

District Council Meeting Minutes – April 5, 2018

District 7

OSSTF

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

Location: District Office

Guests: None

In The Chair: Mike Foulds

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: Linda Law & Paula Walpole
- c. Indigenous Acknowledgement Statement was read.

Notes: Bonnie Cameron replaced Betty-Jo for voting purposes.
Dan Kerr replaced Michelle Phillips for voting purposes.

President's Remarks:

Bonnie Cameron gave the President's Remarks in Betty-Jo Raddin's absence.

- a) District Council Introductions were given.
- b) Ergonomic Specialist is coming to do an assessment on Karen's workspace on April 10th.
Cost will be approximately \$150.00 and she will provide a written report of recommendations.

- c) The district made donations for Paula's father-in-law for \$50.00 and Julie Stanley's father for \$25.00.
- d) The glass on the credenza is not tempered. They will temper the 2 unbroken pieces for free and replace the broken piece with tempered glass for \$120.00. Or we could cut the back end off the broken piece and have corner polished. The question is do we want/need tempered glass?

3 **Adoption of Agenda**

The Chair declared the agenda adopted as amended.

The following are to be added to Action Items:

- (v) Glass Replacement
- (vi) Kids Help Phone Walk

4 **Adoption of Previous Minutes**

The Chair declared the minutes of January 11, 2018, adopted as printed.

5 **Business Arising from the Previous Minutes**

None.

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 District Council sell \$20,000 of EFG Investment and invest the remaining \$77,000 in a new investment to be determined by District Council.

- i. Moved: Nancy MacDonald
- ii. Seconded: Bonnie Cameron
- iii. CARRIED on Weighted Vote

8 **Provincial Representatives' Report**

There was a written report.

9 **Action Items**

a. Office Computer Backup

BIRT District Council approve releasing Kevin Smith for ½ fte to investigate backup issues.

- i. Moved: Bonnie Cameron
- ii. Seconded: Andrea Graham
- iii. CARRIED

BIRT District Council approve up to \$1,000 if required towards the installation of a physical computer backup for the District Office.

- i. Moved: Gord Cale
- ii. Seconded: Krista McCormick
- iii. CARRIED

b. Conference Phone

BIRT District Council approve up to \$300 + tax towards the purchase of a conference phone.

- i. Moved: Gord Cale
- ii. Seconded: Kathryn Vogan
- iii. CARRIED

- c. District Coffee Maker – Acct. 2065, Environmental Initiatives
BIRT District Council approve the Application to Account 2065, Environmental Initiatives, for \$500 for the coffee maker.
 - i. Moved: Bonnie Cameron
 - ii. Seconded: Len Munro
 - iii. CARRIED
- d. Constitutional Changes – Notice of Motions (Bonnie)
- e. Glass Replacement
BIRT District Council temper the glass and replace the broken glass piece.
 - i. Moved: Paula Walpole
 - ii. Seconded: Kevin Smith
 - iii. CARRIED
- f. Kids Help Phone
BIRT District Council donate \$175.00 from the Donation Line 9300 to the Kids Help Phone Walk sponsoring Nancy MacDonald's team.
 - i. Moved: Bonnie Cameron
 - ii. Seconded: Dan Kerr
 - iii. CARRIED

10 District Officers' Reports

- a. Provincial Council
 - i. AMPA Report – Special note of Kevin Smith being awarded the H&S Award at AMPA
- b. Health & Safety
 - i. Verbal Report
- c. Ed Services
 - i. Mike Foulds will not be attending the ESO Conference.
- d. Human Rights
 - i. Natalia Baby & Diane Hodgins to attend the Status of Women Regional Outreach Workshop on May 4-5, 2018
- e. Labour Council
 - i. Day of Mourning – April 28th
 - ii. Labour Day Parade – Planning in Motion
 - iii. Robert White Social Justice Award – Info sent to schools
 - iv. Kincardine Pride Parade in June
 - v. Walk a Mile in Her Shoes Walk

BIRT District Labour Council Report be given in written format in order to support the many events.

 - i. Moved: Penny Huettlin
 - ii. Seconded: Paula Walpole
 - iii. CARRIED
- f. Political Action
 - i. Election Readiness Conference May 4-5, 2018
 - ii. Don Matheson is the Huron County Liberal Candidate.

11 Adjournment

The next District Council meeting is June 14th, location District Office.

The Chair declared the meeting adjourned.