

District Council Meeting Minutes – November 28, 2019

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 Michelle Phillips, 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: District Office

Guests: Tracy MacGregor, PSSP

In The Chair: Penny Huettlin

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. Betty-Jo Raddin & Leslie Hastie.
- c. Indigenous Acknowledgement Statement was read.

Penny thanked Bonnie Cameron and Betty-Jo Raddin for their work on the Strike.

Note: Michelle Phillips replaces Krista McCormick 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 October 3, 2019, adopted as printed.

5 **Business Arising from the Previous Minutes**

- a. Board Courier Update – Tracking Postage by BU, On-Line Banking/Direct Deposit report to be presented by Nancy at January District Council Meeting.
- b. Bruce Telecom – Eastlink would not match the quote from Bruce Telecom. The price offered is not time limited. Switch to occur by February 1st to give time for email conversion.
- c. Booking Board Room – not yet addressed
- d. Member Mobilization Funding from Last Year – Loud Speakers, Megaphone purchased.

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

The various Presidents spoke about their Bargaining Units' concerns.

7 **Report of the Treasurer**

Penny spoke to the printed budget report. The Annual Financial Statement will be presented by Nancy at the January District Council Meeting.

8 **Provincial Representatives' Report**

A written report was provided.

9 **Action Items**

a. Sign Out Binder – There is a Sign Out Binder in the Board Room to record the removal/return of any of our equipment.

b. AMPA

Penny Huettlin is the AMPA Delegation Leader.

i. Names of Delegates

TBU – Betty-Jo Raddin, Kerrie Lynn Boys, Mike Foulds

ESP – Paula Walpole, Krista McCormick, Dan Kerr, Sarah Traynor

OPT – Penny Huettlin

OT - Samantha Watson

PSSP – Tracy MacGregor

ii. Names of Alternates:

TBU - Brian Windross

ESP - Andrea Graham

OT - Gord Cale

c. Depression In The Workplace Booklets – Copies of these Booklets are available at the District Office.

d. Chamber Update & Christmas Parade – Penny attended the Chamber Dinner. Christmas Parade is December 6th at 7:00 p.m. Please contact Karen if you are interested in setting up the Tent and handing out Pamphlets along with Coffee/Hot Chocolate/Candy Canes.

e. Donations

BIRT OSSTF D7 Bluewater donate \$100.00 to Make A Wish from Line #9300.

- i. Moved: Betty-Jo Raddin
- ii. Seconded: Samantha Watson
- iii. CARRIED

f. District Office

Addition of Bathroom Only on remaining 2 years of Lease - \$125.00
Addition of Bathroom & 2 Offices with renewal of Lease for 7 years - \$390.00
Plus an additional 15% on utilities.

Discussion followed – Penny to contact Dan with Proposal:
Decrease the cost on Bathroom
Negotiate Windows in Front Office
BU Presidents will discuss need for additional offices.

g. Amalgamation of Smaller Bargaining Units – Leslie Hastie spoke to MAC 203-17 which would impact the PSSP and OT BU's in District 7. PSSP to merge with ESP. OT to merge with TBU. She inquired about what actions can be taken and if there is District Support.

h. Central Strike Update – Bonnie Cameron spoke to the Strike Action.

BIRT District Council move into Executive Session.

- i. Moved: Andrea Graham
- ii. Seconded: Tracy MacGregor
- iii. CARRIED

BIRT District Council rise and report from Executive Session.

- i. Moved: Samantha Watson
- ii. Seconded: Leslie Hastie
- iii. CARRIED

Discussed Central Strike Planning.

10 District Officers' Reports

a. Provincial Council – Penny Huettlin reported

b. Health & Safety – Brian Windross reported. HVAC issues at some Schools. Need to keep District Office Front Door locked with the Strike action ongoing.

c. Ed Services – Attended Conference with Michelle Phillips, Penny Huettlin & Kathryn Vogan being recognized for their service.

d. Human Rights/Status of Women – No Report

e. Labour Council – Written report.

f. Political Action – See Central Strike Update

11 **Adjournment**

The next District Council meeting is January 16th at the District Office.

The Chair declared the meeting adjourned.