



April 2, 2014

DISTRICT COUNCIL

MINUTES

Present:	Barb Young	District President
	Terry Stitch	1 st Vice President
	James Grant	Treasurer / CPAC Officer
	Greg Sheeler	1st Executive Officer
	Steve Spring	2nd Executive Officer
	John Callaghan	Occasional Teachers
	Hugh Garrett	Federation Officer
	Dave Russell	Provincial Secretariat Liaison
	Craig Bowie	Chair
	Tim Allen	AMSS
	Domenica Livingstone	CKSS
	James Clarke	JMSS
	Dwayne Strevel	LKCS
	Brian McBain	NLSS
	Elliot Blackshaw	RDHS
	Nathan Jeffrey	SCITS
	Lisa Zandbergen	WDSS
	Carolyn Trigatti	Recording Secretary
Regrets:	Stephen Lynch	2 nd Vice President
	Earl Burt	Provincial Executive Liaison
	Cal DeNure	BDHS
	Dave Page	CKSS/ Health and Safety Officer
	Jennifer Kumpf	LCCVI
	Dave Parkes	NCIVS
	Steve Stephenson	TDHS
	Amy Brand	Educational Services Officer
Absent:	Bryan Ferguson	SCSS
	Dave Edwards	WDSS

- 1.0 Welcome and Call to Order at 4:30 pm by Craig Bowie, Chair.
- 2.0 Reading of the Pledge by Hugh Garrett.
- 3.0 Steve Spring was appointed as the Anti Harassment Officer for the meeting. The Anti Harassment Policy was deemed to have been read.

4.0 The agenda was approved as printed.

5.0 The previous Minutes of January 15, 2014 were approved as printed.

6.0 Business Arising from Previous Minutes – none.

7.0 Correspondence

A thank you letter for the donation to the education funds for the children of deceased member Paul Kloostra.

8.0 Business:

8.1 AMDA

8.1.1 Annual Action Plan

Mover: Terry Stitch
Seconder: Barb Young

BIRT the 2014-2015 Annual Action Plan be recommended to AMDA.

Motion carried.

8.1.2 Budget

The Finance Committee consisted of James Grant, Barb Young and Greg Sheeler.

Mover: James Grant
Seconder: Barb Young

BIRT the draft 2014-2015 Budget be recommended to AMDA.

Motion carried.

8.1.3 Nominations

The following nominations for Executive positions have been received:

President	Barb Young	One to be elected
Vice President	Stephen Lynch	Two to be elected
	Greg Sheeler	
Treasurer	James Grant	One to be elected
Executive Officer	Nathan Jeffrey	Two to be elected
	Dave Parkes	
	Steve Spring	

Nominations may be made on the floor at AMDA with ten signatures from five different Branches according to the District Constitution.

8.2 Math AQs Funding Through the Ministry and OTF

OSSTF does not cover the cost of AQ courses. Funding has now been made available through OTF and the Ministry of Education.

The details will be sent electronically to the Branch Presidents, as well as posted on the District website.

8.3 PD “In This World” Production

Posters were provided. The Study Guide can be sent electronically upon request.

8.4 Branch President Training

Branch President Training, along with Districts 8 and 9, will be held Friday, September 19 and Saturday, September 20, 2014 at Caesars Windsor.

8.5 Day of Mourning

Information regarding the Day of Mourning can be found in the President’s Report and will be posted on the District website.

8.6 Retirement Dinner

This year’s Retirement Dinner will be held on Tuesday, June 10, 2014 at the Baldoon Golf Club in Wallaceburg.

8.7 Golf Tournament

This year’s golf tournament will be held Saturday, May 31, 2014 at Heritage Heights in Petrolia.

9.0 Reports:

9.1 Provincial

A written report was provided.

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 Provincial Council

A written report was provided. In the future, Provincial Council reports will be sent electronically to the Branches as they are received.

9.7 CPAC

Provincial Student Achievement Award booklets were distributed to all Branches, as well as invitations to the District winning students and their teachers.

9.8 Occasional Teachers

No report.

9.8 Branch Concerns

9.8.1 LKCS – a concern regarding an Occasional Teacher that was in the school for a week and was given four classes out of four on the first two days. Members should contact the District Office in these situations.

10.0 Other – none.

11.0 The meeting adjourned at 5:10 pm.