

District Council Meeting Minutes – April 27, 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 (replaced by Michelle Phillips) | √ | District Councillor Ian Burbidge, OT | × |
| 3rd Vice-President, Samantha Watson, OT | √ | District Councillor, 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 (replaced by Cathy Champagne-Baker) | √ | 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: 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. Kevin Smith & Leslie Hastie
- c. Indigenous Acknowledgement Statement was read.
- d. Michelle Phillips voting for Krista McCormick
- e. Cathy Champagne-Baker voting for Andrea Graham
- f. Bonnie Cameron voting for Kerrie Lynn Boys

3 **Adoption of Agenda**

The Chair declared the agenda adopted as printed.

4 **Action Items**

a. Political Action Funding Motion

BIRT District 7 submit a request for up to \$3,200.00 through OSSTF's 'Provincial Election 2022 - Local Member Political Engagement Activities' fund, to cover the costs of MPP Candidate Meet and Greet events, being hosted by District 7 on May 14 and 15.

- i. Moved: Sarah Traynor
- ii. Seconded: Nancy MacDonald
- iii. CARRIED

b. District Office Lease

Moving forward with 5 year lease.

5 **Adjournment**

The next District Council meeting is June 15, 2022.

The Chair declared the meeting adjourned.