



April 6, 2016

DISTRICT COUNCIL

MINUTES

Present:	Barb Young	District President
	Greg Sheeler	Vice President
	Stephen Lynch	Vice President / SCITS
	James Grant	Treasurer / CPAC Officer
	Steve Spring	Executive Officer
	Hugh Garrett	Federation Officer
	Craig Bowie	Chair
	Carolyn Caldwell	Recording Secretary
	Don Cameron	BDHS
	Jennifer Kumpf	LCCVI / Human Rights / Status of Women
Carey Eldridge	LKDSB	
Elliot Blackshaw	RDHS	
Petra Ramos	SCITS	
Tim Dolbear	WDSS	
Jim Stover	Health and Safety Officer	
Regrets:	Dave Parkes	Executive Officer
	John Callaghan	Occasional Teachers / Vice Chair
	Rob Gascho	Provincial Executive Liaison
	Dave Russell	Provincial Secretariat Liaison
	Tim Allen	AMSS
	Colin Pugh	CKSS
	Chris Schleihauf	LKCS
	Brian McBain	NLSS
	Andy Shaw	SCSS
	Steve Stephenson	TDHS

- 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 read.
- 4.0 The agenda was approved as printed.
- 5.0 The previous Minutes of January 13, 2016 were approved as printed on a motion by Stephen Lynch, seconded by Petra Ramos and carried.

6.0 Business Arising from Previous Minutes – none.

7.0 Correspondence – none.

8.0 Business:

8.1 AMDA

8.1.1 Annual Action Plan

Mover: Stephen Lynch

Seconder: Greg Sheeler

BIRT the 2016-2017 Annual Action Plan be recommended to AMDA.

Motion carried.

8.1.2 Budget

Mover: James Grant

Seconder: Barb Young

BIRT the draft 2016-2017 Budget be recommended to AMDA.

Motion carried.

8.2 AMPA Levy Motion

A motion was passed at the Annual Meeting of Provincial Assembly that imposes a 0.3% levy on all members in order to build a Member Protection Account of at least one hundred and forty million dollars. When the account has exceeded this amount, the levy will cease and if and when the account falls below that amount, the levy will be brought back. Detailed information can be found in April's President's Report.

8.3 Retirement Workshop (OTIP)

Posters were provided.

8.4 Retirement Gratuity Payout (LKDSB)

Written information was provided. The Board Office will be sending detailed information to all members.

9.0 Reports:

9.1 Provincial

Written report 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 is included in the AMDA packages.

9.6 Education Services – no report.

9.7 CPAC – no report.

9.8 Occasional Teachers

A written report was provided.

9.9 Human Rights – no report.

9.10 Status of Women – no report.

9.11 Branch Concerns

9.11.1 A question regarding Ministry studies in regards to rural school funding initiatives.
Members are directed to contact their local MPP.

10.0 Other

AMDA packages were provided to all Council members.

11.0 The meeting adjourned at 5:25 pm.