



January 17, 2017

# DISTRICT COUNCIL

## MINUTES

Present:	Hugh Garrett	District President
	Greg Sheeler	Vice President
	Steve Spring	Vice President
	Dave Parkes	Executive Officer / NCIVS
	Meighen McGregor	Executive Officer / Status of Women
	Barb Young	Occasional Teacher President
	Stephen Lynch	Federation Officer
	Martha Hradowy	Provincial Executive Liaison
	Chris Schleihauf	Chair / LKCS
	Carolyn Caldwell	Recording Secretary
	Tim Allen	AMSS
	Elliot Blackshaw	RDHS
	Geoff Brenders	TDHS
	Tim Dolbear	WDSS
Jim Stover	Health & Safety Officer	
Regrets:	Jennifer Kumpf	Treasurer / Human Rights
	Dave Russell	Provincial Secretariat Liaison
	Don Cameron	BDHS
	Joe Kuhn	CKSS
	Andy Shaw	GLSS
	Carey Eldridge	LKDSB
	Paul Sokol	LCCVI

- 1.0 Welcome and Call to Order at 4:30 pm.
- 2.0 The Ontario Secondary School Teachers' Federation acknowledges and thanks the Chippewa, Odawa, Potawatomi and Delaware Peoples of this territory and other Indigenous Peoples for sharing this land so that we may come together today in a good way.
- 3.0 Reading of the Pledge by Dave Parkes.
- 4.0 Dave Parkes was appointed as the Anti-Harassment Officer for the meeting and the Anti-Harassment Policy and Equity Statement were deemed read.
- 5.0 The agenda was approved as printed.
- 6.0 The previous Minutes of November 15, 2017 were approved as printed.

## 7.0 Business Arising from Previous Minutes

Update – the College of Teachers did not raise fees.

## 8.0 Business:

### 8.1 Committee Budgets

Committee Budget requests are due by February 1st.

### 8.2 AMPA (March 9 – 12)

District 10 is entitled to send six (6) Delegates and two (2) Alternates to AMPA this year. Hugh Garrett, President and Barb Young, Occasional Teacher Branch President are automatic Delegates. Hugh Garrett is unable to attend and Steve Spring will be his designate and act as Delegation Leader. Barb Young is unable to attend and Jennifer Hill will be her designate.

An election took place for four (4) Delegates and two (2) Alternates. The results were:

Delegates:           Kumpf, Jennifer  
                          Lynch, Stephen  
                          Parkes, Dave  
                          Scott, Jennifer

Alternates:          Brander, April  
                          Brenders, Geoff

The ballots were destroyed with no objection.

## 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 was provided.

9.6 Education Services – no report

9.7 CPAC

A written report was provided.

9.8 Branch Concerns

9.8.1 TDHS – question regarding extra degree allowance. Members should contact Shelley Waller at the Lambton Kent District School Board.

9.8.2 CKSS – question regarding a recent posting that was rescinded. It was posted in error.

9.8.3 RDHS – question regarding student suspensions. Student suspensions are handled on a case by case basis. If violence is involved, staff should be notified.

9.8.4 NCIVS – clarification on out of country medical coverage. If going out of country, notify OTIP and always have your card on you.

10.0 Other – none.

11.0 The meeting adjourned at 5:45 pm.