



January 14, 2013

DISTRICT COUNCIL

MINUTES

Present:	Barb Young	District President
	Terry Stitch	1 st Vice President
	Stephen Lynch	2 nd Vice President
	Greg Sheeler	1st Executive Officer / NLSS
	Steve Spring	2nd Executive Officer
	John Callaghan	Occasional Teachers
	Hugh Garrett	Federation Officer
	Karl Dean	Provincial Secretariat Liaison
	Craig Bowie	Chair
	Tim Allen	AMSS
	Cal DeNure	BDHS
	Terry McConnell	BDHS CBC Representative
	Geoff Brenders	CKSS
	Jayson Campeau	JMSS
	Tim Regan	JMSS CBC Representative
	Jen Kumpf	LCCVI
	Dwayne Strevel	LKCS
	Derek Stenton	LKDSB
	Dave Parkes	NCIVS
	Blake Stevenson	NCIVS CBC Representative
	Elsa Natvik	RDHS
	Elliott Blackshaw	RDHS CBC Representative
	Deb Verhart	RDHS Guest
	Jon Gudz	SCSS
	Brian Ferguson	SCSS CBC Representative
	Josh MacDougall	SCITS
	Arlene Duckert	TDHS
	Dave Edwards	WDSS / Human Rights Officer
	Bob Shaw	Table Team Member
	Amy Brand	Educational Services Officer
	Dave Page	Health and Safety Officer
	Carolyn Trigatti	Recording Secretary
Regrets:	Ken Coran	Provincial Executive Liaison
	James Grant	Treasurer / CPAC Officer

- 1.0 Welcome and Call to Order at 4:30 pm by Craig Bowie, Chair. Due to the main agenda item (Negotiations/Sanctions), Collective Bargaining Representatives were invited to attend.

- 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 printed.
- 5.0 The previous Minutes (November 7, 2012) were approved as printed.
- 6.0 Business Arising from Previous Minutes – none.
- 7.0 Correspondence – none.
- 8.0 Business:

- 8.1 Committee Budgets

According to the Constitution, the Committee budgets are due to the District Office by February 1st of each year. Worksheets were distributed to Committee Officers.

- 8.2 Ministry Memos and Regulations

Ministry Memos and Regulations were previously emailed to all Branch Presidents, Executive and Collective Bargaining Committee members for their information. A draft entitled “The Imposed Terms” was distributed. This document is still draft and for background information only.

- 8.3 Rules Committee

Since we are no longer in a strike position, there is no requirement for a Rules Committee. Members are encouraged to make their own decisions based on the current conditions.

- 8.4 Mass Demonstration

There will be a local rally at Bob Bailey and Rick Nicholls’ offices on Wednesday, January 16 from 2:30 – 4:30 pm. Posters were provided. Terry Stich will have signs, flags, etc. at the Chatham protest and James Grant will have the same at the Sarnia rally.

There will be an OFL Rally in Toronto on Saturday, January 26th. Posters were provided. Bus information to follow.

- 8.5 Labour Council Delegates

If anyone is interested in attending either the Chatham Kent or the Sarnia & District Labour Councils, please contact the District Office.

8.6 AMDA

This year's Annual Meeting of District Assembly will be held Tuesday, May 7 at Baldoon Golf Club in Wallaceburg.

8.7 OTF/OTIP Teaching Awards

Information regarding the OTIP Teaching Awards can be found on the District website.

8.8 AMPA (March 8 – 11, 2013)

Written profiles were provided for each applicant.

As per the Constitution, Barb Young as District President and John Callaghan as Occasional Teacher Branch President are automatic Delegates. A vote was conducted to determine the other five Delegates and two Alternates.

First ballot results:

Delegates: Geoff Brenders
James Grant
Stephen Lynch
Elsa Natvik
Steve Spring

Alternate: Dave Edwards

A second ballot was conducted and the second Alternate is Nathan Jeffrey.

Mover: John Callaghan
Seconder: Terry Stitch

BIRT the ballots be destroyed.

Motion carried.

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 will be posted on the District website.

10.0 The meeting adjourned at 6:00 pm due to a timed agenda item.

Not addressed at the meeting, but included in Council packages:

- CPAC report
- Human Rights report
- Occasional Teachers report