

## District Council Meeting Minutes – November 23, 2017

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	✗	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, Sarah Schlorff, TBU	✗
Health & Safety Officer, Dan Kerr, ESP (Non-Voting)	✓		

**Location:** District Office

**Guests:** None (For voting purposes, Dan Kerr will sit in for Michelle Phillips)

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: Penny Huettlin & Paula Walpole.
- c. Indigenous Acknowledgement Statement was read.

President's Remarks:

- New District Office Expenses: \$9,433.11 Moving Expenses: \$1,106.88
- Further Expenses:
  - Sound Issue Prevention
  - Glass for Credenzas
  - Hanging Sign out Front
  - Electrical Outlets
- Cleaning Lady was discussed

### 3 **Adoption of Agenda**

The Chair declared the agenda adopted as amended.

The following are to be added to Action Items:

- (iii) Donation to Make a Wish
- (iv) District Office Additional Expenses under Moving Expenses

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

The Chair declared the minutes of October 5, 2017, adopted as printed.

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

- Office Manager Wage has been increased retroactive. New Contract Signed.
- A cheque was issued to Kate Robinson instead of Gift Card.

### 6 **Report/Concerns of the Bargaining Units**

The various Presidents spoke about their Bargaining Units' concerns. Unfilled Positions were discussed.

### 7 **Report of the Treasurer**

An amended Annual Financial Report was presented.

BIRT District Council approve the 16/17 Annual Financial Report as amended.

- i. Moved: Bonnie Cameron
- ii. Seconded: Kerrie Lynn Boys
- iii. CARRIED

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

There was a written report.

### 9 **Action Items**

a. AMPA – Betty-Jo Raddin

i) Names of Delegates:

TBU – Betty Jo Raddin, Mike Foulds, Kerrie Lynn Boys, Sarah Schlorff  
ESP – Paula Walpole, Krista McCormick, Michelle Akitt, Deb Olesen  
OPT – Penny Huettlin  
OT - Natalia Baby  
PSSP – Gord Cale

Kevin Smith attending as PCC representative.

ii) Names of Alternates:

TBU – Brian Windross  
ESP – Andrea Graham  
OPT – Jade King

b. Fleece Hoodies – Paula Walpole

OPT & ESP are purchasing Hoodies for their Executive. Anyone else who is interested, let Karen know before Christmas.

c. Make A Wish Donation

BIRT District Council donate \$100.00 to Make A Wish Foundation from Line 9300 Donations.

- i. Moved: Nancy MacDonald
- ii. Seconded: Paula Walpole
- iii. CARRIED

- d. Moving Expenses  
BIRT District Council approve using remainder of Moving Expenses Budget for District Office Expenses.
  - i. Moved: Bonnie Cameron
  - ii. Seconded: Kerrie Lynn Boys
  - iii. CARRIED

10 **District Officers' Reports**

- a. Provincial Council
  - i. Written Report
- b. Health & Safety
  - i. Dan Kerr attend the Health & Safety Conference. Completing Injury Forms was discussed.
- c. Ed Services
  - i. No Report.
- d. Human Rights/Status of Women
  - i. White Ribbon Campaign Posters have been distributed.
- e. Labour Council
  - i. No Report
- f. Political Action
  - i. Marched with OPSEU Members. Krista McCormick and Bonnie Cameron attended the Labour Council Dinner. Don Matheson to be Acclaimed as the Huron Bruce Liberal Nominee.

11 **Adjournment**

The next District Council meeting is January 11<sup>th</sup> (AMENDED), location District Office.

The Chair declared the meeting adjourned.