

District Council Meeting Minutes – October 5, 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: Rob Gascho (For voting purposes, Bonnie Cameron will sit in for Mike Foulds)

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: Linda Law and Paula Walpole.
- c. Indigenous Acknowledgement Statement was read.

President's Remarks:

- Welcome & Introductions
- New District Office Expenses – details to follow at next meeting
- Discussed Echo Issue at District Office

3 **Adoption of Agenda**

The Chair declared the agenda adopted as amended.

The following will be dealt with at end of meeting:

(iv) Office Manager Contract

Additions:

(v) Consumables

(vi) Cleaning in Office

4 **Adoption of Previous Minutes**

The Chair declared the minutes of June 15, 2017, adopted as printed.

5 **Business Arising from the Previous Minutes**

- Frisbees were purchased for the Labour Day Parade

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

The various Presidents spoke about their Bargaining Units' concerns.

7 **Report of the Treasurer**

The President spoke to the printed budget report.

BIRT District Council approve the Annual Financial Report as presented

i. Moved: Bonnie Cameron

ii. Seconded: Gord Cale

iii. CARRIED

8 **Provincial Representatives' Report**

A verbal report was given by Rob Gascho. A written report was provided.

9 **Action Items**

a. OFL Convention

BIRT District Representatives to OFL Convention are Gord Cale and Penny Huettlin with local responsibility costs to come from local BU's.

i. Moved: Natalia Baby

ii. Seconded: Bonnie Cameron

iii. CARRIED

b. Labour Council

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: Kevin Smith

iii. CARRIED

c. Gift Card Motion

BIRT we purchase a Gift Card in the amount of \$200.00 for Kate Robinson for all her work on the drawings for the layout of the new District Office to come from District Reserves.

i. Moved: Kevin Smith

ii. Seconded: Krista McCormick

iii. CARRIED

10 **District Officers' Reports**

a. Provincial Council

i. No Report

- b. Health & Safety
 - i. Jennifer McLean H&S Award DBU#31 Discussed
- c. Ed Services
 - i. Student Awards being distributed
- d. Human Rights/Status of Women
 - i. No Report
- e. Labour Council
 - i. Labour Day Parade was discussed
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: Gord Cale
 - ii. Seconded: Paula Walpole
 - iii. CARRIED
- f. Political Action
 - i. Bonnie Cameron Reported
Betty-Jo mentioned request from Kids Help Phone for Donation. It was decided that we would hold off until May Walk for Kids Help Phone.
BIRT District Council donate \$50.00 to Canadian Red Cross to come from Line #9300.
 - i. Moved: Bonnie Cameron
 - ii. Seconded: Paula Walpole
 - iii. CARRIED

9 Action Items (Continued)

- d. Consumables
Motion coming to the next meeting.
 - e. Cleaning of the District Office
BIRT District 7 hire a cleaning service for up to 3 hours every 2 weeks until end of June 2018 with costs to come from District Reserves.
 - i. Moved: Gord Cale
 - ii. Seconded: Krista McCormick
 - iii. CARRIED
 - f. Office Manager Contract
BIRT meeting moves into Executive Session.
 - i. Moved: Paula Walpole
 - ii. Seconded: Natalia Baby
 - iii. CARRIED
- The District Office Manager's Compensation Package was discussed in Executive Session.
- BIRT District Council rise and report from Executive Session.
- i. Moved: Sarah Schlorff
 - ii. Seconded: Krista McCormick
 - iii. CARRIED

11 Adjournment

The next District Council meeting is November 23, 2017, location District Office.

The Chair declared the meeting adjourned.