



April 4, 2018

DISTRICT COUNCIL

MINUTES

Present:	Hugh Garrett	District President
	Greg Sheeler	Vice President
	Jennifer Kumpf	Treasurer / Human Rights
	Dave Parkes	Executive Officer / NCIVS
	Meighen McGregor	Executive Officer / Status of Women
	Barb Young	Occasional Teacher President
	Stephen Lynch	Federation Officer
	Chris Schleihauf	Chair / LKCS
	Carolyn Caldwell	Recording Secretary
	Tim Allen	AMSS
	Don Cameron	BDHS
	Colin Pugh	CKSS
	Deb Verhart	RDHS
	Geoff Brenders	TDHS
Regrets:	Martha Hradowy	Provincial Executive Liaison
	Dave Russell	Provincial Secretariat Liaison
	Steve Spring	Vice President
	Andy Shaw	GLSS
	Paul Sokol	LCCVI
	Carey Eldridge	LKDSB
Tim Dolbear	WDSS	

- 1.0 Welcome and Call to Order at 4:30 pm.
- 2.0 The Ontario Secondary School Teachers' Federation acknowledges and thanks the Chippewa, Odawa, Potawatomi and Delaware Peoples of this territory and other Indigenous Peoples for sharing this land so that we may come together today in a good way.
- 3.0 Reading of the Pledge by Stephen Lynch.
- 4.0 Greg Sheeler was appointed as the Anti-Harassment Officer for the meeting and the Anti-Harassment Policy and Equity Statement were deemed read.
- 5.0 The agenda was approved as printed.
- 6.0 The previous Minutes of January 17, 2018 were approved as printed.

7.0 Business Arising from Previous Minutes – none.

8.0 Business:

8.1 Retirement Dinner

The Retirement Dinner will be held Tuesday, June 12th at the Clubhouse at Baldoon, Wallaceburg.

8.2 AMDA

The Annual Meeting of District Assembly will be held May 9th at the Clubhouse at Baldoon. Nominations has closed and will be posted on the District website. Branch Presidents were asked to get Delegate names to the District Office.

8.2.1 Annual Action Plan

Greg Sheeler reviewed the Annual Action Plan.

Mover: Greg Sheeler
Seconder: Hugh Garrett

BIRT the 2018-2019 Annual Action Plan be recommended to AMDA.

Motion carried.

8.2.2 Budget

Jennifer Kumpf reviewed the draft budget.

Mover: Jennifer Kumpf
Seconder: Hugh Garrett

BIRT the draft 2018-2019 Budget be recommended to AMDA.

Motion carried.

8.2.3 Health and Safety Officer

Health and Safety Officer posting was provided.

8.2.4 Federation Officer Posting

Federation Officer posting 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 – no report.

9.6 Education Services – no report

9.7 CPAC

A written report was provided.

9.8 Branch Concerns – none.

10.0 Other – none.

11.0 The meeting adjourned at 5:00 pm.