



January 20, 2015

DISTRICT COUNCIL

MINUTES

Present:	Barb Young	District President
	Stephen Lynch	Vice President
	James Grant	Treasurer / CPAC Officer
	Steve Spring	1st Executive Officer
	Dave Parkes	2nd Executive Officer
	Hugh Garrett	Federation Officer
	John Callaghan	Occasional Teachers / Vice Chair
	Rhodri Goodall	CKSS
	James Clarke	JMSS
	Jennifer Kumpf	LCCVI
	Dwayne Strevel	LKCS
	Carey Eldridge	LKDSB
	Blake Stevenson	NCIVS
	Brian McBain	NLSS
	Elliot Blackshaw	RDHS
	Deb Verhart	RDHS Guest
	Bryan Ferguson	SCSS
	Nathan Jeffrey	SCITS
	Steve Stephenson	TDHS
Tim Dolbear	WDSS	
Dave Page	Health and Safety Officer	
Lisa Zandbergen	Human Rights Officer	
Carolyn Trigatti	Recording Secretary	
Regrets:	Greg Sheeler	Vice President
	Jo Dean	Provincial Executive Liaison
	Dave Russell	Provincial Secretariat Liaison
	Amy Brand	Educational Services Officer
	Craig Bowie	Chair
	Tim Allen	AMSS
	Cal DeNure	BDHS

- 1.0 Welcome and Call to Order at 4:30 pm by John Callaghan, Vice-Chair.
- 2.0 Reading of the Pledge by Hugh Garrett.
- 3.0 James Clarke was appointed as the Anti Harassment Officer for the meeting. The Anti Harassment Policy was read.
- 4.0 The agenda was approved as printed.

5.0 The previous Minutes of November 5, 2014 were approved as printed.

6.0 Business Arising from Previous Minutes – none.

7.0 Correspondence:

Thank you letters from the Student Nutrition programs for our donations.

8.0 Business:

8.1 Committee Budgets

According to the District Constitution, the Committee Budget requests are due to the District Office by February 1st each year.

8.2 AMPA (March 13 – 16, 2015)

The District is entitled to send seven Delegates and two Alternates. The two automatic Delegates according to the District Constitution are Barb Young, District President and John Callaghan, Occasional Teachers' President. Five additional members put their names forward (Geoffrey Brenders, Nathan Jeffrey, Stephen Lynch, Dave Pares, Steve Spring). John Callaghan is unable to attend. Another Occasional Teacher can take his place. Any members interested in attending, should contact the District Office.

8.3 OTF Connects – Upcoming webinars

There is a link of the District website for these webinars.

8.4 Transfer Requests

Members wishing to change school locations and/or part-time or full-time status should apply to the Posting when it is posted.

8.5 Provincial Standing Committees

Written information provided, as well as posted on the District website.

8.6 Teacher Incident Reports

Branch Presidents received envelopes of reports that are also available in every school's main office. It is important that all incidents be reported.

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 Provincial Council

Reports will be sent electronically to Branch Presidents as they are available.

9.7 Human Rights

No report.

9.8 Occasional Teachers

A written report was provided.

9.9 Branch Concerns

9.9.1 SCITS – A concern regarding the FOB key system and doors being open at all times. This is happening at other schools as well. Dave Page will address this issue with the Joint Health and Safety Committee.

9.9.2 JMSS – A concern that a member is no longer able to increase their timetable to full time status for pay purposes by picking up LTO assignments since Reg 274 outlines the process for LTO work.

10.0 Other – none.

11.0 The meeting adjourned at 6:00 pm.