

## District Council Meeting Minutes – January 11, 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, Sarah Schlorff, TBU	✗
Health & Safety Officer, Dan Kerr, ESP (Non-Voting)	✗		

**Location:** District Office

**Guests:** None

**In The Chair:**

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.

President's Remarks:

- a. AMPA – Make sure you are registered. (Hotel & President's Ball)

3 **Adoption of Agenda**

The Chair declared the agenda adopted as amended.

The following are to be added to Action Items:

- (iv) Mega School Spring Session
- (v) CBC Renewal

4 **Adoption of Previous Minutes**

The Chair declared the minutes of November 23, 2017, adopted as printed.

5 **Business Arising from the Previous Minutes**

- Additional Items to purchase for District Office:  
Glass for Credenza – Broken  
Hanging Sign
- Plugs were installed during Christmas Break
- Microwave Shelf to be installed
- Need to check for Wireless System for Speaker Phone

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.  
Nancy noted that the District Treasurer is a member of all BU's and as such she would be available at any time to attend an Executive Meeting.  
Nancy requested that all BU's forward a copy of their Constitution to the District Office.  
Monthly Levy Reports to be forwarded to all BU's.

8 **Provincial Representatives' Report**

There was a written report.

9 **Action Items**

- a. New Date for April District Council Meeting – April 5<sup>th</sup>
- b. District Constitutional Mtg. – March 22<sup>nd</sup> at 5:00 p.m.  
Finance Mtg. will be held on March 22<sup>nd</sup> in the afternoon.
- c. Provincial Mtg. @ OSDSS Feb 1<sup>st</sup> at OSDSS 11:00 a.m. – 1:00 p.m./3:00 p.m. – 5:00 p.m.
- d. Mega School Spring Session – Paula Walpole  
April 22-27, Unifor Centre, Port Elgin  
Dan Kerr is interested in attending. Decided this should be a Bargaining Unit issue.
- e. CBC Renewal – Penny Huettlin  
Structure changes were discussed

10 **District Officers' Reports**

- a. Provincial Council
  - i. No Report
- b. Health & Safety
  - i. No Report
- c. Ed Services
  - i. Gearing up for Student Awards. Nominations Deadline for Ed Services Award is Jan 31<sup>st</sup>.
- d. Human Rights
  - i. No Report

- e. Labour Council
  - i. OFL Conference – 5 attended from Grey/Bruce.
  - ii. Labour Council is covering the ice costs for Rivalry for Cancer Benefit
  - iii. Local Tim Horton's Picket Protest being organized
  - iv. Local Women's March being organized in Warton
- f. Political Action
  - i. Don Matheson has been acclaimed as the Huron County Liberal Candidate

11 **Adjournment**

The next District Council meeting is April 5<sup>th</sup> (AMENDED), location District Office.

The Chair declared the meeting adjourned.

DRAFT