

District Council Meeting Minutes – November 25, 2021

**District 7
OSSTF**

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

Location: Virtual - Zoom

Guests: None

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 and Krista McCormick.
- c. Indigenous Acknowledgement Statement was read.
- d. Linda Law has retired. A gift was sent to her in recognition of her many years of service to District 7 and Linda forwarded a thank you to District.
- e. Remaining District Council Meeting dates to be set next week.

3 Adoption of Agenda

The Chair declared the agenda adopted as printed.

4 **Adoption of Previous Minutes**

The Chair declared the minutes of September 30, 2021, adopted as printed.

5 **Business Arising from the Previous Minutes**

- Labour Council Fees Pd.
- TP Extender purchased & installed
- Kids Help Phone Donation processed.

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 come back with options to invest \$50,000. Nancy & Betty-Jo to meet, review Financial Items then Nancy to prepare AFR. AFR will be forwarded to BU Presidents/Treasurers for review prior to a vote at the District Council Meeting on December 15th.

8 **Provincial Representatives' Report**

A written report was provided.

9 **Action Items**

a. AMPA Delegates

AMPA Delegates

TBU – Betty-Jo Raddin, Kerrie-Lynn Boys, Owen Ferguson

ESP – Krista McCormick, Andrea Graham, Sarah Traynor

OPT – Kevin Smith

OT - Samantha Watson

PSSP –

Names of Alternates

TBU - Brian Windross

ESP –

OPT -

OT – Gord Cale

All Delegate/Alternate names to be submitted by December 6th to Betty-Jo and the list will be finalized at the December 15th District Council Meeting.

b. CIBC Research

Nancy provided a printed report regarding CIBC as an alternative to Meridian for the District's banking needs. It was decided to stay with Meridian for now.

c. 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: Krista McCormick

ii. Seconded: Kevin Smith

iii. CARRIED

d. CBC Report

Sarah Traynor shared a CBC Report “In Harm’s Way, The Epidemic of Violence Against Education Sector Workers in Ontario”. Discussion followed. Members will present ideas to move this forward at the next District Council meeting.

10 **District Officers’ Reports**

- a. Provincial Council – Betty-Jo & Kevin discussed cuts to District funding
- b. Health & Safety – Brian gave a written and verbal report
- c. Education Services – Betty-Jo gave a verbal report
- d. Human Rights/Status of Women – Bonnie gave a written and verbal report
- e. Grey-Bruce Labour Council – Kevin gave a verbal report
- f. Political Action – Andrea gave a verbal report
- g. Constitution – Bonnie gave a written and verbal report

11 **Adjournment**

The next District Council meeting is December 15, 2021.

The Chair declared the meeting adjourned.