

District Council Meeting Minutes – November 26, 2020

District 7

OSSTF

Executive Member	Present	Executive Member	Present
President, Betty-Jo Raddin, TBU	√	District Councillor, Kevin Smith, OPT	√
1st Vice-President, Leslie Hastie, PSSP	√	District Councillor, Dawn Perry, OPT	√
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	√	District Councillor, Linda Law, PSSP	√
District Treasurer, Nancy MacDonald, OT	×	District Councillor, Diane Sauro, PSSP	√
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)	√
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 5:05 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 October 8, 2020, adopted as printed.

5 **Business Arising from the Previous Minutes**

Cleaners – Pay Increase has commenced.
 Labour Council Affiliation Dues have been paid.
 Kids Help Phone Donation has been submitted.
 Marion Drysdale Awards – submissions being received.
 Strike Recognition – Bonnie to address in Action Items.

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

The various Presidents spoke about their Bargaining Units' concerns.

7 **Report of the Treasurer**

In Nancy's absence, Betty-Jo spoke to the printed budget report.

BIRT District Council approve the over expenditure in Line #5011 Insurance & Line #8600 H&S.

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

BIRT District Council contact Jim Spray @ Provincial Office to arrange an audit.

- i. Moved: Penny Huettlin
- ii. Seconded: Gord Cale
- iii. CARRIED

8 **Provincial Representatives' Report**

A written & verbal report was given.

9 **Action Items**

a. AMPA

i. Names of Delegates

TBU – Betty-Jo Raddin, Kerrie Lynn Boys, Catherine McLeod
ESP – Krista McCormick, Andrea Graham, Sarah Traynor, Paula Walpole
OPT – Penny Huettlin
OT - Samantha Watson
PSSP –

ii. Names of Alternates

TBU - Brian Windross
ESP –
OPT -
OT –

b. On-Line Banking

Nancy submitted a written report and the District Executive will discuss further.

c. Member Mapping

Krista spoke to this and discussion followed.

d. Donations

BIRT OSSTF D7 Bluewater donate to Bruce Grey United Way Utility Assistance Program with a donation of \$100.00. Funds to come from Line #9300.

- i. Moved: Kevin Smith
- ii. Seconded: Krista McCormick
- iii. CARRIED

BIRT OSSTF D7 donate \$100.00 to Sydenham and District Optimist Club. Funds to come from Line #9300.

- i. Moved: Penny Huettlin
- ii. Seconded: Andrea Graham
- iii. CARRIED

e. **Strike Recognition**

Bonnie submitted a written report with three Proposals for distribution of funds. Proposal #3 was approved.

f. **Mike Foulds Nomination for OSSTF Table Office at AMPA 2021.**

BIRT District Council nominate Mike Foulds for OSSTF Table Officer at AMPA 2021.

- i. Moved: Krista McCormick
- ii. Seconded: Penny Huettlin
- iii. CARRIED

BIRT District Council approve the expenditure of up to \$3000 from the District Reserves to support Mike Foulds' campaign for Table Office at AMPA 2021 with a detailed report of expenditures to be submitted at the June District Council Meeting by the Campaign Team.

- i. Moved: Gord Cale
- ii. Seconded: Kevin Smith
- iii. CARRIED

9.7.2 financially assisting members from OSSTF District 7 (Bluewater) running for Provincial Executive of OSSTF, up to a maximum of \$5000.00 per member per campaign or for OTF up to a maximum of \$3000.00 per member per campaign. Such candidates must be approved by District Council in a weighted vote. (A. 2013)

10 **District Officers' Reports**

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

11 **Adjournment**

The next District Council meeting is January 14th.

The Chair declared the meeting adjourned.