

**District Council Meeting Minutes – April 8, 2021**

**District 7**

**OSSTF**

<b>Executive Member</b>	<b>Present</b>	<b>Executive Member</b>	<b>Present</b>
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.
- d. Betty-Jo spoke to the Vaccine issue with BWDSB.

**3 Adoption of Agenda**

The Chair declared the agenda adopted as printed.

**4 Adoption of Previous Minutes**

The Chair declared the minutes of January 21, 2021, adopted as printed.

**5 Business Arising from the Previous Minutes**

Women's Day Posters were distributed to schools.

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

The various Presidents spoke about their Bargaining Units' concerns.

7 **Report of the Treasurer**

Betty-Jo spoke to the printed budget report.

8 **Provincial Representatives' Report**

A written & verbal Report was given.

9 **Action Items**

a. CLC Conference

Betty-Jo to speak with John Flynn regarding attendance. If he is unable, Gord Cale with attend.

b. Status of Women

Presidents are to reach out to members regarding attendance. If necessary, a draw will be held April 19<sup>th</sup> to determine District Delegates. BU's may also send Reps. at the BU's expense using 2010 funds.

c. Constitutional Amendments

Bonnie presented and discussed the Constitutional Amendments.

d. Executive Session

BIRT District 7 Council move into Executive Session.  
to discuss a confidential matter.

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

BIRT District 7 Council rise and report from Executive Session.

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

A personnel matter was discussed.

e. AMPA Delegates & Alternates

Betty-Jo discussed AMPA Floor Time. A meeting will be called after the break to discuss.

f. Covid Screening & Isolation Protocols

Betty-Jo shared letters that were sent to Sue Paterson & Jane Thomson.

BIRT District 7 Council states that if protocols are not changed by April 19<sup>th</sup> and the schools remain open for students, we will share the letters with the press on or before the 19<sup>th</sup>.

- i. Moved: Krista McCormick
- ii. Seconded: Leslie Hastie
- iii. CARRIED

g. AFR Motion

Betty-Jo informed District Council that further investigation is required into the AFR.

BIRT District 7 Council table the AFR Motion – time indefinite.

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

h. Donation

BIRT District 7 Council donate \$100.00 to Canadian Red Cross. Funds to come from Line #9300.

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

10 **District Officers'Reports**

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

11. **Other Business**

- a. Leslie Hastie spoke to Vaccine selection. Discussion followed

11 **Adjournment**

The next District Council meeting is June 10<sup>th</sup>.

The Chair declared the meeting adjourned.

DRAFT