

## District Council Meeting Minutes – October 4, 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	✓	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 officers were declared: Natalia Baby & Penny Huettlin.
- c. Indigenous Acknowledgement Statement was read.

Notes: Gord Cale replaces Len Munro for voting purposes.  
Bonnie Cameron replaces Mike Foulds for voting purposes

President's Remarks:

- a. Paula noted that AMPA will be discussed at the next District Council Meeting. Please have delegates selected.
- b. 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: Bonnie Cameron
  - ii. Seconded: Gord Cale
  - iii. CARRIED
- c. Nancy MacDonald spoke to the meeting re: Medical Issues

### 3 **Adoption of Agenda**

The Chair declared the agenda adopted as printed.

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

The Chair declared the minutes of June 14, 2018, adopted as amended.

BIRT District Council sell all of EFG Investment, transfer \$20,000 and invest the remaining \$77,000 in a new investment **as determined by District Council into a new GIC.**

- i. Moved: Nancy MacDonald
- ii. Seconded: Bonnie Cameron
- iii. CARRIED on Weighted Vote

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

- a. Glass Replacement – Brian Windross to call re: Transport
- b. Outdoor Signage – Betty-Jo Raddin & Brian Windross to research
- c. Computer Backup – deferred to November meeting
- d. Back Entrance – Paula Walpole to check with Dan on this plus second washroom option
- e. Microwave – Brian Windross to install
- f. Conference Phone – Brian Windross investigating – spending ceiling \$800.00
- g. District Positions Available – Ed Services Officer – Kerrie Lynn Boys  
Human Rights/Status of Women Officer – Krista McCormick

### 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.

BIRT District Council approve the 2017-18 Financial Statement as presented.

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

BIRT District Council approve rolling over \$50,000 expiring EFG GIC to a new 1 year EFG GIC @ 2.45%

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

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

A verbal report was given by Earl Burt. 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. Quick Books - **Quick Books Online** - now a monthly subscription \$45.20. Allows cloud access.

- c. Grade 10 Awards – Ed Services to pursue Awards being presented in June of the year with contact being made in May. Select a school contact person.
- d. OSSTF Flags – Paula to take stock of our supplies and report at November meeting.
- e. Donation – Sheatre – Leslie Hastie to follow up on Mental Health funding requirements for November meeting and donation will be considered at that time.

10 **District Officers' Reports**

- a. Provincial Council – Penny reported
- b. Health & Safety – District Office Issues:  
Fire Extinguishers – to be mounted  
Door Chimes – Investigate, Purchase and Install new Door Chimes  
2<sup>nd</sup> Washroom – Paula investigating  
1<sup>st</sup> Aid Kit – Investigate new kit and Purchase
- c. Ed Services – No Report
- d. Human Rights – No Report
- e. Labour Council – Written report and Gord Cale reported
- f. Political Action – 100<sup>th</sup> Anniversary Plans to be discussed at November meeting

BIRT District Council move into Executive Session.

- i. Moved: Gord Cale
- ii. Seconded: Paula Walpole
- iii. CARRIED

BIRT District Council rise and report from Executive Session.

- i. Moved: Penny Huettlin
- ii. Seconded: Krista McCormick
- iii. CARRIED

A personnel issue was discussed.

BIRT District Council approve a \$600.00 increase in Line 5400.

- i. Moved: Gord Cale
- ii. Seconded: Kerrie Lynn Boys
- iii. CARRIED

11 **Adjournment**

The next District Council meeting is November 22<sup>nd</sup> at the District Office.

The Chair declared the meeting adjourned.