



January 18, 2017

DISTRICT COUNCIL

MINUTES

Present:	Hugh Garrett	District President
	Greg Sheeler	Vice President
	Steve Spring	Vice President / Vice Chair
	Jennifer Kumpf	Treasurer / Human Rights / Status of Women
	Dave Parkes	Executive Officer / NCIVS
	Meighen McGregor	Executive Officer
	Stephen Lynch	Federation Officer
	Jennifer Scott	Occasional Teachers
	Craig Bowie	Chair
	Dave Russell	Provincial Secretariat
	Carolyn Caldwell	Recording Secretary
	Tim Allen	AMSS
	Colin Pugh	CKSS
	Andy Shaw	GLSS
Carey Eldridge	LKDSB	
Deb Verhart	RDHS	
Geoff Brenders	TDHS	
Tim Dolbear	WDSS	
Jim Stover	Health and Safety Officer	
Regrets:	Jo Dean	Provincial Executive
	Chris Schleihauf	LKCS
	Don Cameron	BDHS
	Elliot Blackshaw	RDHS

- 1.0 Welcome and Call to Order at 4:30 pm by Craig Bowie, Chair.
- 2.0 Reading of the Pledge by Greg Sheeler.
- 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: 2.0 Educators Financial Meeting to be moved to 5.0. The agenda was approved as amended.
- 5.0 Educators Financial Group (EFG)

Chuck Hamilton and Jim Wanamaker of Educators Financial Group made a presentation to Council, highlighting the services that EFG provides to all of our members.

6.0 One amendment to the previous minutes: Craig Bowie to be added under “Regrets”. The previous Minutes of November 16, 2016 were approved as amended.

7.0 Business Arising from Previous Minutes – none.

8.0 Business:

8.1 Committee Budgets

Committee Budget requests are due by February 1st.

8.2 AMPA (March 10 – 13)

District 10 is entitled to send six (6) Delegates and two (2) Alternates to AMPA this year. Hugh Garrett, President and Jennifer Scott, 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.

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

Delegates: Bill Cornell
Jennifer Kumpf
Stephen Lynch
Dave Parkes

Alternates: April Brander
Avinash Manju Ghosh

The ballots were destroyed with no objection.

8.3 Transfer Requests

All transfer requests will be done electronically again this year. Teachers requesting a transfer to a new school location or to change their part-time or full-time status should notify Human Resources by applying through a Posting by March 31, 2017. The requests will be considered by Principals and Senior Administration during the 2017-2018 staffing process. If someone is considering changing to part time status they should contact the District office before doing so.

Any teacher requesting to transfer to a new school location is also encouraged to apply to postings as they occur and to which they are qualified.

8.4 Provincial Standing Committees

The application for Provincial Standing Committees and Councils for 2017-2018 is now available on the Provincial and District OSSTF websites.

The applications must be in on time in order to be considered. The deadline is March 1, 2017. Applications received after that time will be considered late and will only be considered for appointment if there are insufficient on-time applications for a specific committee/council.

9.0 Reports:

9.1 Provincial

A written report was provided.

9.2 President

A President's 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 Branch Concerns – none.

10.0 Other – none.

11.0 The meeting adjourned at 5:50 pm.