



June 5, 2013

# DISTRICT COUNCIL

## MINUTES

Present:	Barb Young	District President
	Stephen Lynch	2 <sup>nd</sup> Vice President
	Steve Spring	2nd Executive Officer
	John Callaghan	Occasional Teachers
	Hugh Garrett	Federation Officer
	Craig Bowie	Chair
	Tim Allen	AMSS
	Cal DeNure	BDHS
	Geoff Brenders	CKSS
	Jennifer Kumpf	LCCVI
	Dave Parkes	NCIVS
	Elsa Natvik	RDHS
	Bryan Ferguson	SCSS
	Josh MacDougall	SCITS
	Steve Stephenson	TDHS
	Dave Edwards	WDSS / Human Rights Officer
	Dave Page	Health and Safety Officer
	Carolyn Trigatti	Recording Secretary
Regrets:	Greg Sheeler	1st Executive Officer / NLSS
	Terry Stitch	1 <sup>st</sup> Vice President
	James Grant	Treasurer / CPAC Officer
	Ken Coran	Provincial Executive Liaison
	Karl Dean	Provincial Secretariat Liaison
	Jayson Campeau	JMSS
	Dwayne Strevel	LKCS
	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 Stephen Lynch was appointed as the Anti Harassment Officer for the meeting. The Anti Harassment Policy was deemed to have been read.
- 4.0 One addition to the agenda: 10.1 Other-Home Schooling. The agenda was approved as amended.

5.0 The previous Minutes (April 3, 2013) 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

A draft Calendar of Events was provided and reviewed. It is only draft at this time and subject to change.

8.2 Committee Officers

Postings went out for Committee Officers and no applications were received. Executive liaisons will be as follows:

8.2.1 CPAC – James Grant and Stephen Lynch

8.2.2 Educational Services – Hugh Garrett

8.2.3 Human Rights – Steve Spring

8.2.4 Status of Women – Barb Young

8.3 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 2013/2014 school year.

8.4 Election of Vice Chairperson

Chris Schleihauf agreed to let his name stand. There were no further nominations. Chris Schleihauf will serve as Council Vice-Chairperson for the 2013/2014 school year.

8.5 Branch President Training (October 4-5)

The Branch President Training is scheduled for October 4-5 at the Oakwood in Grand Bend. This training will be Inter-District training, along with Districts 8 and 9. More information to follow.

8.6 Branch Levy

It was deemed that \$30 is sufficient for the Branch Levy.

8.7 Branch Executive

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

## 8.8 Retirement Dinner

Ticket sales are slow this year. Five retirees will be in attendance.

## 9.0 Reports:

### 9.1 Provincial

A written report was provided.

### 9.2 President

A written report was provided. Dave Parkes, NCIVS, offered to assist with Labour Day preparations in hopes of getting more members involved.

### 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 – no report.

### 9.7 CPAC – no report.

### 9.8 Educational Services – no report.

### 9.9 Human Rights

A written report was provided.

### 9.10 Status of Women – no report.

### 9.11 Occasional Teachers

A written report was provided.

### 9.12 Branch Concerns – none.

## 10.0 Other

### 10.1 Home Schooling

It was clarified that classroom teachers are not required to provide assignments.

### 10.2 Presentation

A presentation was made to Elsa Natvik, who is the new Vice Principal of Blenheim District High School.

10.3 Dave Page thanked the District Office on behalf of the Chatham-Kent Community Living for the golf prizes that were donated.

11.0 The meeting adjourned at 5:45 pm.