

District Council Meeting Minutes – April 13, 2022

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, 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: Malini Leahy
Bill Hewitt

In The Chair:

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. Krista McCormick & Kevin Smith
- c. Indigenous Acknowledgement Statement was read.

3 **Adoption of Agenda**

The Chair declared the agenda adopted as amended.

Amended to accommodate:

Election Readiness Report.
Provincial Representatives' Report
Treasurer's Report
Earth Day Report

4 **Election Readiness Report**

Bill Hewitt, OSSTF Election Organizer, spoke to the election and upcoming events.

5 **Provincial Representatives' Report**

A written and verbal report were given.

6 **Adoption of Previous Minutes**

The Chair declared the minutes of January 13, 2022, adopted as printed.

7 **Business Arising from the Previous Minutes**

- Marion Drysdale Student Achievement Awards distributed
- AMPA Motion

8. **Report of the Treasurer**

The Treasurer spoke to the printed budget report.

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

The various Presidents spoke about their Bargaining Units' concerns.

10 **Action Items**

a. Earth Day

Kevin Smith reported on Earth Day, April 23rd at the Owen Sound Farmer's Market.

BIRT District Council applies to provincial Office Acct#2071 for \$2,000.00 to participate in Earth Day.

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

b. Constitutional Amendments

Bonnie Cameron spoke to the Constitutional Notice of Motion for the June District Council Meeting.

c. H&S Regional Training Sessions

Please forward your Delegate names to Karen by April 20th.

Betty-Jo Raddin spoke regarding the District Office Lease.

BIRT District Council approves entering into a 5 year Lease on the District Office with a maximum amount per month of \$1,660.00 inclusive of HST, Heat and Hydro.

- i. Moved: Andrea Graham
- ii. Seconded: Owen Ferguson
- iii. CARRIED

11 **District Officers' Reports**

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

12 **Adjournment**

The next District Council meeting is June 15, 2022.

The Chair declared the meeting adjourned.

DRAFT