

District Council Meeting Minutes – June 11, 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: Virtual - Zoom

Guests: Karen Littlewood, Diane Sauro (PSSP)

In The Chair: Betty-Jo Raddin

1 **Call To Order 4:05 PM**

2 **Chair's Remarks**

- a. The Chair deemed our anti-harassment policy read.
- b. The Anti-Harassment Officers were declared. Penny Huettlin & Leslie Hastie
- c. Indigenous Acknowledgement Statement was read.
- d. Acknowledged Paula Walpole's Retirement

President's Remarks

- a. District Office Addition – Bathroom will be available for use by the summer.
- b. Cabinets – Penny has researched and drawings received.
- c. Electrical Issues (Cabinets) – Betty-Jo & Brian to follow up.
- d. Paula Walpole's Retirement – Penny wished Paula a Happy Retirement.

3 **Adoption of Agenda**

The Chair declared the agenda adopted as amended.

Action Item Additions: - Award of Merit
 - Strike/Picket Captain Recognition

4 **Adoption of Previous Minutes**

The Chair declared the minutes of January 23, 2020, adopted as printed.

5 **Business Arising from the Previous Minutes**

- a. AMPA was cancelled and held virtually on June 6th
- b. On-Line Banking – signed up
- c. Bathroom – good progress

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 over expenditures on Line# 5010,5012,5800,8200,9300,9805.

- i. Moved: Gord Cale
- ii. Seconded: Kevin Smith
- iii. CARRIED

8 **Provincial Representatives' Report**

A written & verbal report were given.

9 **Action Items**

a. Budget

BIRT the District Council approves the amended 20/21 District Budget, including Provincial Rebates and Account 2010.

- i. Moved: Gord Cale
- ii. Seconded: Paula Walpole
- iii. CARRIED

b. EFG Investment

BIRT District Council approves the District Treasurer to transfer \$30,848 from EFG expiring GIC to Meridian Business Advantage Savings account (0.55%) and \$50,000 to Meridian 1-year non cashable GIC at the best available current rate on June 16th.

- i. Moved: Penny Huettlin
- ii. Seconded: Ian Burbidge
- iii. CARRIED

c. District Appointments & Elections 2020-21

Bargaining Unit Representatives

- i. ESP –Krista McCormick, Andrea Graham, Michelle Phillips
- ii. OT – Samantha Watson, TBD
- iii. OPT – Penny Huettlin, Kevin Smith, Dawn Perry
- iv. PSSP – Leslie Hastie, Linda Law, Diane Sauro
- v. TBU – Betty-Jo Raddin, Kerrie Lynn Boys, Catherine McLeod

District Officer Appointments

- i. Health & Safety Officer – Brian Windross (TBU)
- ii. Ed. Services Officer – Mike Foulds (TBU)
- iii. Human Rights/Status of Women Officer – Betty-Jo Raddin (TBU)
- iv. Political Action – Kevin Smith (OPT)
- v. Constitution Officer – Bonnie Cameron (TBU)

District Committees

- i. Health & Safety Committee – Brian Windross (TBU), Natalia Baby (OT), Dan Kerr (ESP), Kevin Smith (OPT)
- ii. Ed. Services Committee – Michelle Phillips (ESP), Kerrie Lynn Boys (TBU), Kathryn Vogan (OT)
- iii. Human Rights/Status of Women Committee – Michelle Phillips (ESP), Laura Sparling (TBU), Samantha Watson (OT),
- iv. Political Action – John Flynn (TBU), Andrea Graham (ESP), Kevin Smith (OPT), Samantha Watson (OT)
- v. District Constitution Review Committee – Krista McCormick (ESP), Bonnie Cameron (TBU), Kevin Smith (OPT), Betty-Jo Raddin (TBU), Natalia Baby (OT), Penny Huettlin (OPT), Leslie Hastie (PSSP)
- vi. Labour Council Reps – Gord Cale (OT), Kevin Smith (OPT), Penny Huettlin (OPT), Krista McCormick (ESP), Betty-Jo Raddin (TBU)
- vii. Finance Committee – Penny Huettlin (OPT), Betty-Jo Raddin (TBU), Samantha Watson (OT), Leslie Hastie (PSSP), Krista McCormick (ESP), Bonnie Cameron (TBU), Gord Cale (OT), Donna Morrison (PSSP), Nancy MacDonald (OT),

District Executive for 2020-21

- i. President: Betty Jo Raddin (TBU)
- ii. First VP: Leslie Hastie (PSSP)
- iii. Second VP: Krista McCormick (ESP)
- iv. Third VP: Samantha Watson (OT)
- v. Fourth VP: Penny Huettlin (ESP)
- vi. District Treasurer: Nancy MacDonald (OT) – Nominated by OT BU - (Acclaimed)

d. Signing Authorities 2020-21

BIRT the following are signing authorities for District 7 Bluewater commencing July 1, 2020:

Penny Huettlin
Betty-Jo Raddin
Leslie Hastie
Nancy MacDonald

- i. Moved: Kevin Smith
- ii. Seconded: Krista McCormick
- iii. CARRIED

Brian Windross will be responsible for summer mail pickup.

e. Strike Thank You – Newspaper

Penny spoke to the costs of Newspaper Ads. Discussion followed re options: Newspaper, On-line, Mail. Penny & Karen to co-ordinate mailing Thank You Letters. Karen to request names and addresses from TBU Branch Presidents.

f. Labour Day Giveaways – With uncertainty surrounding the Labour Day parade, the following motion was passed:

BIRT District Council donate \$100 to each of the 17 Food Banks in Grey Bruce in support of our local families with funds to come from Reserves.

- i. Moved: Dawn Perry
- ii. Seconded: Krista McCormick
- iii. CARRIED

g. Award of Merit

BIRT District Council recommend Paula Walpole to the Provincial Executive as a recipient of an Award of Merit for her illustrious service to OSSTF members locally & provincially.

- i. Moved: Mike Foulds
- ii. Seconded: Kevin Smith
- iii. CARRIED

h. Strike/Picket Captain Recognition – Deferred to October Meeting.

10 **District Officers' Reports**

- a. Provincial Council – Penny & Betty-Jo gave Verbal Reports.
- b. Health & Safety – Brian gave Verbal Report.
- c. Ed Services – Written Report
- d. Human Rights/Status of Women – No Report
- e. Labour Council – Written Report and Verbal Report by Kevin.

BIRT Bluewater District 7 donate \$500 to United Way Backpack Program from Political Action Line #8400.

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

f. Political Action – Written Report

g. Constitution – Written Report

11 **Adjournment**

The next District Council meeting is TBD.

The Chair declared the meeting adjourned.