

**Ontario Secondary School Teachers' Federation – District 10**  
**MINUTES OF THE**  
**ANNUAL MEETING OF THE DISTRICT ASSEMBLY (AMDA)**  
**Wednesday, May 8, 2019**  
**The Clubhouse at Baldoon, Wallaceburg**

---

**ATTENDANCE**

Jennifer Kumpf	President
Steve Spring	Vice President
Greg Sheeler	Treasurer
April Brander	1 <sup>st</sup> Executive Officer
Geoff Brenders	2 <sup>nd</sup> Executive Officer
Jennifer Hill	Occasional Teachers' President

Ted Frayne	AMSS	Avi Ghosh	TDHS
Greg Hines	AMSS	Frank Bonamigo	WDSS
Steve Wilcox	AMSS	Tim Dolbear	WDSS
Don Cameron	BDHS	Carly Allen	Occasional Teacher
Joe Kuhn	CKSS	Claire Ross	Occasional Teacher

Bill Cornell	GLSS
Chris Sommer	GLSS
Shaun Stewardson	GLSS
Jennifer McQuade	JMSS
Devin Pearson	JMSS
Sarah Ford	LCCVI
Kim Gruben	LCCVI
Jennifer Ryan	LKCS
Meighen McGregor	NCIVS
Gillian Scott	NCIVS
Jennifer Scott	NCIVS
Lisa Stewardson	NCIVS
Ed Schalk	NLSS
Deborah Verhart	RDHS

**MEMBERS (Non Voting)**

Dave Parkes	Interim Federation Officer
Chris Schleihauf	Chairperson

**GUESTS (Non Voting)**

Dave Russell	Provincial Secretariat Liaison
Barb Young	Former District 10 President

**STAFF (Non Voting)**

Carolyn Caldwell	Recording Secretary
------------------	---------------------

**REGRETS**

Carey Eldridge	LKDSB
----------------	-------

**1.0 CALL TO ORDER**

Jennifer Kumpf called the AMDA of District 10 to order at 6:45 p.m. Jennifer thanked the Delegates for attending and introduced guests, Executive, Branch Presidents and Chris Schleihauf, LKCS, who would act as the Chair of the AMDA 2019.

**2.0** The Ontario Secondary School Teachers' Federation acknowledges and thanks the Chippewa, Odawa, Potawatomi and Delaware Peoples of this territory and other indigenous Peoples for sharing this land so that we may come together today in a good way.

**3.0 READING OF THE PLEDGE**

Dave Parkes read the OSSTF Pledge.

#### 4.0 **READING OF ANTI-HARASSMENT STATEMENT**

Dave Parkes read the District 10 Anti-Harassment Statement printed on the back of the agenda.

#### 5.0 **APPOINTMENT OF ANTI-HARASSMENT OFFICERS**

Deborah Verhart and Geoff Brenders were appointed as the Anti-Harassment Officer for the AMDA 2019.

#### 6.0 **GREETINGS FROM PROVINCIAL OFFICE**

Dave Russell brought greetings from Provincial Office.

#### 7.0 **CREDENTIALS COMMITTEE (PROC 201-19)**

Barb Young gave the report of the Credentials Committee. There were thirty (30) voting Delegates registered, and five (5) non-voting guests, for a total of thirty five (35) people present at the AMDA 2019.

Moved By: Steve Spring  
Seconded By: April Brander

BE IT RESOLVED THAT the Report of the Credentials Committee be adopted.

Motion Carried.

#### 8.0 **STANDING RULES (PROC 202-19)**

Chris Schleihauf reviewed the Standing Rules with the Delegation.

Moved By: April Brander  
Seconded By: Geoff Brenders

BE IT RESOLVED THAT the Standing Rules for the 2019 Annual Meeting of District Assembly (AMDA) be adopted as printed.

Motion Carried.

#### 9.0 **APPROVAL OF AGENDA (PROC 203-19)**

Moved By: Geoff Brenders  
Seconded By: Jennifer Hill

BE IT RESOLVED THAT the Agenda for the 2019 Annual Meeting of the District Assembly be adopted as printed.

Motion Carried.

## 10.0 APPROVAL OF MINUTES (PROC 204-19)

Moved By: Jennifer Hill  
Seconded By: Steve Spring

BE IT RESOLVED THAT the Minutes of the Annual Meeting of the District Assembly for 2018 be adopted as printed.

Motion Carried.

## 11.0 STRATEGIC ACTION PLAN

### 11.1 Presentation

Dave Parkes and Steve Spring presented the OSSTF District 10 “Strategic Action Plan 2019-2020.” Our Strategic Action Plan complements the Provincial Strategic Action Plan, while addressing the needs of our District.

### 11.2 Questions - none

### 11.3 Related Resolution

PLAN 201-19

Moved By: Steve Spring  
Seconded By: April Brander

BE IT RESOLVED THAT the Strategic Action Plan for 2019-2020 be adopted.

Motion Carried.

## 12.0 BUDGET

### 12.1 Presentation of Draft Budget

Greg Sheeler presented the proposed 2019 – 2020 District 10 Budget.

### 12.2 Questions – none.

### 12.3 Related Resolutions

#### 12.3.1 BUDG 201-19

BUDG 201-19 was laid on the table until all resolutions with cost implications have been dealt with.

### 12.3.2 BUDG 202-19

Moved by: Greg Sheeler  
Seconded by: Jennifer Kumpf

BE IT RESOLVED THAT the accounting firm of DNA Financial Logistics be hired to perform an independent review of our accounting procedures for the fiscal year July 1, 2018 to June 30, 2019.

Motion Carried.

### 13.0 RESOLUTIONS WITH COST ESTIMATES – None.

### 14.0 WRITTEN REPORTS

- 14.1 President – as written.
- 14.2 Federation Officer – as written.
- 14.3 Communications/Political Action – as written.
- 14.4 Health and Safety – as written.

### 15.0 RESOLUTIONS

#### 15.1 BYL 201-19

Moved by: Jennifer Kumpf  
Seconded by: Jennifer Hill

BE IT RESOLVED THAT Bylaw 10.1 be amended by the insertion of “at the request of District Council” after “to the District Council”.

Motion Carried.

#### 15.2 BYL 202-19

Moved by: Jennifer Kumpf  
Seconded by: Geoff Brenders

BE IT RESOLVED THAT Bylaw 4.1.12 be amended by the deletion of “five (5)” and insertion of “at least two (2)”.

Motion Carried.

**15.3 BYL 203-19**

Moved by: Jennifer Kumpf

Seconded by: Greg Sheeler

BE IT RESOLVED THAT Bylaw 4.2 be amended by the addition of a new section to read "4.2.17 appoint at least two (2) members to the District Appeals Committee prior to September 30 of each year."

Motion Carried.

**16.0 FINAL BUDGET PRESENTATION**

16.1 The budget was lifted from the table.

16.2 BUDG 201-19

Moved by: Greg Sheeler

Seconded by: Jennifer Kumpf

BE IT RESOLVED THAT the proposed budget be adopted as the budget for the fiscal year July 1, 2019 to June 30, 2020.

Motion Carried.

17.0 **OTHER** – None.

**18.0 ADJOURNMENT**

Chris Schleihauf declared the meeting adjourned at 7:30 p.m.