

## District Council Meeting Minutes – October 3, 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	✓	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:** Karen Littlewood

**In The Chair:** Kevin Smith

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 Huettlin asked everyone for introductions. She spoke to everyone's disappointment regarding the Minister's Sod Turning on September 27<sup>th</sup>.

Note: Bonnie Cameron replaces Mike Foulds for voting purposes.

3 **Adoption of Agenda**

The Chair declared the agenda adopted as printed.

BIRT meetings of the District Council be considered informal with respect to Rule 2.16 in the Rules of Order of the provincial OSSTF Handbook.

- i. Moved: Gord Cale
- ii. Seconded: Bonnie Cameron
- iii. CARRIED

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

The Chair declared the minutes of June 21, 2019, adopted as printed.

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

- a. Since June meeting, Ian Burbidge & Gord Cale have been appointed OT BU Reps.
- b. A Human Rights/Status of Women Officer is required.
- c. Labour Day Giveaways – Nancy to apply for Provincial Refund.
- d. Chesley Chamber of Commerce Membership has been paid.

#### 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 verbal report was given by Karen Littlewood. A written report was provided.

#### 9 **Action Items**

##### **a. Labour Council Affiliation Dues**

BIRT OSSTF D7 Bluewater pay the affiliation fee of \$2000.00 to the Grey Bruce Labour Council. Funds to come from Line #8300.

- i. Moved: Gord Cale
- ii. Seconded: Krista McCormick
- iii. CARRIED

b. OFL Delegates – Gord Cale (OT) & Krista McCormick (ESP) will be attending the OFL Convention November 25-29, 2019.

c. Dec. 6<sup>th</sup> Commemoration Posters – Provincial Office will mail out these Posters to Elementary Schools and Betty-Jo will arrange delivery to Secondary Schools.

d. Member Mobilization Funding – There are remaining approved funds to be utilized in Member Mobilization. These funds need to be used for the items designated in the

funding request. Funding Requests for this year must be forwarded by October 15<sup>th</sup>. A CPAC/President's Meeting was set for Tuesday, October 15<sup>th</sup>.

e. Board Courier – BWDSB has discontinued our access to the Board Courier. Options are being investigated regarding On-Line Banking/Direct Deposit. Nancy MacDonald will report at November meeting.

d. Bruce Telecom – Karen Wilson reported on the options of switching from Eastlink to Bruce Telecom. There would be a cost reduction of approximately \$55.00. Inquiries will be made regarding whether the price offered is time limited and also to approach Eastlink about matching.

BIRT OSSTF D7 Bluewater President contact Eastlink to match price offer by Bruce Telecom. Failing a matching price, move the business to Bruce Telecom based on offered price.

- i. Moved: Gord Cale
- ii. Seconded: Krista McCormick
- iii. CARRIED

e. Donations –

BIRT OSSTF D7 Bluewater donate \$100.00 to Kids Help Phone from Line #9300.

- i. Moved: Nancy MacDonald
- ii. Seconded: Betty Jo Raddin
- iii. CARRIED

BIRT OSSTF D7 Bluewater donate \$100.00 to Bruce Grey Utility Program from Line #9300.

- i. Moved: Betty-Jo Raddin
- ii. Seconded: Bonnie Cameron
- iii. CARRIED

d. Booking Board.Room – A new system will be implemented regarding Booking Rooms at District Office in the near future. Details will be forwarded once complete.

### **District Officers' Reports**

- a. Provincial Council – Paula Walpole reported
- b. Health & Safety – Brian Windross reported.
- c. Ed Services – No Report
- d. Human Rights/Status of Women – Penny Huettlin reported.
- e. Labour Council – Written report and Gord Cale reported.
- f. Political Action – Bonnie Cameron reported.

## 11 **Adjournment**

The next District Council meeting is November 28<sup>th</sup> at the District Office.

The Chair declared the meeting adjourned.

DRAFT