

District Council Meeting Minutes – April 11, 2019

District 7

OSSTF

Executive Member	Present	Executive Member	Present
President, Paula Walpole, ESP	✓	District Councillor, Kevin Smith, OPT	✓
1st Vice-President, Natalia Baby, OT	✓	District Councillor, Dawn Perry, OPT	✗
2nd Vice-President, Penny Huettlin, OPT	✓	District Councillor, Kathryn Vogan, OT	✓
3rd Vice-President, Betty-Jo Raddin, TBU	✓	District Councillor, Len Munro, OT	✗
4th Vice-President, Leslie Hastie, PSSP	✓	District Councillor, Linda Law, PSSP	✗
District Treasurer, Nancy MacDonald, OT	✓	District Councillor, (vacant), PSSP	
District Councillor, Krista McCormick, ESP	✓	District Councillor, Mike Foulds, TBU	✗
District Councillor, Andrea Graham, ESP	✓	District Councillor, Kerrie Lynn Boys, TBU	✓
Educational Services/Excellence in Education Officer, Kerrie Lynn Boys, TBU	✓	Political Action Officer, Bonnie Cameron, TBU (Non-Voting)	✓
Human Rights/Status of Women Officer, Krista McCormick, ESP	✓	Health & Safety Officer, Brian Windross, TBU (Non-Voting)	✓

Location: District Office

Guests: None

In The Chair: Betty-Jo Raddin

1 **Call To Order 5:05 PM**

2 **Chair's Remarks**

- a. The Chair deemed our anti-harassment policy read.
- b. The anti-harassment officers were declared. Natalia Baby & Penny Huettlin
- c. Indigenous Acknowledgement Statement was read.

Note: Brian Windross replaces Mike Foulds for voting purposes.

3 **Adoption of Agenda**

The Chair declared the agenda adopted as amended.

The following are to be added to Action Items:

- (viii) District Constitution
- (ix) Summer Leadership
- (x) Mtg. with Trustees

4 **Adoption of Previous Minutes**

The Chair declared the minutes of November 22, 2018, adopted as amended.

5 **Business Arising from the Previous Minutes**

1. There is a Flag Ledger Book in the closet to record pickup and return of flags.
2. Outdoor Sign has been installed.
3. We now have a Meridian Credit Card for the District. (Credit Limit \$2,500)
4. Glass has been replaced and tempered.
5. Back Entrance is now available to us. Same code as front.
6. New District Email System has been installed and Backup is now working.

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.

BIRT OSSTF D7 Bluewater approve the over expenditure on the following lines for the fiscal year 2018-19.

5011 Insurance

5800 Office Drinks & Food

8300 Other Committees

9300 Donations

- i. Moved: Krista McCormick
- ii. Seconded: Paula Walpole
- iii. CARRIED

8 **Provincial Representatives' Report**

A written report was provided.

9 **Action Items**

a. Flags

Paula spoke to need for Flags. Bonnie will sort flags & also determine what poles are needed. Karen to research cost to have "OSSTF District 7 Bluewater" on flags.

BIRT OSSTF D7 Bluewater spend up to \$1,000.00 to purchase 5 Flags & accessories funded from District Reserves.

- i. Moved: Kevin Smith
- ii. Seconded: Paula Walpole
- iii. CARRIED

b. Status of Women Conference May 10-11

The following members will attend: Betsy Burrows
Michelle Phillips
Krista McCormick

c. Copier Hole Punch

BIRT OSSTF District 7 Bluewater spend \$800.00 to purchase a hole punch for the photocopier funded from District Reserves.

- i. Moved: Nancy MacDonald
- ii. Seconded: Brian Windross
- iii. DEFEATED

Karen to purchase 3 hole punch paper for the office.

d. Alcohol Fund

BIRT OSSTF District 7 Bluewater increase the cost of Alcohol from \$3.00 to \$5.00 per drink.

- i. Moved: Paula Walpole
- ii. Seconded: Andrea Graham
- iii. DEFEATED

BIRT OSSTF District 7 Bluewater does not purchase any further Alcohol once current supplies are depleted.

- i. Moved: Nancy MacDonald
- ii. Seconded: Kathryn Vogan
- iii. CARRIED

e. Day of Mourning Ribbons – No Action. Labour Council is purchasing and supplying.

f. ECCO Camp 2019 Donation – No Action

g. Donations – No Action

h. District Constitution – Notice of Motion
Paula will email Amendments to everyone in the coming week.

i. Summer Leadership – Please forward your Delegate Names to Karen by June 29th.

j. Meeting with Trustees
District 7 will proceed with this meeting on April 17, 2019.
Meeting with Lisa Thompson is scheduled for May 10, 2019.

10 **District Officers' Reports**

a. Provincial Council – No Report

b. Health & Safety
Brian reported on the H&S Committee. H&S Z Cards – Brian to research cost.

c. Ed Services – Student Award letters have been sent to the schools. List to be forwarded to Karen.

d. Human Rights/Status of Women – Krista mentioned the Day of Pink. Status of Women Conference May 10-11.

e. Labour Council – Written Report. "Walk A Mile In Her Shoes" – May 26th.

f. Political Action – Bonnie thanked all who participated in April 6th Rally. Upcoming Rally's – April 12th & May 31st at Bill Walker's Constituency Office. Media Spokesperson – Betty-Jo Raddin. Working on Twitter/Website campaigns. Rally April 26th in Blyth 4:30 – 5:30. Krista & Bonnie to be released to plan rally in Kincardine.

11 **Adjournment**

The next District Council meeting is June 13th at the District Office.

The Chair declared the meeting adjourned.