

District Council Meeting Minutes – June 20, 2019

District 7

OSSTF

Executive Member	Present	Executive Member	Present
President, Paula Walpole, ESP	✓	District Councillor, Kevin Smith, OPT	✓
1st Vice-President, Natalia Baby, OT	✓	District Councillor, Dawn Perry, OPT	✓
2nd Vice-President, Penny Huettlin, OPT	✓	District Councillor, Kathryn Vogan, OT	✓
3rd Vice-President, Betty-Jo Raddin, TBU	✓	District Councillor, Len Munro, OT	✗
4th Vice-President, Leslie Hastie, PSSP	✗	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, Krista McCormick, ESP	✓	Health & Safety Officer, Brian Windross, TBU (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. Natalia Baby & Penny Huettlin
- c. Indigenous Acknowledgement Statement was read.

Note: Brian Windross replaces Mike Foulds for voting purposes.
Bonnie Cameron replaces Kerrie Lynn Boys for voting purposes.

3 **Adoption of Agenda**

The Chair declared the agenda adopted as printed.

4 **Adoption of Previous Minutes**

The Chair declared the minutes of April 11, 2019, adopted as printed.

5 **Business Arising from the Previous Minutes**

- 1. District Flags Received – Paula thanked Bonnie for her work on the flags.
- 2. Pride/Trans Flag Purchase – One of each for District (\$46.87/\$38.77)
- 3. Summer Leadership update
- 4. Tidy Boardroom

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.

8 **Provincial Representatives' Report**

A written report was provided.

9 **Action Items**

a. Budget

BIRT District Council approve the 2019-20 budget as presented.

- i. Moved: Bonnie Cameron
- ii. Seconded: Kathryn Vogan
- iii. CARRIED

b. Constitutional Amendments (See Attached)

c. District Appointments & Elections 2019-20

Bargaining Unit Representatives

- i. ESP – Paula Walpole, Krista McCormick, Andrea Graham
- ii. OT – Samantha Watson, Ian Burbidge, Gord Cale
- iii. OPT – Penny Huettlin, Kevin Smith, Dawn Perry
- iv. PSSP – Leslie Hastie, Linda Law
- v. TBU – Betty-Jo Raddin, Kerrie Lynn Boys, Michael Foulds

District Officer Appointments

- i. Health & Safety Officer – Brian Windross (TBU)
- ii. Ed. Services Officer – Kerrie Lynn Boys (TBU)
- iii. Human Rights/Status of Women Officer – No Nominee
- iv. Political Action – Bonnie Cameron (TBU)
- v. Constitution Officer – Kevin Smith (OPT)

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), 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), 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), Betty-Jo Raddin (TBU)
- vii. Finance Committee – Penny Huettlin (OPT), Paula Walpole (ESP), Betty-Jo Raddin (TBU), Samantha Watson (OT), Leslie Hastie (PSSP), Krista McCormick (ESP), Gord Cale (OT), Nancy MacDonald (OT)

District Executive for 2019-20

- i. President: Penny Huettlin (OPT)
- ii. First VP: Betty-Jo Raddin (TBU)
- iii. Second VP: Leslie Hastie (PSSP)
- iv. Third VP: Paula Walpole (ESP)
- v. Fourth VP: Samantha Watson (OT)
- 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 and apply to Acct#2050 for refund.

- i. Moved: Betty-Jo Raddin
- ii. Seconded: Dawn Perry
- iii. CARRIED

e. Chesley Chamber of Commerce Membership

BIRT District Council approve joining the Chesley Chamber of Commerce at \$125.00/yr. from 8400 (Political Action).

- i. Moved: Betty-Jo Raddin
- ii. Seconded: Penny Huettlin
- iii. CARRIED

f. Donations – No Action

g. Signing Authorities

The following were acclaimed to be Signing Authorities for 2019-20:

Penny Huettlin (OPT)
Paula Walpole (ESP)
Betty-Jo Raddin (TBU)
Nancy MacDonald (OT)

10 **District Officers' Reports**

a. Provincial Council – Penny Reported.

b. Health & Safety

Written Report. Brian reported on the H&S Committee.

c. Ed Services – No Report.

d. Human Rights/Status of Women – No Report.

e. Labour Council – Written Report.

f. Political Action – Bonnie spoke to the 11 Rallies that have been held this year.

Note: Paula extended Birthday Wishes to Bonnie Cameron.

Paula thanked Natalia Baby for her past dedication to her members as OT President.

11 **Adjournment**

The next District Council meeting TBA.

The Chair declared the meeting adjourned.