



April 1, 2015

DISTRICT COUNCIL

MINUTES

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|----------|------------------|----------------------------------|
| Present: | Barb Young | District President |
| | Stephen Lynch | Vice President |
| | Greg Sheeler | Vice President |
| | James Grant | Treasurer / CPAC Officer |
| | Steve Spring | 1st Executive Officer |
| | Dave Parkes | 2nd Executive Officer |
| | Hugh Garrett | Federation Officer |
| | John Callaghan | Occasional Teachers / Vice Chair |
| | Tim Allen | AMSS |
| | James Clarke | JMSS |
| | Jennifer Kumpf | LCCVI |
| | Dwayne Strevel | LKCS |
| | Blake Stevenson | NCIVS |
| | Elliot Blackshaw | RDHS |
| | Nathan Jeffrey | SCITS |
| | Tim Dolbear | WDSS |
| | Carolyn Trigatti | Recording Secretary |
| Regrets: | Jo Dean | Provincial Executive Liaison |
| | Dave Russell | Provincial Secretariat Liaison |
| | Amy Brand | Educational Services Officer |
| | Craig Bowie | Chair |
| | Cal DeNure | BDHS |
| | Rhodri Goodall | CKSS |
| | Carey Eldridge | LKDSB |
| | Brian McBain | NLSS |
| | Bryan Ferguson | SCSS |
| | Steve Stephenson | TDHS |
| | Dave Page | Health and Safety Officer |
| | Lisa Zandbergen | Human Rights Officer |

- 1.0 Welcome and Call to Order at 4:30 pm by John Callaghan, Vice-Chair.
- 2.0 Reading of the Pledge by Hugh Garrett.
- 3.0 Greg Sheeler was appointed as the Anti-Harassment Officer for the meeting. The Anti-Harassment Policy was read.
- 4.0 The agenda was approved as printed.
- 5.0 The previous Minutes of January 14, 2015 were approved as printed.

6.0 Business Arising from Previous Minutes - none

7.0 Correspondence - none

8.0 Business:

8.1 AMDA

Annual Action Plan and draft proposed budget were provided.

8.3.1 Annual Action Plan

Mover: Elliot Blackshaw

Seconder: Nathan Jeffrey

BIRT the 2015-2016 Annual Action Plan be recommended to AMDA.

Motion carried.

8.3.2 Budget

Mover: Dwayne Strevel

Seconder: Tim Dolbear

BIRT the draft 2015-2016 Budget be recommended to AMDA.

Motion carried.

8.2 Committee Officers

Posters were provided. All Officer positions expire at the end of June 2015. Terms are two years, except Health and Safety and Federation Officer, which are both three year terms.

8.3 Branch President Training

October 30-31, 2015 at Oakwood in Grand Bend with Districts 8 and 9.

8.4 Negotiations / Staff Morale

Nothing has been settled to date regarding negotiations. Please reassure members that the rumours are only rumours.

9.0 Reports:

9.1 Provincial – no report.

9.2 President

A written report was provided.

9.3 Treasurer

A written report was provided.

9.4 Federation Officer

A written report was provided.

9.5 Health & Safety

A written report was provided.

9.6 CPAC – no report.

9.7 Human Rights – no report.

9.8 Occasional Teachers – no report.

9.9 Branch Concerns

9.9.1 NCVIS – Grants for Student Needs – OSSTF’s position on administration returning to the Bargaining Unit? Currently, if an Administrator returns to the Bargaining Unit, he/she’s seniority would be based on latest date of hire.

9.9.2 JMSS – possible CUPE strike – OSSTF members would be obligated to go to work. Honour the picket line, support them, but go into school.

10.0 Other – none.

11.0 The meeting adjourned at 5:35 pm.