



June 3, 2015

DISTRICT COUNCIL

MINUTES

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

- 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 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 April 1, 2015 were approved as printed.
- 6.0 Business Arising from Previous Minutes – none.

7.0 Correspondence – none.

8.0 Business:

8.1 Draft Calendar of Events

The Draft District Calendar of Events was provided.

8.2 Election of Chairperson

Craig Bowie agreed to let his name stand. There were no further nominations. Craig Bowie will serve as Council Chairperson for the 2015/2016 school year.

8.3 Election of Vice Chairperson

John Callaghan agreed to let his name stand. There were no further nominations. John Callaghan will serve as Council Vice-Chairperson for the 2015/2016 school year.

8.4 Branch President Training (October 30-31)

The Branch President Training is scheduled for October 30 – 31 at the Oakwood Resort in Grand Bend. This training will be Inter-District training, along with Districts 8 and 9. Provincial Funding has been approved. Brochures, including RSVP forms will be provided in the new school year.

8.5 Branch Levy

The Branch Levy will remain at \$30 and be deducted from the November pay cheque.

8.6 Branch Executive

Please submit your Branch Executive to the District Office as soon as possible.

8.7 Retirement Dinner

Retirement Dinner will be held June 9 at Baldoon Golf Club. Branch Presidents were asked to introduce their retiring members.

8.8 Committee Officers:

8.1 Communications/Political Action

District Executive is recommending James Grant for the position of Communications/Political Action Officer.

8.2 Educational Services

District Executive is recommending Nathan Jeffrey for the position of Educational Services Officer.

8.3 Health and Safety

District Executive is recommending Jim Stover for the position of Health and Safety Officer.

8.4 Human Rights

District Executive is recommending Jennifer Kumpf for the position of Human Rights Officer.

8.5 Status of Women

District Executive is recommending Jennifer Kumpf for the position of Status of Women Officer.

8.6 Federation Officer

District Executive is recommending Hugh Garrett for the position of Federation Officer.

8.7 Motion

Mover: Elliot Blackshaw
Seconder: Tim Allen

BIRT District Council appoint James Grant to the position of Communications/ Political Action Officer for the term of July 1, 2015 – June 30, 2017.

BIRT District Council appoint Nathan Jeffrey to the position of Educational Services Officer for the term of July 1, 2015 – June 30, 2017.

BIRT District Council appoint Jim Stover to the position of Health and Safety Officer for the term of July 1, 2015 – June 30, 2018.

BIRT District Council appoint Jennifer Kumpf to the position of Human Rights Officer for the term of July 1, 2015 – June 30, 2017.

BIRT District Council appoint Jennifer Kumpf to the position of Status of Women Officer for the term of July 1, 2015 – June 30, 2017.

BIRT District Council appoint Hugh Garrett to the position of Federation Officer for the term of July 1, 2015 – June 30, 2018.

Motions 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

The Health and Safety report will be sent out to Branch Presidents and posted on the website.

9.6 CPAC – no report.

9.7 Occasional Teachers

Occasional Teacher usage is up over last year.

9.8 Human Rights – no report.

9.9 Branch Concerns

9.9.1 SCSS – concern regarding PACE.

9.9.2 TDHS – concern regarding Small Schools Program.

10.0 Other

10.1 Dave Page was presented with a thank you gift for all his hard work and dedication to Health and Safety.

10.2 Hugh Garrett was presented with the President's Award.

11.0 The meeting adjourned at 6:00 pm.