

District Council Meeting Minutes – November 22, 2018

District 7

OSSTF

Executive Member	Present	Executive Member	Present
President, Paula Walpole, ESP	✓	District Councillor, Kevin Smith, OPT	✗
1st Vice-President, Natalia Baby, OT Samantha Watson, 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, TBU	✓	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: Earl Burt

In The Chair: Betty-Jo Raddin

1 **Call To Order 5:00 PM**

2 **Chair's Remarks**

- a. The Chair deemed our anti-harassment policy read.
- b. The anti-harassment officer was declared. Linda Law
- c. Indigenous Acknowledgement Statement was read.

Notes: Samantha Watson replaces Natalia Baby for voting purposes.

3 **Adoption of Agenda**

The Chair declared the agenda adopted as amended.

Provincial Representatives' Report will be heard prior to Business Arising from Previous Minutes. The following are to be added to Action Items:

- (iii) Mobilization Action
- (iv) Member Mobilization Funding

4 **Adoption of Previous Minutes**

The Chair declared the minutes of October 4, 2018, adopted as printed.

5 **Provincial Representatives' Report**

A verbal report was given by Earl Burt. A written report was provided.

6 **Business Arising from the Previous Minutes**

- a. Glass Replacement – Contacted Owen Sound Glass and awaiting pickup
- b. Outdoor Signage – Contacts have been made to move forward
- c. Back Entrance – Karen indicated the Front Entrance was sufficient
- d. Microwave – Not yet installed.
- e. Conference Phone – Installed by Brian. Acoustics were discussed (Flags, Corkboard, Fabric)
- f. Computer Backup – New Email system to be installed
- g. Flags – Sufficient number of flags. Accessories required. Set up Ledger Book
- h. Labour Council – Affiliation dues paid and will be submitting to Province

7 **Report/Concerns of the Bargaining Units**

The various Presidents spoke about their Bargaining Units' concerns.

8 **Report of the Treasurer**

The Treasurer spoke to the printed budget report.

9 **Action Items**

a. AMPA

Paula Walpole is the AMPA Delegation Leader.

i. Names of Delegates

- TBU – Betty-Jo Raddin, Kerrie Lynn Boys, Mike Foulds
- ESP – Paula Walpole, Krista McCormick, Andrea Graham
- OPT – Penny Huettlin
- OT - Natalia Baby
- PSSP –

ii. Names of Alternates:

- TBU - Brian Windross
- ESP - Michelle Phillips
- OPT – Jade King
- OT - Gord Cale
- PSSP -

BIRT District 7 endorse Penny Huettlin as a candidate for Executive Officer of the Provincial OSSTF at AMPA 2019.

- i. Moved: Paula Walpole
- ii. Seconded: Krista McCormick
- iii. CARRIED UNANIMOUSLY

BIRT District 7 Council approve the expenditure of \$5000 from the District Reserves to support Penny Huettlin's campaign for Executive Officer at AMPA 2019 with a detailed report of expenditures to be submitted at the June District Council Meeting by the Campaign Team.

- i. Moved: Paula Walpole
- ii. Seconded: Krista McCormick
- iii. CARRIED UNANIMOUSLY

Bylaw 9.7.2 states "financially assisting members from OSSTF District 7 (Bluewater) running for Provincial Executive of OSSTF, up to a maximum of \$5000.00 per member per campaign. Such candidates must be approved by District Council in a weighted vote. (A 2013).

b. Donations

BIRT OSSTF donate \$100.00 to Sheatre. Funds to come from Line #9300

- i. Moved: Andrea Graham
- ii. Seconded: Krista McCormick
- iii. CARRIED

BIRT OSSTF D7 Bluewater support the United Way Winter Warmth Program with a donation of \$100.00. Funds to come from Line #9300. Request to BU's to match.

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

c. Mobilization Action – per email to Paula Walpole

Workplace Visits – Awaiting communications from Provincial Officer before arranging

Your Voice Matters Video – Add to District Website

Political Action Officers – Bonnie Cameron - TBU (Chair)
Kevin Smith - OPT
Krista McCormick – ESP
Paul Scott – OT
- PSSP

Email Lisa Thompson, Bill Walker to request a meeting
Introductory Meeting with Board Trustees once Chair is determined
MyOSSTF – Members need to register – update Database
CPAC Slideshow

d. Member Mobilization Funding – See DBU#061
Each BU to address this individually

10 **District Officers' Reports**

a. Provincial Council – Summary Report included

b. Health & Safety – Brian reported on District Office Issues.
School Inspections were addressed

c. Ed Services – Grade 10 Award Letters to be sent to Office Managers & Guidance Counsellors
to streamline process.
Student Achievement Award issues were addressed

d. Human Rights/Status of Women Officer – December 6th – National Day of Remembrance

e. Labour Council – Written Report

f. Political Action – Bonnie attended the CPAC Conference November 2nd – 3rd.

.11 **Adjournment**

The next District Council meeting is January 17th at the District Office.

The Chair declared the meeting adjourned.