

## District Council Meeting Minutes – June 14, 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 Diane Hodgins	✗ ✓	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:** Rob Gascho

**In The Chair:** Betty-Jo Raddin

1 **Call To Order 5:05 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: Diane Hodgins replaces Natalia Baby for voting purposes.  
Dan Kerr replaces Andrea Graham for voting purposes.  
Bonnie Cameron replaces Mike Foulds for voting purposes.

President's Remarks:

- a. Conference Phone – The Conference Phone purchased was not sufficient for the space. Will pursue next year and may need to spend 2 -3 times the original authorized amount.

- b. Backup – The District Office computer will require a new hard drive at some point. The email system needs to be updated.
- c. Ergonomic Assessment – Assessment was completed and recommendations made. New Keyboard, Tray, Footrest and Chair have been purchased.
- d. Donations - Correspondence from various groups requesting donations. The donations budget line has been spent. Members are encouraged to consider making personal donations.

### 3 **Adoption of Agenda**

The Chair declared the agenda adopted as amended.

The following are to be added to Action Items:

- (v) Donation Request
- (vi) Donation Request

### 4 **Adoption of Previous Minutes**

The Chair declared the minutes of April 5, 2018 adopted as amended.

BIRT District Council sell **all of EFG Investment, transfer \$20,000** 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

### 5 **Business Arising from the Previous Minutes**

- a. Glass – No truck long enough to transport.
- b. Environmental Initiatives – Nancy to update.
- c. Donation to Kid's Help Phone was completed.

### 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 disbursement of \$973.00 from Account 2010 funds to the following Bargaining Units: 44% ESP, 15% OPT, 41% TBU.

- i. Moved: Bonnie Cameron
- ii. Seconded: Krista McCormick
- iii. CARRIED

### 8 **Provincial Representatives' Report**

A verbal report was given by Rob Gascho. A written report was provided.

### 9 **Action Items**

a. Budget

BIRT District Council approve the 2018-19 budget as presented.

- i. Moved: Bonnie Cameron
- ii. Seconded: Penny Huettlin
- iii. CARRIED

b. Constitutional Amendments (see attached)

c. District Appointments & Elections 2018-19

Bargaining Unit Representatives

- i. ESP – Paula Walpole, Krista McCormick, Andrea Graham
- ii. OT – Natalia Baby, Kathryn Bridge, Len Munro
- iii. OPT – Penny Huettlin, Kevin Smith, Dawn Perry
- iv. PSSP – TBA Sept/18
- v. TBU – Betty-Jo Raddin, Kerrie Lynn Boys, Michael Foulds

District Officer Appointments

- i. Health & Safety Officer – Brian Windross (TBU)
- ii. Ed. Services Officer – No Nominee
- iii. Human Rights/Status of Women Officer – No Nominee
- iv. Political Action – Bonnie Cameron (TBU)

District Committees

- i. Health & Safety Committee – Brian Windross (TBU), Len Munro (OT), Dan Kerr (ESP), Kevin Smith (OPT)
- ii. Ed. Services Committee – Michelle Phillips (ESP), Kerrie Lynn Boys (TBU), Kathryn Vogan (OT), Penny Huettlin (OPT)
- iii. Human Rights/Status of Women Committee – Michelle Phillips (ESP), Elizabeth Burrows (TBU), Samantha Watson (OT), Penny Huettlin (OPT)
- iv. Political Action – Bonnie Cameron (TBU), Krista McCormick (ESP), Gord Cale (OT), Kevin Smith (OPT)
- v. District Constitution Review Committee – Paula Walpole (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)

Election of District Treasurer for 2018-19

- i. Nominee: Nancy MacDonald (OT)

Nancy MacDonald was acclaimed.

District Executive for 2018-19

- i. President: Paula Walpole (ESP)
- ii. First VP: Natalia Baby (OT)
- iii. Second VP: Penny Huettlin (OPT)
- iv. Third VP: Betty-Jo Raddin (TBU)
- v. Fourth VP: Leslie Hastie (PSSP)
- vi. District Treasurer: Nancy MacDonald (TBU)

d. Labour Day Giveaways

BIRT District Council approve spending up to \$850.00 from line 8400 (Political Action) to purchase a giveaway for the Port Elgin Labour Day Parade.

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

e. Donation

BIRT District Council donate \$300.00 to OPSEU Local 276 from line 8400 (Political Action) and urge members of OSSTF to support these workers.

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

f. Donation

BIRT District Council donate \$500.00 to the Chesley Fire Victims from District Reserves.

- i. Moved: Nancy MacDonald
- ii. Seconded: Dan Kerr
- iii. CARRIED

10 **District Officers' Reports**

a. Provincial Council

- i. Rob Gascho gave a Verbal Report

b. Health & Safety

- i. MOL Visit to the Board

c. Ed Services

- i. No Report

c. Human Rights

- i. No Report

d. Labour Council

- i. Kincardine Pride Parade – June 23<sup>rd</sup> with GBLC BBQ to follow
- ii. Awards & Donations
- iii. Labour Day Parade

e. Political Action

- i. Owen Sound Pride Parade
- ii. OPSEU Local 276

11 **Adjournment** – Paula Walpole thanked Rob Gascho for serving as our Provincial Executive Liaison this past year.

The next District Council meeting TBA.

The Chair declared the meeting adjourned.