



April 5, 2017

DISTRICT COUNCIL

MINUTES

Present:	Hugh Garrett	District President
	Greg Sheeler	Vice President
	Steve Spring	Vice President
	Jennifer Kumpf	Treasurer
	Dave Parkes	Executive Officer
	Meighen McGregor	Executive Officer
	Stephen Lynch	Federation Officer
	Dave Russell	Provincial Secretariat Liaison
	Craig Bowie	Chair
	Don Cameron	BDHS
	Colin Pugh	CKSS
	Andrew Shaw	GLSS
	Dave McLean	NLSS
	Elliot Blackshaw	RDHS
	Geoff Brenders	TDHS
	Tim Dolbear	WDSS
	Jim Stover	Health and Safety Officer
Regrets:	Jennifer Scott	Occasional Teachers
	Jo Dean	Provincial Executive Liaison
	Tim Allen	AMSS
	Chris Schleihauf	LKCS
	Paul Sokol	LCCVI
	Carey Eldridge	LKDSB
	Carolyn Caldwell	Recording Secretary

- 1.0 Welcome and Call to Order at 4:30 pm by Craig Bowie, Chair.
- 2.0 Reading of the Pledge by Dave Parkes.
- 3.0 Greg Sheeler was appointed as the Anti-Harassment Officer for the meeting. The Anti-Harassment Policy was read.
- 4.0 The agenda was approved as printed.
- 5.0 The previous Minutes of January 18, 2017 were approved as printed.
- 6.0 Business Arising from Previous Minutes – none.

7.0 Business:

7.1 AMDA

7.1.1 Annual Action Plan

Mover: Greg Sheeler
Seconder: Steve Spring

BIRT the 2017-2018 Annual Action Plan be recommended to AMDA.

Motion carried.

7.1.2 Budget

Mover: Jennifer Kumpf
Seconder: Hugh Garrett

BIRT the draft 2017-2018 Budget be recommended to AMDA.

Motion carried.

7.2 Committee Officers

All Committee Officers, except for Health and Safety will expire June 30, 2017. Posters were provided.

7.3 Retirement Workshop (RTO)

Posters were provided.

7.4 Use of Social Media (Twitter, Facebook, etc.)

7.4.1 OSSTF Poster – Cybersafety

Copies of the poster were provided.

7.4.2 OCT Professional Advisory

The Ontario College of Teachers' Professional Advisory was discussed.

7.5 Occasional Teachers – Reminder Article L39.05.6 (May 31 deadline)

7.6 Tax Credit for Teachers – Information

Written information provided.

8.0 Reports:

8.1 Provincial

Dave Russell provided a Provincial report.

8.2 President

A written report was provided.

8.3 Treasurer

Treasurer's Report was included with the AMDA Budget and Reports.

8.4 Federation Officer

A written report was provided.

8.5 Health & Safety

An oral report was provided by Jim Stover.

8.6 Educational Services

A written report was included in the AMDA packages.

8.7 CPAC

Written report provided.

8.8 Branch Concerns

8.8.1 TDHS – question regarding change in how the Board calculates mileage since March 1st.

8.8.2 GLSS – question regarding sick leave.

8.8.3 WDSS – question regarding Student Success.

8.8.4 NLSS – question regarding Parent-Teacher night tracking sheet.

9.0 Other

AMDA packages were provided to all Council members.

10.0 The meeting adjourned at 6:00 pm.