



June 6, 2018

# DISTRICT COUNCIL

## MINUTES

Present:	Hugh Garrett	District President
	Greg Sheeler	Vice President
	Steve Spring	Vice President
	Jennifer Kumpf	Treasurer / Human Rights
	Dave Parkes	Executive Officer / NCIVS
	Meighen McGregor	Executive Officer / Status of Women
	Barb Young	Occasional Teacher President
	Stephen Lynch	Federation Officer / CPAC Officer
	Chris Schleihauf	Chair / LKCS
	Carolyn Caldwell	Recording Secretary
	Tim Allen	AMSS
	Don Cameron	BDHS
	Colin Pugh	CKSS
	April Brander	GLSS
	Carey Eldridge	LKDSB
Elliot Blackshaw	RDHS	
Geoff Brenders	TDHS	
Tim Dolbear	WDSS	
Regrets:	Martha Hradowy	Provincial Executive Liaison
	Dave Russell	Provincial Secretariat Liaison

- 1.0 Welcome and Call to Order at 4:30 pm.
- 2.0 The Ontario Secondary School Teachers' Federation acknowledges and thanks the Chippewa, Odawa, Potawatomi and Delaware Peoples of this territory and other Indigenous Peoples for sharing this land so that we may come together today in a good way.
- 3.0 Reading of the Pledge by Stephen Lynch.
- 4.0 Greg Sheeler was appointed as the Anti-Harassment Officer for the meeting and the Anti-Harassment Policy and Equity Statement were deemed read.
- 5.0 The agenda was approved as printed.
- 6.0 The previous Minutes of April 4, 2018 were approved as printed.
- 7.0 Business Arising from Previous Minutes – none.

## 8.0 Business:

### 8.1 Election of Chairperson

Chris Schleihauf agreed to let his name stand. There were no further nominations. Chris Schleihauf will serve as Council Chairperson for the 2018/2019 school year.

### 8.2 Election of Vice Chair

April Brander agreed to let her name stand. There were no further nominations. April Brander will serve as Council Vice-Chairperson for the 2018/2019 school year.

### 8.3 Branch Levy

Mover: Tim Allen  
Seconder: Don Cameron

BIRT the Branch Levy for the 2018-2019 school year will be \$40/member. This Levy will be deducted from the November pay cheque.

Motion carried.

### 8.4 Branch Executive

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

### 8.5 Retirement Dinner

Retirement Dinner will be held June 12 at The Clubhouse at Baldoon. Branch Presidents were asked to introduce their retiring members.

### 8.6 Health and Safety Officer

There were no applicants for the Health and Safety Officer position. If anyone is interested, he/she should contact the District Office.

### 8.7 Federation Officer

District Executive is recommending Stephen Lynch for the position of Federation Officer.

Mover: Tim Allen  
Seconder: Elliot Blackshaw

BIRT District Council appoint Stephen Lynch to the position of Federation Officer for the term of July 1, 2018 – June 30, 2021.

Motion carried unanimously.

8.8 Pay Schedule 2018-2019

A written pay schedule was provided.

8.9 Draft Calendar 2018-2019

A draft calendar for 2018-2019 was provided.

9.0 Reports:

9.1 Provincial

A written report was provided.

9.2 President

A written report was provided.

Dave Parkes was presented with the President's Award.

9.3 Treasurer

A written report was provided.

9.4 Federation Officer

A written report was provided.

9.5 Health & Safety – no report.

9.6 Education Services

A written report was provided.

9.7 CPAC

A written report was provided.

9.8 Branch Concerns

9.8.1 AMSS – concern regarding members going over on their number of on-calls. Please report any problems to the District Office.

9.8.2 NCIVS – a reminder that members are teachers 24/7. The College of Teachers and/or the Lambton Kent District School Board could discipline a teacher that behaves in an unprofessional manner, even after school hours.

- 9.8.3 LKCS – concern regarding internal postings being granted to members with less qualifications and/or seniority. Seniority is currently not a factor in determining who is awarded an internal position with the Lambton Kent District School Board. A candidate must have the proper qualifications for the position as listed in the posting.

#### 10.0 Other

10.1 Barb Young and Meighen McGregor were thanked for their service on the District Executive and all of their hard work on behalf of the Federation.

10.2 Hugh Garrett thanked the Councillors for their strong dedication to the Federation and their firm support over the years.

11.0 The meeting adjourned at 5:20 pm.