

District Council Meeting Minutes – January 23, 2020

District 7

OSSTF

Executive Member	Present	Executive Member	Present
President, Penny Huettlin, OPT	✓	District Councillor, Kevin Smith, OPT	✗
1st Vice-President, Betty-Jo Raddin, TBU	✓	District Councillor, Dawn Perry, OPT	✗
2nd Vice-President, Leslie Hastie, PSSP	✓	District Councillor Ian Burbidge, OT	✗
3rd Vice-President, Paula Walpole, ESP	✓	District Councillor, Gord Cale, OT	✗
4th Vice-President, Samantha Watson, OT	✓	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,		Health & Safety Officer, Brian Windross, TBU (Non-Voting)	✓
		Constitution Officer, Kevin Smith, OPT (Non Voting)	✗

Location: District Office

Guests: None

In The Chair: Penny Huettlin

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. Betty-Jo Raddin & Leslie Hastie
- c. Indigenous Acknowledgement Statement was read.

Note: Michelle Phillips replaces Krista McCormick for voting purposes.
Bonnie Cameron replaces Mike Foulds for voting purposes.

3 **Adoption of Agenda**

The Chair declared the agenda adopted as amended.

Action Item Additions: vi. Trustees
vii. Mobilization Ideas

4 **Adoption of Previous Minutes**

The Chair declared the minutes of November 28, 2019, adopted as printed.

5 **Business Arising from the Previous Minutes**

- a. Bruce Telecom switch moving ahead February 1st.
- b. Penny reported on a successful Santa Claus Parade.
- c. District Office additional space will be discussed in Action Items.

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 approve the distribution of 2010 Funds for 2018-19.

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

BIRT District Council approved the 2018-19 Financial Statement as presented.

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

8 **Provincial Representatives' Report**

A written report was provided.

9 **Action Items**

a. Pre-AMPA/AMPA

Pre-AMPA to be held February 24th in Stratford. Please forward required info to Karen ASAP.
AMPA – Penny gave an update.

b. On-Line Banking/Direct Deposit – No Report

Nancy to investigate e-transfer. May get Board Courier back with new Director.

c. Strike Thank You's

Decision was reached to place an Ad in the newspapers at the end of the strike as a Thank You.

d. District Office

Penny discussed the addition options:

- Bathroom Only
- Bathroom & Office Space

BIRT District Council approve adding the addition of the bathroom in the amount of \$141.25 per month inclusive of HST for the balance of the Lease.

- i. Moved: Betty-Jo Raddin
- ii. Seconded: Samantha Watson
- iii. CARRIED (Weighted Vote)

e. Cabinets

More cabinets are needed for additional storage. Penny will investigate the cost and report at the next District Council Meeting.

f. Trustees

Leslie spoke to the roll of Trustees in the current dispute.

g. Mobilization Ideas

Free Skate February 9th 1:30 p.m. – 3:00 p.m. at the Julie McArthur Regional Recreation Centre.
Warton Willie Groundhog Day Celebration February 2nd - group to attend and have a peaceful protest. Penny to contact Karen Littlewood re: possible negative publicity and report to District Council.

10 **District Officers' Reports**

a. Provincial Council – No Report

b. Health & Safety

District 7 Workplace Violence, Harassment and Sexual Harassment Prevention Policy – Brian has made changes to the document. He gave Notice of Motion to be presented for approval at the April 1st District Council Meeting.

c. Ed. Services – There are many awards available for OSSTF Members. Please nominate people in our District.

d. Human Rights/Status of Women – No Report

e. Labour Council – No Report

f. Political Action – No Report

11 **Adjournment**

The next District Council meeting is Wednesday, **April 1st (NOTE DATE CHANGE)** at the District Office.

The Chair declared the meeting adjourned.