

## District Council Meeting Minutes – November 24, 2022

District 7

OSSTF

Executive Member	Present	Executive Member	Present
President, Brian Windross, 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, OT	
4th Vice-President, Kevin Smith, OPT	✓	District Councillor, Anna Fijol, PSSP	✓
District Treasurer, Nancy MacDonald, OT	✓	District Councillor, Corien Sinclair, PSSP	✗
District Councillor, Sarah Traynor, ESP	✓	District Councillor, Owen Ferguson, TBU	✗
District Councillor, Michelle Phillips, ESP	✓	District Councillor, Kerrie Lynn Boys, TBU	✓
Educational Services/Excellence in Education Officer, Penny Huettlin, TBU	✗	Political Action Officer, Andrea Graham, OPT (Non-Voting)	✓
Human Rights/Status of Women Officer,		Health & Safety Officer, Brian Windross, TBU (Non-Voting)	✓
Equity Officer,		Constitution Officer, Bonnie Cameron (Non Voting)	✓

**Location:** Virtual - Zoom

**Guests:** Paul Kossta

**In The Chair:** Brian Windross

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 & Leslie Hastie
- c. Indigenous Acknowledgement Statement was read.

3 **Adoption of Agenda**

The Chair declared the agenda adopted as printed.

4 **Adoption of Previous Minutes**

The Chair declared the minutes of September 29, 2022 & October 27, 2022, adopted as printed.

## 5 **Business Arising from the Previous Minutes**

- Labour Council Fee paid
- Kids Help Phone/Community Players Donations sent – Leslie attended
- Donation Thank You's were received – Brian Read

## 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 reports.

BIRT we re-invest the \$54,850 expired GIC at EFG into a 1-1/2 year GIC @ 5.21% or current rate. (5.21% is Nov.24 rate)

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

BIRT we transfer \$40,000 from our Meridian chequing account into our Meridian Business saving plus account (October interest rate was 2.4%).

- i. Moved: Kevin Smith
- ii. Seconded: Leslie Hastie
- iii. CARRIED

BIRT we invest in a \$50,000, 1-1/2 year GIC at 5.25% with Meridian C.U. Funds to come from our big Meridian District chequing account.

- i. Moved: Brian Windrows
- ii. Seconded: Samantha Watson
- iii. CARRIED

## 8 **Provincial Representatives' Report**

A written and verbal report was given.

## 9 **Action Items**

- (i) AMPA Delegates  
TBU – Kerrie Lynn Boys, Brian Windross, Bonnie Cameron  
ESP – Krista McCormick, Michelle Phillips, Sarah Traynor,  
Andrea Graham  
OPT – Kevin Smith  
OT - Samantha Watson  
PSSP - Tracy McGregor

Names of Alternates  
TBU - Catherine MacLeod  
ESP – Lori Ann Hines  
OPT - Michelle Motay

**(ii) Donation**

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: Brian Windross
- ii. Seconded: Krista McCormick
- iii. CARRIED

**(iii) District Office Monitors**

BIRT District Council approve the distribution of the surplus District Office monitors. One to TBU President and one to District Treasurer.

- i. Moved: Brian Windross
- ii. Seconded: Bonnie Cameron
- iii. CARRIED

**(v) OTF Nomination – Mike Foulds**

BIRT District Council nominate Michael Foulds for OTF Table Officer at AMPA 2023.

- i. Moved: Brian Windross
- ii. Seconded: Bonnie Cameron
- iii. CARRIED

BIRT District Council approve the expenditure of up to \$3000 from the District Reserves to support Mike Foulds' campaign for OTF Table Officer at AMPA 2023 with a detailed report of expenditures to be submitted at the June District Council Meeting by the Campaign Team.

- i. Moved: Brian Windross
- ii. Seconded: Kevin Smith
- iii. CARRIED

9.7.2 financially assisting members from OSSTF District 7 (Bluewater) running for Provincial Executive of OSSTF, up to a maximum of \$5000.00 per member per campaign or for OTF up to a maximum of \$3000.00 per member per campaign. Such candidates must be approved by District Council in a weighted vote. (A. 2013)

**(vi) Masking in District Office**

Brian Windross spoke to the need to implement masking in the District Office once again. A notice will be posted on the door.

**(vii) Fax Usage**

BIRT District Council approve the discontinuance of the fax line from District Office effective November 28, 2022.

- i. Krista McCormick
- ii. Kevin Smith
- iii. CARRIED

**(viii) Office Manager Position –**

Brian Windross stated that the hiring process has been completed. Laura Wilson will be the new Office Manger commencing December 8, 2022. Training will be provided.

10 **District Officers' Reports**

- a. Provincial Council – Kevin gave a verbal report
- b. Health & Safety – Brian gave a written and verbal report
- c. Education Services – N/R
- d. Human Rights/Status of Women – Vacant
- e. Grey-Bruce Labour Council – Kevin gave a verbal report  
NOTE: A thank you was extended to Bonnie for her work on the CUPE Strike.
- f. Political Action – Andrea gave a verbal report
- g. Constitution – Bonnie gave a verbal report
- h. Equity - Vacant

11 **Adjournment**

The next District Council meeting is January 12, 2023.

The Chair declared the meeting adjourned.