



June 7, 2017

# DISTRICT COUNCIL

## MINUTES

Present:	Hugh Garrett	District President
	Greg Sheeler	Vice President
	Steve Spring	Vice President
	Jennifer Kumpf	Treasurer
	Dave Parkes	Executive Officer
	Meighen McGregor	Executive Officer
	Stephen Lynch	Federation Officer
	Jennifer Scott	Occasional Teachers
	Craig Bowie	Chair
	Tim Allen	AMSS
	Colin Pugh	CKSS
	Andrew Shaw	GLSS
	Chris Schleihauf	LKCS
	Carey Eldridge	LKDSB
	Dave McLean	NLSS
	Elliot Blackshaw	RDHS
	Geoff Brenders	TDHS
	Tim Dolbear	WDSS
	Carolyn Caldwell	Recording Secretary
	Regrets:	Jo Dean
Dave Russell		Provincial Secretariat Liaison
Don Cameron		BDHS
Paul Sokol		LCCVI
Jim Stover		Health and Safety Officer

*A moment of silence was held for John Callaghan.*

- 1.0 Welcome and Call to Order at 4:30 pm by Craig Bowie, Chair.
- 2.0 Reading of the Pledge by Craig Bowie.
- 3.0 Greg Sheeler was appointed as the Anti-Harassment Officer for the meeting. Hugh Garrett read the Anti-Harassment Policy.
- 4.0 The agenda was approved as printed.
- 5.0 The previous Minutes of April 5, 2017 were approved as printed.
- 6.0 Business Arising from Previous Minutes – none.

## 7.0 Business:

### 7.1 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 2017/2018 school year.

### 7.2 Election of Vice Chair

Dave Parkes agreed to let his name stand. There were no further nominations. Dave Parkes will serve as Council Vice-Chairperson for the 2017/2018 school year.

### 7.3 Branch Levy

Mover: Chris Schleihauf  
Seconder: Elliot Blackshaw

BIRT the Branch Levy for the 2017-2018 school year will remain at \$30/member. This Levy will be deducted from the November pay cheque.

Motion carried.

### 7.4 Branch Executive

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

### 7.5 Retirement Dinner

Retirement Dinner will be held June 13 at The Clubhouse at Baldoon. Branch Presidents were asked to introduce their retiring members.

## 8.0 Reports:

### 8.1 Provincial – no report.

### 8.2 President

A written report was provided.

### 8.3 Treasurer

A written report was provided.

### 8.4 Federation Officer

A written report was provided.

8.5 Health & Safety – no report.

8.6 Educational Services – no report.

8.7 CPAC

Written report provided.

8.8 Branch Concerns

8.8.1 TDHS – concerns regarding on-calls, hiring practices and postings.

8.8.2 CKSS – question regarding dress codes. The Administration is to enforce dress codes; teachers refer students to administration.

8.8.3 NLSS – concern regarding split classes.

9.0 Other

9.1 Hugh Garrett thanked Jennifer Scott for her work as Occasional Teacher Branch President.

9.2 Hugh Garrett also thanked Craig Bowie for his years of service as Chair of District Council.

10.0 The meeting adjourned at 5:20 pm.