



June 4, 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
	Steve Spring	2nd Executive Officer
	John Callaghan	Occasional Teachers
	Hugh Garrett	Federation Officer
	Dave Russell	Provincial Secretariat Liaison
	Craig Bowie	Chair
	Tim Allen	AMSS
	Dave Page	CKSS / Health and Safety Officer
	Jennifer Kumpf	LCCVI
	Dave Parkes	NCIVS
	Brian McBain	NLSS
	Elliot Blackshaw	RDHS
	Nathan Jeffrey	SCITS
	Bryan Ferguson	SCSS
	Steve Stephenson	TDHS
	Lisa Zandbergen	Human Rights Officer
Regrets:	Greg Sheeler	1st Executive Officer
	Earl Burt	Provincial Executive Liaison
	Cal DeNure	BDHS
	James Clarke	JMSS
	Dwayne Strevel	LKCS
	Dave Edwards	WDSS
	Amy Brand	Educational Services Officer

- 1.0 Welcome and Call to Order at 4:30 pm by Craig Bowie, Chair.
- 2.0 Reading of the Pledge by Hugh Garrett.
- 3.0 Steve Spring 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 2, 2014 were approved as printed.

6.0 Business Arising from Previous Minutes – none.

7.0 Correspondence

7.1 2014 Holiday Gift Program

Information regarding the Holiday Gift Program was provided.

8.0 Business:

8.1 Draft Calendar of Events

The Calendar of Events was not confirmed in time for the meeting. It will be sent electronically to the Council members.

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 2014/2015 school year.

8.3 Election of Vice Chairperson

John Callaghan will serve as Council Vice-Chairperson for the 2014/2015 school year.

8.4 Branch President Training (September 26 - 27)

The Branch President Training is scheduled for September 26 - 27 at the Caesars Windsor. This training will be Inter-District training, along with Districts 8 and 9. Brochures, including RSVP forms were provided.

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 10 at Baldoon Golf Club. Branch Presidents were asked to introduce their retiring members.

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

Provincial Council reports are now being sent electronically after the meeting.

9.7 CPAC

Concentrating on the election currently. More to report after June 12th.

9.8 Occasional Teachers

The Occasional Teacher Roster is currently open.

9.8 Human Rights

Oral report was given by Lisa Zandbergen regarding the Human Rights conference she recently attended.

9.9 Branch Concerns

9.9.1 RDHS – Health and Safety issues. As a courtesy, contact the District Office, especially if an ambulance or police are called.

9.9.2 LCCVI – Is there an onus on the OSSTF member to call Children's Aid Society? It is the law and members must report. They may want to include administration.

9.9.3 SCITS – Not receiving Incident Reporting Form receipt. It is part of the Safe Schools Act and members need to be given a receipt acknowledging the incident.

9.9.4 NCIVS – Branch wants to know how we can rally the membership to get out for events, such as Labour Day Parade.

10.0 Other – none.

11.0 The meeting adjourned at 6:00 pm.