



January 15, 2014

DISTRICT COUNCIL

MINUTES

Present:	Barb Young	District President
	Terry Stitch	1 st Vice President
	Stephen Lynch	2 nd Vice President
	James Grant	Treasurer / CPAC Officer
	Greg Sheeler	1st Executive Officer / NLSS
	Steve Spring	2nd Executive Officer
	John Callaghan	Occasional Teachers
	Hugh Garrett	Federation Officer
	Dave Russell	Provincial Secretariat Liaison
	Craig Bowie	Chair
Regrets:	Tim Allen	AMSS
	Dave Page	CKSS/ Health and Safety Officer
	Dave Parkes	NCIVS
	Elliot Blackshaw	RDHS
	Deb Verhart	RDHS Guest
	Bryan Ferguson	SCSS
	Nathan Jeffrey	SCITS
	Dave Edwards	WDSS
	Carolyn Trigatti	Recording Secretary
	Earl Burt	Provincial Executive Liaison
Cal DeNure	BDHS	
James Clarke	JMSS	
Jennifer Kumpf	LCCVI	
Steve Stephenson	TDHS	
Amy Brand	Educational Services Officer	
Absent:	Dwayne Strevel	LKCS

- 1.0 Welcome and Call to Order at 4:30 pm by Craig Bowie, Chair.
- 2.0 Reading of the Pledge by Stephen Lynch.
- 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 of November 6, 2013 were approved as printed.

6.0 Business Arising from Previous Minutes – none.

7.0 Correspondence

OTIP Teaching Awards – Further information can be found on the District website (osstfd10.ca)

8.0 Business:

8.1 Committee Budgets

The Committee Budget requests are due to the District office by February 1st each year according to the Constitution.

8.2 AMPA (March 7 – 10, 2014)

Our automatic Delegates are Barb Young and John Callaghan. Four members put their name forward: Geoff Brenders, Dave Edwards, Stephen Lynch and Steve Spring. If anyone else is interested in attending AMPA, please contact the District Office.

8.3 Transfer Requests

Members wishing to change school locations and/or part-time or full-time status should apply to Posting #3114 before March 31st.

8.4 Negotiations Priority Survey

Written information provided. All members are encouraged to take this survey. It will be live until January 31st. Members that do not have their password should contact the Member Services Department at the Provincial Office.

8.5 OTIP/EFG Retirement Seminars

Branch Presidents received posters to post in their schools. The information can also be found on the District website.

8.6 Provincial Standing Committees

There is a link to the application process for Provincial Standing Committees. The deadline is March 1st to be considered ontime.

8.7 Dues Holiday

The dues holiday was to take effect on the two January pay periods. However, the Board was unable to process for the first pay period in January. Therefore, no District dues will be deducted for the last pay in January and the first pay in February.

8.8 Teachers and the Law Resource Book

The District Office purchased two copies of this excellent resource. Any members that are interested may borrow.

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 was provided.

9.6 Provincial Council

A written report was provided.

9.7 CPAC

A written report was provided.

9.8 Occasional Teachers

A written report was provided.

9.8 Branch Concerns

9.8.1 CKSS - Concern regarding the amount of time given to teachers for marking exams. Every member can go to Administration and ask for an extension.

10.0 Other – none.

11.0 The meeting adjourned at 5:25 pm.