

District Council Meeting Minutes – January 21, 2021

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 Huetlin, 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. Betty-Jo Raddin & Leslie Hastie
- c. Indigenous Acknowledgement Statement was read.
- d. Betty-Jo noted that School returns to In-Class on Monday, January 25th.

3 **Adoption of Agenda**

The Chair declared the Agenda adopted as amended.
Next Meeting Date is April 8th.

4 **Adoption of Previous Minutes**

The Chair declared the Minutes of November 26, 2020, adopted as printed.

5 **Business Arising from the Previous Minutes**

AMPA Delegates & Allowance (Alternates)
Delegates: PSSP - Gord Cale (OT)
Alternates: OPT – Jessica Falls

TBU - Brian Windross
Bonnie Cameron

Student Awards – 2 Awards of \$50.00 each have been distributed.

Strike Recognition – Thank You Gift Cards have been distributed.

On-Line Banking – District Executive Meeting has been set to discuss.

Donations – United Way & Sydenham Optimist Club Donations have been distributed.

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 and Annual Financial Report.

BIRT the D7 District Council approves the D7 19/20 Financial Statements as presented by the D7 Treasurer.

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

BIRT District Council table the Motion to the next Meeting as arranged by the President.

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

8 Provincial Representatives' Report

A written & verbal Report was given.

9 Action Items

a. Audit

BIRT District 7 council postpone the Financial Audit and reconsider in Sept 2021 due to Covid.

- i. Moved: Nancy MacDonald
- ii. Seconded: Samantha Watson
- iii. CARRIED

10 District Officers' Reports

a. Provincial Council – Penny gave verbal Report

b. Health & Safety – Brian gave written & verbal Report

c. Education Services – No Report

d. Human Rights/Status of Women Officer – Betty-Jo gave verbal Report

March 8th – International Women's Day

BIRT District Council purchase two Posters for each of our Worksites for International Women's Day.

- i. Moved: Krista McCormick
- ii. Seconded: Samantha Watson
- iii. CARRIED

e. Grey-Bruce Labour Council – Kevin gave verbal Report

f. Political Action – Kevin gave verbal Report and Betty-Jo spoke to Election 2022

g. Constitution – Bonnie gave verbal Report

11 Adjournment

The next District Council meeting is April 8th.

The Chair declared the meeting adjourned.