Preparing for Victory!
#edmnrc
Friday, April 29, 2016

Registration Open (Bloomington Foyer) ........................................3 p.m.-15 min. after close of session
New Delegate Reception (Veranda 1-4) .................................................................5:30-6:30 p.m.
Delegate Supper (Garden Court) .................................................................5:30-6:45 p.m.
First Business Session of the 2016 Representative Convention (Grand Ballroom) ...............7-9 p.m.
Deadline for Statements of Principle Forms (EM Workroom: Veranda 5-8) ......................close of session
Delegate Reception and Dance (Garden Court) ................................................9 p.m.

1. Call to Order:
   Education Minnesota President Denise Specht

2. Pledge of Allegiance:
   Delene Sanders, North St Paul-Maplewood-Oakdale Education Association, Ethnic Minority Affairs Committee chair

3. Preliminary Report from Credentials Committee and Seating of Delegates*
   Jefferey Byrd, Minneapolis Federation of Teachers, Credentials Committee chair

4. Report of Rules Committee: Adoption of Rules and Procedures*
   Bernie Burnham, Duluth Federation of Teachers, Rules Committee chair

5. Adoption of Representative Convention Program*

6. Moment of Silence: Remembering Those Who Left Us During the Past Year
   Remembering Sandra Peterson, past Education Minnesota president
   Tribute by Peter Eckhoff, Robbinsdale Federation of Teachers

7. Peterson-Schaubach Outstanding Leadership Award:
   Robert (Bob) Millette, Education Minnesota Fairmont
   Introduced by Paula Hakes, Jackson County Central, Education Minnesota Governing Board

8. Elections Committee Report:
   Stacey Vanderport, Mounds View Education Association, Elections Committee chair

9. Candidate Speeches

10. Greetings from the National Education Association:
    Lily Eskelsen-Garcia, president (Twitter: @Lily_NEA)

11. Report of Education Minnesota Vice President Paul Mueller

12. Action Items
    2015 Action Items Report
    (please reference booklet in your delegate material)

   2016 Action Items*
   (Action items are specific directives to Education Minnesota which require a specific action, are terminal in application and generally expire at the next Representative Convention.)

13. Recess

Delegate reception and dance in the Garden Court immediately following evening recess. Music and dancing, food and one ticket for wine, beer or rail cocktail provided by Economic Service, Inc. (ESI). Complimentary soft drinks.

*Denotes items requiring delegate action
Saturday, April 30, 2016

Registration Open (Bloomington Foyer).................................7-10 a.m.
Voting (Bloomington Room).....................................................8-10 a.m.
Continental Breakfast/Hotel Checkout (Veranda 1-4 & Edina)...........8-9 a.m.
Second Business Session of the 2016 Representative Convention (Grand Ballroom)........9-11:30 a.m.
Deadline for Action Item Forms (EM Workroom: Veranda 5-8)........10 a.m.
Deadline for Legislative Position Forms (EM Workroom: Veranda 5-8).........................10 a.m.
Lunch (assigned rooms)..........................................................11:30 a.m.-1:30 p.m.
Third Business Session of the 2016 Representative Convention (Grand Ballroom).........1:30-3 p.m.

14. Reconvene

Greetings from MN AFL-CIO:
Bill McCarthy, president, MN AFL-CIO

15. Foundation for Excellence in Teaching and Learning Grants:
Presented by Scott Charlesworth-Seiler, Minneapolis Federation of Teachers, Foundation president

16. Report of Education Minnesota President Denise Specht:
Recognition of Education Minnesota Governing Board
Recognition of Education Minnesota local presidents

17. Final Report of Credentials*

18. Constitution and Bylaws Committee Report*
Heidi Morris, Education Minnesota-Duluth Clerical, Constitution & Bylaws Committee chair, Education Minnesota Governing Board

19. ESP of the Year Recognition
Becky Hespen, Education Minnesota Osseo ESP
Introduced by Jan Holtet, Winona Educational Assistants, Education Minnesota Governing Board

20. Guest Speakers from the American Federation of Teachers:
Dr. Lorretta Johnson, secretary-treasurer (Twitter: @LorrettaJohnson)
AFT Milestone Awards presented by Mary Cathryn Ricker, executive vice president (Twitter: @mcricker)

21. Action Items*

22. Statements of Principle:*
Cedric Stripling, St. Paul Federation of Teachers,
Statements of Principle Committee chair, Education Minnesota Governing Board
(Statements of principle express the philosophy of Education Minnesota and serve as policy direction for the officers, governing board, committees and staff of Education Minnesota.)

23. Recognition of 2015-16 National Board Certified Teachers
Presented by Kathryn Gardner, Rochester Education Association, NBCT chair

24. Election Report

(continued on back)

*Denotes items requiring delegate action
25. Introduction of Lunch Discussion – Local Membership Engagement Plans
   Kent Quamme, treasurer, and Gretchen Long Brovold, Executive Board, Minnesota State College Faculty

26. Lunch Recess

27. Reconvene

Human Rights Award:
   Virginia Mancini, Mahtomedi Education Association
   Introduced by Bruce Mulder, Intermediate School District 287, Human Rights Committee, Education Minnesota Governing Board

28. Action Items*

29. Education Minnesota Executive Director Sara Gjerdrum

30. Reports

Legislative Update: Brandon Rettke, director of public affairs

Legislative Positions:* Mary Snyder, Dakota County United Educators, Policy Development Committee chair
   (Education Minnesota Legislative Positions are submitted through proposed amendments.)

Audit and Financial:* Education Minnesota Secretary-Treasurer Rodney Rowe

National Affiliates:
   NEA Directors’ Report
   AFT Convention – Lynn Nordgren, Minneapolis Federation of Teachers, Education Minnesota Governing Board

31. Invited Speaker:
   Gov. Mark Dayton

32. Adjourn

ESI Grand Prize Drawing at conclusion of Representative Convention!
   Must be present to win.

*Denotes items requiring delegate action