

District Council Meeting Minutes
Thursday, June 15, 2017

District 7

OSSTF

Executive Member	Present	Executive Member	Present
President, Penny Huettlin, OPT (also Political Action Officer)	√	District Councillor, Jackie Brown, OPT	√
1st Vice-President, Betty-Jo Raddin, TBU	√	District Councillor, Kevin Smith, OPT	√
2nd Vice-President, Linda Law, PSSP	√	District Councillor, Dawn Perry, OPT	√
3rd Vice-President, Paula Walpole, ESP	√	District Councillor, Kathryn Vogan, OT	√
4th Vice-President, Natalia Baby, OT	X	District Councillor, Gord Cale, OT	√
District Treasurer, Nancy MacDonald, TBU	√	District Councillor, Len Munro, OT	√
District Councillor, Ruth Turner, ESP	√	District Councillor, Crystal Stobbe, PSSP	√
District Councillor, Krista McCormick, ESP	√	District Councillor, (vacant), PSSP	
District Councillor, Deb Olesen, ESP	√	District Councillor, (vacant), PSSP	
Educational Services Officer, Michelle Phillips, ESP (Non-Voting)	√	District Councillor, Bonnie Cameron, TBU	√
Human Rights/Status of Women Officer, Diane Akitt, ESP (Non-Voting)	X	District Councillor, Kerrie Lynn Boys, TBU	√
Health & Safety Officer, Brian Windross, TBU (Non-Voting)	X	District Councillor, Paul Scott, TBU	√

Location: Walter's Falls Inn

Guests: none

In the Chair: Gord Cale

1. **Call to Order**, 5 pm

2. **Chair's Remarks**

- a. The Chair deemed our anti-harassment policy to have been read.
- b. The Anti-Harrassment Officers are Linda Law and Paula Walpole.
- c. The Chair thanked the Indigenous Peoples.

3. **Adoption of Agenda**

- a. The Chair declared the agenda adopted as printed.

4. **Adoption of Previous Minutes**

- a. The Chair declared the minutes of April 6, 2017 adopted as printed.

5. Business Arising from the Previous Minutes

- a. Provincial Council has dealt with the two motions made at the last meeting of District Council.

6. President's Report

- a. The District President thanked Paul Scott and Jackie Brown, two district councillors who are retiring this year.
- b. Mr. Scott rose on a point of personal privilege to thank District Council.

7. Reports of the Bargaining Units

- a. The various presidents spoke about their bargaining units' concerns.

8. Report of the Treasurer

- a. The Treasurer spoke to the printed budget report.
- b. Motion: Be it resolved that District Council direct the District Treasurer to move \$150,000 into a 2.5% interest GIC account at Educators' Financial Group, from the Meridian combined savings account, laddered over 10 months.
 - i. Moved by Nancy MacDonald
 - ii. Seconded by Kathryn Vogan
 - iii. CARRIED

9. Provincial Representatives' Report

- a. A written report was provided.

10. Action Items

- a. District office update
 - i. The District President gave a verbal report about the new district office.
 - ii. Moving date: the last week of August
- b. Motion: Be it resolved that District Council approve the purchase of furnishings, blinds, and supplies for the new district office, up to a maximum of \$10,000, to come from the district reserve fund.
 - i. Moved by Penny Huettlin
 - ii. Seconded by Nancy MacDonald
 - iii. CARRIED
- c. Motion: Be it resolved that District Council approve moving expenses, up to a maximum of \$5000, to come from the district reserve fund.
 - i. Moved by Bonnie Cameron
 - ii. Seconded by Len Munro
 - iii. CARRIED
- d. Motion: Be it resolved that District Council approve increasing the value of contents insurance at the district office, up to an insured value of \$10,000.
 - i. Moved by Paul Scott
 - ii. Seconded by Deb Olesen
 - iii. CARRIED
- e. Constitutional Amendments

PROC 201-17: BE IT RESOLVED THAT MAC 201-17, CON 201-17, and CON 202-17 be considered en bloc.

Moved by Bonnie Cameron

Seconded by Krista McCormick

CARRIED

PROC 202-17: BE IT RESOLVED THAT the motions in PROC 201-17 be approved.

Moved by Bonnie Cameron

Seconded by Kevin Smith

CARRIED

MAC 201-17: BE IT RESOLVED THAT CON 201-17 and CON 202-17 will not take effect until July 1, 2018.

CON 201-17: BE IT RESOLVED THAT Article 6.1.1.3 be amended by substitution of “two (2)” for “three (3).”

CON 202-17: BE IT RESOLVED THAT Article 6.1.5 be amended by substitution of “three (3) for “four (4).”

CARRIED EN BLOC

CON 203-17: BE IT RESOLVED THAT Article 6.2 be amended by the insertion of a new subsection that reads:

6.2.1.3 The District Secretary-Treasurer

Moved by Bonnie Cameron

Seconded by Kevin Smith

CARRIED

CON 204-17: BE IT RESOLVED THAT Article 6.4 be amended by substitution to read:

6.4.1 Quorum for District Council meetings shall be established as follows: at least one (1) representative from each of the ESP, OT, OPT and Teacher bargaining units must be present.

6.4.2 Notice of the time and location of the meeting must be given a minimum of five (5) days in advance.

Moved by Bonnie Cameron

Seconded by Dawn Perry

AMENDMENT: BE IT RESOLVED THAT Article 6.4 be amended by substitution to read:

6.4.1 Quorum for District Council meetings shall be established as follows: at least one (1) representative from four (4) of the five (5) bargaining units must be present.

6.4.2 Notice of the time and location of the meeting must be given a minimum of five (5) days in advance.

Moved by Linda Law

Seconded by Deb Olesen

CARRIED (the amendment)

CON 204-17 was CARRIED as AMENDED.

PROC 203-17: BE IT RESOLVED THAT BYL 201-17, BYL 202-17, BYL 203-17, and BYL 204-17 be considered en bloc.

Moved by Bonnie Cameron

Seconded by Kevin Smith

CARRIED

PROC 204-17: BE IT RESOLVED THAT the motions in PROC 203-17 be approved.

Moved by Bonnie Cameron

Seconded by Kevin Smith

CARRIED

BYL 201-17: BE IT RESOLVED THAT Bylaw 4.1.7 be deleted.

BYL 202-17: BE IT RESOLVED THAT Bylaw 5.11 be deleted.

BYL 203-17: BE IT RESOLVED THAT Bylaw 8.4 be deleted.

BYL 204-17: BE IT RESOLVED THAT Bylaw 5.1 be amended by the insertion of a new subsection that reads:

5.1.x act as the AMPA Delegation Leader:

5.1.x.1 attend the Annual Meeting of the Provincial Assembly as the District delegation leader;

5.1.x.2 ensure that the necessary forms are completed for the District delegation to attend AMPA;

5.1.x.3 assist District delegates and alternates to prepare for AMPA;

5.1.x.4 randomly create an AMPA floor schedule, giving all District delegation members approximately equal time on the floor;

5.1.x.5 arrange any District pre-AMPA meetings;

5.1.x.6 attend any regional pre-AMPA meetings.

CARRIED EN BLOC

BYL 205-17: BE IT RESOLVED THAT Bylaw 8.1 be amended by substitution to read:

8.1 The District Secretary-Treasurer shall have a total of fifteen (15) days of time release: one (1) day per month between September and June, and five (5) days at the discretion of the District Secretary-Treasurer, to occur between September 1 and June 30.

Moved by Bonnie Cameron

Seconded by Krista McCormick

AMENDMENT: BE IT RESOLVED THAT Bylaw 8.1 be amended by substitution to read:

8.1 The District Secretary-Treasurer shall have a total of twenty (20) days of time release: one (1) day per month between September and June, and ten (10) days at the discretion of the District Secretary-Treasurer, to occur between September 1 and June 30.

Moved by Betty-Jo Raddin

Seconded by Kevin Smith

CARRIED (the amendment)

BYL 205-17 was CARRIED as AMENDED.

BYL 206-17: BE IT RESOLVED THAT Bylaw 9.7.2 be deleted.

Moved by Bonnie Cameron

Seconded by Krista McCormick

CARRIED

BYL 207-17: BE IT RESOLVED THAT Bylaw 9.7.5 be deleted.

Moved by Bonnie Cameron

Seconded by Kevin Smith

CARRIED

BYL 208-17: BE IT RESOLVED THAT Bylaw 9.8 be deleted.

Moved by Bonnie Cameron
Seconded by Nancy MacDonald
CARRIED

INTP 201-17: BE IT RESOLVED THAT Procedure 4.1 be amended by the insertion of “non-financial” before “support.”

Moved by Bonnie Cameron
Seconded by Penny Huettlin
CARRIED

INTP 202-17: BE IT RESOLVED THAT Procedure 7.1.1 be amended by substitution to read:

7.1.1 Release time shall be used in the federation year in which it was allocated.

Moved by Bonnie Cameron
Seconded by Kevin Smith
CARRIED

INTP 203-17: BE IT RESOLVED THAT Procedure 8.2.6 be amended by substitution to read:

8.2.6 AMPA Release Time

8.2.6.1 District 7 will pay for a half-day of release time for all District 7 AMPA delegates and alternates for the Friday afternoon immediately preceding AMPA, unless provincial office provides a half day of release time for delegates on this day, in which case District 7 will provide the half day of release to alternates only.

8.2.6.2 The half day of AMPA release time for alternates, and delegates if necessary, will be charged to the District 7 AMPA budget line.

8.2.6.3 The OPT Bargaining Unit President will apply to provincial office to approve any release time required for the Monday of AMPA for any 12-month employees. Provincial office is responsible for serving notice to the Board for this release time.

Moved by Bonnie Cameron
Seconded by Ruth Turner
CARRIED

INTP 204-17: BE IT RESOLVED THAT Procedure 8 be amended by the deletion of 8.2.1.

Moved by Bonnie Cameron
Seconded by Nancy MacDonald
CARRIED

INTP 205-17: BE IT RESOLVED THAT Procedure 8 be amended by the deletion of 8.3.

Moved by Bonnie Cameron
Seconded by Paula Walpole
CARRIED

CON 205-17: BE IT RESOLVED THAT Article 6.1 be amended by the addition of

6.1.7 If a councillor is absent, his or her votes will be divided amongst the remaining bargaining unit councillors that are in attendance for the bargaining unit.

Moved by Penny Huettlin
Seconded by Kevin Smith
CARRIED

INTP 206-17: BE IT RESOLVED THAT Procedure 6 be amended by the addition of

6.X Any AMPA delegate who is a bargaining unit president has the right to remain on the floor at AMPA as a voting member for all sessions.

Moved by Len Munro

Seconded by Nancy MacDonald

DEFEATED

BYL 209-17: BE IT RESOLVED THAT Bylaw 5.11.5 be amended by substitution to read

5.11.5 create an AMPA floor schedule that distributes time on the floor randomly amongst delegation members other than those identified in PROC 6.X.

OUT OF ORDER

[Action Items continued]

- f. Budget Presentation
 - i. The District Treasurer presented two different budget options to District Council.
- g. Motion: Be it resolved that District Council approve the 2017-18 budget labelled “June,” as presented.
 - i. Moved by Nancy MacDonald
 - ii. Seconded by Gord Cale
 - iii. CARRIED
- h. Motion: Be it resolved that District Council approve the use of the OSSTF flag in the Kincardine Pride Parade on June 24, 2017.
 - i. Moved by Gord Cale
 - ii. Seconded by Betty-Jo Raddin
 - iii. CARRIED
- i. Motion: Be it resolved that District Council approve spending up to \$650 from line 8400 (Political Action) to purchase a giveaway for the Port Elgin Labour Day Parade.
 - i. Moved by Betty-Jo Raddin
 - ii. Seconded by Penny Huettlin
 - iii. CARRIED
- j. Donations
 - i. The District President shared correspondence from various groups requesting donations. The donations budget line has been spent. Members are encouraged to consider making personal donations.
- k. Appointments to District Positions for 2017-18
 - i. Bargaining Unit Representatives on District Council
 - 1. ESP – TBA
 - 2. OT – Natalia Baby, Gord Cale, Len Munro, Kathryn Vogan
 - 3. OPT – Penny Huettlin, Kevin Smith, Dawn Perry, one TBA
 - 4. PSSP – TBA
 - 5. TBU – Betty-Jo Raddin, Kerrie Lynn Boys, Michael Foulds, Sarah Schlorff
 - ii. District Officer Appointments

1. Health & Safety Officer – Dan Kerr (ESP) and Mike Foulds (TBU) were nominated. Dan Kerr was elected by secret ballot.
2. Ed. Services Officer – Mike Foulds (TBU) was the sole nominee.
3. Human Rights/Status of Women Officer – Nancy MacDonald (TBU) was the sole nominee.
4. Political Action Officer – Bonnie Cameron (TBU) was the sole nominee.

iii. District Committees

1. Health & Safety Committee – Brian Windross (TBU), Len Munro (OT), Dan Kerr (ESP), Kevin Smith (OPT)
2. Ed. Services Committee – Michelle Phillips (ESP), Kerrie Lynn Boys (TBU), Kathryn Bridge (OT), Penny Huettlin (OPT)
3. Human Rights/Status of Women Committee – Terri-Anne Johnstone (ESP), Elizabeth Burrows (TBU)
4. Political Action – Shaun Perry (TBU), Krista McCormick (ESP), Gord Cale (OT), Kevin Smith (OPT)
5. District Constitution Review Committee – Paula Walpole (ESP), Bonnie Cameron (TBU), Kevin Smith (OPT), Betty-Jo Raddin (TBU), Natalia Baby (OT), Krista McCormick (ESP), Penny Huettlin (OPT), Linda Law (PSSP)
6. Labour Council Reps – Gord Cale (OT), Kevin Smith (OPT), Penny Huettlin (OPT), Krista McCormick (ESP), Bonnie Cameron (TBU)

iv. Election of District Treasurer for 2017-18

1. Nancy MacDonald (TBU) was the sole nominee.

v. District Executive for 2017-18

1. President: Betty-Jo Raddin (TBU)
2. First VP: Linda Law (PSSP)
3. Second VP: Paula Walpole (ESP)
4. Third VP: Natalia Baby (OT)
5. Fourth VP: Penny Huettlin (OPT)
6. District Treasurer: Nancy MacDonald (TBU)

vi. Motion: Be it resolved that the ballots shall be destroyed.

1. Moved by Paula Walpole
2. Seconded by Kevin Smith
3. CARRIED

l. Summer Leadership

- i. If bargaining units have approved the expense of sending additional delegates to Leadership, they should send a list of names to Karen Wilson to be forwarded to provincial office.

11. District Officers' Reports

- a. Provincial Council – no report
- b. Health and Safety Officer – no report
- c. Ed Services Officer – Grade 10 Awards are being sent out
- d. Human Rights / Status of Women Officer – Pride Walk in Kincardine on June 24
- e. Political Action Officer – no report
- f. Grey Bruce Labour Council – Labour Day Parade – Monday September 4, 2017 in Port Elgin

12. Adjournment

- a. The Chair declared the meeting adjourned at 8:40 pm.
- b. The date of the next District Council meeting will be communicated in September. The location will be the new district office.

DRAFT