

District Council Meeting Minutes – October 8, 2020

District 7

OSSTF

Executive Member	Present	Executive Member	Present
President, Betty-Jo Raddin, TBU	√	District Councillor, Kevin Smith, OPT	x
1st Vice-President, Leslie Hastie, PSSP	√	District Councillor, Dawn Perry, OPT	x
2nd Vice-President, Krista McCormick, ESP	√	District Councillor Ian Burbidge, OT	√
3rd Vice-President, Samantha Watson, OT	√	District Councillor, Gord Cale, OT	√
4th Vice-President, Penny Huettlin, OPT	x	District Councillor, Linda Law, PSSP	√
District Treasurer, Nancy MacDonald, OT	√	District Councillor, Diane Sauro, PSSP	x
District Councillor, Michelle Phillips, ESP	√	District Councillor, Catherine McLeod, TBU	√
District Councillor, Andrea Graham, ESP	√	District Councillor, Kerrie Lynn Boys, TBU	√
Educational Services/Excellence in Education Officer, Mike Foulds, TBU	√	Political Action Officer, Kevin Smith, OPT (Non-Voting)	x
Human Rights/Status of Women Officer, Betty-Jo Raddin, TBU	√	Health & Safety Officer, Brian Windross, TBU (Non-Voting)	√
		Constitution Officer, Bonnie Cameron (Non Voting)	√

Location: Virtual - Zoom

Guests: Dave Warda

In The Chair: Betty-Jo Raddin

1 **Call To Order 5:00 PM**

2 **Chair's Remarks**

- a. The Chair deemed our anti-harassment policy read.
- b. The Anti-Harassment Officers were declared. Leslie Hastie & Krista McCormick
- c. Indigenous Acknowledgement Statement was read.

3 **Adoption of Agenda**

The Chair declared the agenda adopted as printed.

4 **Adoption of Previous Minutes**

The Chair declared the minutes of June 11, 2020 & August 27, 2020, adopted as printed.

5 **Business Arising from the Previous Minutes**

- a. Brian has been released as approved at the last meeting, to handle COVID Health & Safety.
- b. The COVID protocol that was approved at the last meeting is in place in the District Office.
- c. The office is now being cleaned weekly (on weekends).
- d. Karen has purchased a laptop and accessories, as approved at the last meeting.
- e. Karen is in the office once a week, usually on Tuesdays.

6 **Report/Concerns of the Bargaining Units**

The various Presidents spoke about their Bargaining Units' concerns.

7 **Report of the Treasurer**

The Treasurer spoke to the printed budget report.

Nancy to present accurate information regarding electronic payments/online banking at the next District Council Meeting for discussion.

8 **Provincial Representatives' Report**

A written & verbal report was given.

9 **Action Items**

a. Cleaner

BIRT District Council approves \$2.50 per hour increase to the company that cleans the office.

- i. Moved: Betty-Jo Raddin
- ii. Seconded: Gord Cale
- iii. CARRIED

b. Marian Drysdale Awards

BIRT District Council approves the expenditure of prizes for the District 7 winners in each of the categories of the Student Achievement Awards in honour of Marian Drysdale, with no prize to exceed \$50.00; funding to come from budget line 9100, Awards & Gifts.

- i. Moved: Betty-Jo Raddin
- ii. Seconded: Gord Cale
- iii. CARRIED

Mike Foulds to research this award and communicate to all.

c. Labour Council Affiliation Dues

BIRT OSSTF D7 Bluewater pay the affiliation fee of \$2,000.00 to the Grey Bruce Labour Council. Funds to come from Line 8300, Labour Council.

- i. Moved: Gord Cale
- ii. Seconded: Krista McCormick
- iii. CARRIED

d. Donation

BIRT District Council donate \$100.00 to Kids Help Phone to come from Line 9300, Donations.

- i. Moved: Betty-Jo Raddin
- ii. Seconded: Krista McCormick
- iii. CARRIED

e. Strike Picket/Captain Recognition – Discussion resulted in several suggestions:

- i. Posting on Website
- ii. Thank You Cards
- iii. Small Gift Cards
- iv. Recognition Certificates

BIRT District Council provide funding of up to \$700.00 to recognize Strike/Picket Captains for their assistance during the 2019-20 School Year with funds to come from Line 8400, Political Action.

- i. Moved: Gord Cale
- ii. Seconded: Nancy MacDonald
- iii. CARRIED

10 **District Officers'Reports**

- a. Provincial Council – Betty-Jo gave verbal Report
- b. Health & Safety – Brian gave written & verbal Report
- c. Ed Services – No Report
- d. Human Rights/Status of Women – No Report
- e. Labour Council – Gord gave verbal Report
- f. Political Action – No Report

11 **Adjournment**

The next District Council meeting is November 26th

The Chair declared the meeting adjourned.

DRAFT