



April 3, 2013

# DISTRICT COUNCIL

## MINUTES

Present:	Stephen Lynch	2 <sup>nd</sup> Vice President
	Greg Sheeler	1st Executive Officer / NLSS
	Steve Spring	2nd Executive Officer
	John Callaghan	Occasional Teachers
	Hugh Garrett	Federation Officer
	Cal DeNure	BDHS
	Geoff Brenders	CKSS
	Dave Parkes	NCIVS
	Elsa Natvik	RDHS
	Josh MacDougall	SCITS
Steve Stephenson	TDHS	
Dave Edwards	WDSS / Human Rights Officer	
Amy Brand	Educational Services Officer	
Dave Page	Health and Safety Officer	
Carolyn Trigatti	Recording Secretary	
Regrets:	Barb Young	District President
	Terry Stitch	1 <sup>st</sup> Vice President
	James Grant	Treasurer / CPAC Officer
	Ken Coran	Provincial Executive Liaison
	Karl Dean	Provincial Secretariat Liaison
	Craig Bowie	Chair
	Jayson Campeau	JMSS
	Jen Kumpf	LCCVI
	Dwayne Strevel	LKCS
Jessie Donner	SCSS	
Absent:	Tim Allen	AMSS
	Derek Stenton	LKDSB

- 1.0 Welcome and Call to Order at 4:30 pm by John Callaghan, 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 deemed to have been read.
- 4.0 The agenda was approved as with the following amendments: 10.1 Information Meeting and 10.2 Rondeau Park.
- 5.0 The previous Minutes (January 14, 2013) were approved as printed.

6.0 Business Arising from Previous Minutes – none.

7.0 Correspondence – none.

8.0 Business:

8.1 AMDA

8.3.1 Annual Action Plan

Mover: Stephen Lynch  
Seconder: Greg Sheeler

BIRT the 2013-2014 Annual Action Plan be recommended to AMDA.

Motion carried.

8.3.2 Budget

Mover: Stephen Lynch  
Seconder: Steve Spring

BIRT the draft 2013-2014 Budget be recommended to AMDA.

Motion carried.

8.2 Retirement Dinner

The Retirement Dinner will be held Tuesday, June 11 at Baldoon Gold Club in Wallaceburg this year.

8.3 Golf Tournament

Golf Tournament will be held Saturday, May 25 at Heritage Heights in Petrolia. A poster and RSVP forms were provided.

8.4 Committee Officers Posting

A poster was provided.

8.5 EFG Workshops

Information was provided.

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 – no report.

9.7 CPAC - no report.

9.8 Educational Services – no report.

9.9 Human Rights

Common Threads is an excellent resource available to all members. Please contact the District Office.

9.10 Status of Women – no report.

9.11 Occasional Teachers – no report.

9.12 Branch Concerns

9.12.1 BDHS – Retroactivity of Category change under the imposed conditions.

10.0 Other

10.1 Information Meeting

A poster was provided. Information will be sent via a link, which will be emailed to all members, tomorrow at 4:00 pm. An Information meeting will be held Thursday, April 11 and then an electronic vote will be conducted by Provincial Office.

10.2 Family Fun Day – Rondeau Park

Posters were provided.

11.0 The meeting adjourned at 5:20 pm.