - c. discussion

Committee

Describe committees- function and goal

v. Labor Management – meetings and topics TBA

b. Co Vice President – Carli Barnes – new members/ agency fee payers

c. Co Vice President – Marina Swartz – BGEA TGIF – October 16th BGEA office,

3:30pm – 6:00pm

d. Treasurer – Caitlin Gallup – Treasurer Update- Linda and Caitlin attending a budget workshop, October 15th, at RUC

e. Secretary – minutes

IV. Reps-at-Large Break Out Session - The questions will come out a week before the meeting so building reps can come prepared and follow up from the questions will come out a week after the meeting.

September Questions:

How did the early release?

How are your class size numbers?

Have high needs students been equally distributed and supported in your classroom?

V. New Business

1. Open nominations for Secretary and WEA PAC chair positions.

a. Nominations will be closed at the October meeting. You may nominate yourself. You may send the names of nominees to Carli Barnes or Marina Schwartz.

2. Rep Training /October

3. Bylaws and Constitution Committee/October

Guests:

1. Cassie Johnson, CFP/Financial Advisor VALIC - Thank you, Cassie, for bringing us pizza!

Cassie.johnson@valic.com / 360.901.9063

2. Dawson Mortimor, Client Consultant, HRA & VEBA Consulting, 877.695.3945 *We will vote tonight. Our vote is needed in Lynette Hofer's office by September 30th

Communications:

Next Rep Council Meeting: October 21st, 2015

Adjournment:

