

District Council Meeting Minutes – December 15, 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	√
3rd Vice-President, Samantha Watson, OT	√	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	×
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	×	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. Betty-Jo Raddin & Leslie Hastie
- c. Indigenous Acknowledgement Statement was read.
- d. Michelle Phillips voting for Sarah Traynor.

3 Adoption of Agenda

The Chair declared the agenda adopted as amended.

Additional Action Items:

- (iv) Virtual Lobby Day
- (v) Financial Statement Update
- (vi) Rapid Testing

4 **Action Items**

a. AMPA

Delegates

ESP – Krista, Andrea, Sarah, (Catherine MacLeod)

TBU – BJ, Kerri-Lynn, Bonnie

OPT – Kevin

PSSP – (Gord)

OT – Sam

Alternates

Brian, Penny, Jessica (only if virtual)

Betty-Jo will prepare two floor schedules.

b. CBC Report

Tabled to January 13, 2022 District Council Meeting. Leslie suggested forwarding the report to Province. Also could be a possible Resolution to AMPA.

c. Stale Dated Cheques

BIRT the D7 Office Manager notify those with stale dated cheques after January 1, 2020 and will reissue cheques upon request

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

d. Virtual Lobby Day – January 27/28, 2022

Delegates: Andrea Graham, Ian Burbidge & possible Equity Seeking Group Member

e. Financial Statement

Report to be emailed to BU's prior to Finance Committee Meeting January 4, 2022.

f. Rapid Testing for Ed. Workers

Betty-Jo to send email to Provincial Office, BWDSB & Board Trustee Chair re: Rapid Antigen Testing for Ed. Workers.

11 **Adjournment**

The next District Council meeting is January 13, 2022

The Chair declared the meeting adjourned.