



April 2, 2014

DISTRICT COUNCIL

AGENDA

- * 1.0 Welcome and Call to Order 4:30 pm
- 2.0 Reading of the Pledge
- 3.0 Appointment of Anti Harassment Officer & Reading of the OSSTF Anti Harassment Policy
- 4.0 Adoption of Agenda
- 5.0 Approval of Previous Minutes (January 15, 2014)
- 6.0 Business Arising from the Previous Minutes
- 7.0 Correspondence
- 8.0 Business:
 - 8.1 AMDA
 - 8.3.1 Annual Action Plan
(BIRT the 2014-2015 Annual Action Plan be recommended to AMDA.)
 - 8.3.2 Budget
(BIRT the draft 2014-2015 Budget be recommended to AMDA.)
 - 8.3.3 Nominations
 - 8.2 Math AQs Funding Through the Ministry and OTF
 - 8.3 PD "In This World" Production
 - 8.4 Branch President Training
 - 8.5 Day of Mourning
 - 8.6 Retirement Dinner
 - 8.7 Golf Tournament
- 9.0 Reports:
 - 9.1 Provincial
 - 9.2 President
 - 9.3 Treasurer
 - 9.4 Federation Officer
 - 9.5 Health & Safety
 - 9.6 Provincial Council
 - 9.7 CPAC
 - 9.8 Occasional Teachers
 - 9.9 Branch Concerns
- 10.0 Other
- * 11.0 Adjournment 6:00 pm

* Timed Items

OSSTF PLEDGE

I solemnly dedicate myself to promote and advance the cause of education.

I will strive to achieve and maintain the highest degree of professional competence and will always uphold the honour, dignity, and ethical standards of my profession.

I pledge my loyalty and support to the Ontario Secondary School Teachers' Federation and will comply with the Constitution, Bylaws, policies and established practices which govern its members.

Anti-Harassment Policy

The full Anti-Harassment Policy will be read at the first meeting of all OSSTF bodies each new Federation year. The following shorter version is taken from the full Policy and may be read as an alternative at subsequent meetings.

Anti-Harassment Statement

Let us not take thought for our separate interests, but let us help one another.

A member of OSSTF has the right to a workplace and union environment free from harassment and bullying.

Harassment and discrimination are not joking matters. They have a destructive effect on the workplace environment, individual well-being, and union solidarity. Such actions are always unacceptable.

As members of OSSTF, our goal must be to protect human rights, to promote mutual respect and trust, and to foster inclusion.

OSSTF is committed to strengthening member solidarity and takes seriously its own responsibility to ensure that members are treated with respect and dignity at all provincially sponsored OSSTF events and meetings.

Any member who feels targeted by harassment or discrimination must be able to speak up and know their concerns will be responded to immediately in accordance with OSSTF Policies and Bylaws and the Resolution and Complaint Procedure.

Equity Statement

OSSTF/FEESO is a democratic union that recognizes the importance of encouraging and supporting involvement by all members, while recognizing that some members have historically been marginalized. For the Federation to be at its best, all members must see themselves reflected in its goals, structures, and practices. OSSTF/FEESO will strive to identify and eliminate barriers to participation through programs, procedures, bylaws, and policies supported by specified resources and education.

OSSTF/FEESO supports equity, diversity, and social justice within the union, the workplace, and in broader society.

Not all discrimination is deliberate or visible. Inadvertent, hidden, and systemic discrimination must be identified and addressed.

Discrimination and harassment must not be ignored when we see it. Overt discrimination and harassment within the Federation must be challenged and rectified.

The marginalization of certain groups must be specifically recognized. For OSSTF/FEESO, these groups include, but are not necessarily limited to, women, people of colour, lesbian, gay, bisexual, transgendered, queer, intersexed, questioning, two-spirited, First Nations, Inuit, Métis, people with disabilities, francophones, and those whose participation is impeded because of economic circumstances or family status.

Equal opportunity to participate in the Federation does not mean treating all members the same. Within a democratic framework, promoting the engagement of members of equity-seeking groups is a valid and necessary approach to reaching equal outcomes.

OSSTF/FEESO will be guided in its efforts to eliminate barriers by valid research, regular review, and consultation with the membership.

Federation programs and policies designed to eliminate barriers must not only do so, they must be widely seen to do so.