



April 12, 2023 at Hidden Hills, Dover Centre

# DISTRICT COUNCIL

## NOTES

### NO QUORUM \*

#### PRESENT

#### VOTING

District President	Jennifer Kumpf
1 <sup>st</sup> Vice President	Meighen McGregor
2 <sup>nd</sup> Vice President	Tim Dolbear
Treasurer	Terry Norris
Executive Officer	Joe Kuhn
Occasional Teachers' President	Chloe McKinnon
GLSS	Stuart Baillie
LKCS	Jennifer Ryan
TDHS	Steve Stephenson

#### NON-VOTING

Provincial Executive Liaison	Jeff Denys
Chair	Chris Schleihauf
Equity, Anti-Racism, Anti-Oppression Officer	John Hughes
Federation Officer	Dave Parkes
Human Rights Officer	Avi Ghosh
Recording Secretary	Carolyn Caldwell
Executive Officer	Vacant
ACE	Vacant
CKSS	Vacant
JMSS	Vacant
OT	Vacant

#### REGRETS/ ABSENT

AMSS	Trevor Waller
BDHS	Stephanie McQueen
LCCVI	Mike Petrus
LKDSB	Brian McBain
NCIVS	Trevor Jamieson
NLSS	Josh MacDougall
RDHS	Bryan Ferguson
WDSS	Joeleen DeGurse-MacDonald
Educational Services Officer	Eric Soepboer

\* Bylaw 15.1 requires 12 voting members present (majority of 15 Branches and 7 Executive members).

- 1.0 Welcome and Call to Order at 4:30 pm by Chris Schleihauf, Chair.
- 2.0 The Land Acknowledgement was provided by John Hughes.
- 3.0 Meighen McGregor was appointed as the Anti-Harassment Officer for the meeting and the Anti-Harassment and Equity Declaration was read.
- 4.0 The agenda was reviewed.
- 5.0 The previous Minutes of November 16, 2022 were tabled until the next Council meeting.
- 6.0 Business Arising from Previous Minutes – none.

7.0 Business:

7.1 Anti-Harassment Policy and Procedures

Updated Anti-Harassment Policy and Procedures were provided for approval.

Tabled until next meeting.

7.2 AMDA

7.2.1 Strategic Action Plan 2023/2024 – no Plan available at this time.

7.2.2 Budget – no budget available at this time.

7.3 Committee Officer Term Appointments

Posters were provided for District Committee Officer positions (2 year terms).

7.4 Executive Officer Vacancy

An Executive Officer vacancy will be posted next week.

7.5 Labour Council Vacancies

At both affiliated Labour Councils (Chatham Kent and Sarnia Lambton) we have multiple delegate spaces available for District 10 members. If any member is interested in attending and representing District 10, please contact the District office.

8.0 Reports:

8.1 Provincial

A written report was provided.

8.2 President

A written report was provided.

8.3 Treasurer

A written report was provided.

8.4 Federation Officer

A written report was provided.

8.5 Communications & Political Action / Excellence in Education – vacant

8.6 Educational Services – no report.

8.7 Equity, Anti-Racism, and Anti-Oppression – no report.

8.8 Health & Safety

A written report was provided.

8.9 Human Rights

If any Branches are interested in Human Rights related training, please contact Avi Ghosh via the District Office.

8.10 Status of Women – vacant

8.11 Labour Councils – no report.

8.12 Branch Concerns – none.

9.0 Other

9.1 Posters were provided for two Spring Socials.

10.0 The meeting adjourned at 5:40 pm.