



January 13, 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
	Dave Parkes	Executive Officer
	Hugh Garrett	Federation Officer
	Rob Gascho	Provincial Executive Liaison
	Craig Bowie	Chair
	Carolyn Caldwell	Recording Secretary
	Tim Allen	AMSS
	Don Cameron	BDHS
	Colin Pugh	CKSS
	Jennifer Kumpf	LCCVI / Human Rights / Status of Women
Carey Eldridge	LKDSB	
Brian McBain	NLSS	
Andy Shaw	SCSS	
Tim Dolbear	WDSS	
Jim Stover	Health and Safety Officer	
Regrets:	John Callaghan	Occasional Teachers / Vice Chair
	Dave Russell	Provincial Secretariat Liaison
	Chris Schleihauf	LKCS
	Elliot Blackshaw	RDHS
	Deb Verhart	RDHS
	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 Greg Sheeler was appointed as the Anti-Harassment Officer for the meeting. The Anti-Harassment Policy was deemed to have been read.
- 4.0 One change to the agenda: 9.3 will be moved up with 8.1. The agenda was approved as amended.
- 5.0 The previous Minutes of November 18, 2015 were approved as printed.

6.0 Business Arising from Previous Minutes – none.

7.0 Correspondence – none.

8.0 Business:

8.1 a) Treasurer's Report

A written report was provided.

b) Committee Budgets

Committee Budget requests are due by February 1st.

8.2 AMPA (March 11 – 14)

District 10 is entitled to send seven (7) Delegates and two (2) Alternates to AMPA this year. Barb Young and John Callaghan are automatic Delegates.

An election took place for five (5) Delegates and two (2) Alternates. The results were:

Delegates: Tim Dolbear
Jennifer Kumpf
Stephen Lynch
Dave Parkes
Steve Spring

Alternates: Deb Verhart
Diane Vienneau

Mover: Stephen Lynch
Secunder: Dave Parkes

BIRT the ballots be destroyed.

Motion carried.

8.3 AMDA (May 4, 2016)

AMDA will be held May 4th at Baldoon Golf Club in Wallaceburg. Information will be forwarded to Branch Presidents and Executive members in early February.

8.3.1. Elections

It is an election year at AMDA and all Executive positions will be open.

8.4 PD Opportunity
(Ontario Educators Conference: Implementing the Accepting Schools Act Conference 2016.)

Barb Young gave information to Council about this PD opportunity.

8.5 Method of Pay (e.g. 2016-2017 School Year)

Written information was provided.

9.0 Reports:

9.1 Provincial Council

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 Education Services - no report.

9.7 CPAC – no report.

9.8 Occasional Teachers – no report.

9.9 Human Rights – no report.

9.10 Status of Women – no report.

9.10 Branch Concerns:

9.10.1 CKSS – Question regarding Long Term Occasionals access to top up Maternity leave top up.

- 9.10.2 LKDSB –Concern regarding teachers that work at the Board office and their ability to return to their school.
- 9.10.3 NLSS – Additional PD Day? April 15th is being recommended by the Board.
- 9.10.4 LCCVI – Question concerning how Occasional Teachers access benefits.
- 9.10.5 CKSS – Occasional Teachers being asked to teach four out of four. The Branch President informed Administration four out of four is not allowed. Branch Presidents were asked to contact the District Office if this occurs at their school.

10.0 Other – none.

11.0 The meeting adjourned at 5:35 pm.