



June 7, 2023 at the District Office

DISTRICT COUNCIL

NOTES

NO QUORUM *

PRESENT

VOTING

District President	Jennifer Kumpf
1 st Vice President	Meighen McGregor
2 nd Vice President	Tim Dolbear
Occasional Teachers' President	Chloe McKinnon
AMSS	Trevor Waller
BDHS	Rhodri Goodall
CKSS/EARAO Officer	John Hughes
NLSS/Educational Services Officer	Eric Soepboer
RDHS	Bryan Ferguson

NON-VOTING

Chair	Chris Schleihauf
Federation Officer	Dave Parkes
Recording Secretary	Carolyn Caldwell

REGRETS/ ABSENT

Treasurer	Terry Norris
Executive Officer	Joe Kuhn
Provincial Executive Liaison	Jeff Denys
GLSS	Stuart Baillie
LCCVI	Mike Petrus
LKCS	Jennifer Ryan
LKDSB	Brian McBain
NLSS	Josh MacDougall
TDHS	Steve Stephenson
WDSS	Joeleen DeGurse-MacDonald
Human Rights Officer	Avi Ghosh
Executive Officer	Vacant
ACE	Vacant
CKSS	Vacant
JMSS	Vacant
NCIVS	Vacant
OT	Vacant

* Bylaw 15.1 requires 12 voting members present (majority of 15 Branches and 7 Executive members).

- 1.0 Welcome and Call to Order at 4:55 pm by Chris Schleihauf, Chair.
- 2.0 The Land Acknowledgement was provided by Meighen McGregor.

3.0 Meighen McGregor was appointed as the Anti-Harassment Officer for the meeting and the Anti-Harassment and Equity Declaration was read.

4.0 The agenda was reviewed.

5.0 The previous Minutes of November 16, 2022 were tabled until the next Council meeting.

6.0 Business Arising from Previous Minutes

6.1 Anti-Harassment Policy and Procedures – tabled until the next Council meeting.

7.0 Business:

7.1 Election of Chairperson and Vice Chairperson – tabled until the next Council meeting.

Jennifer Kumpf thanked Chris Schleihauf for Chairing the 2022-2023 Council meetings.

7.2 Committee Officer Appointments

The District Executive has recommended Evan Nelson as the District Human Rights Officer. Evan will assume the role in an acting capacity until the appointment can be formally approved at the next Council meeting.

7.3 OSSTF and June 9th PD Day

The June 9th PD Day is not an OSSTF PD Day; however, District 10 will be present at lunch at the PD day, giving away free admission to: Oil Museum of Canada (Oil Springs), Josiah Henson Museum of African-Canadian History (Dresden), Buxton National Historic Site & Museum (North Buxton), Chatham-Kent Black Historical Society & Black Mecca Museum for self-directed PD. Resource books, purchased through Human Rights provincial funding, will also be available. Encourage your members to attend the social being held at the CBD Club after the PD Day; refreshments and prizes will be provided.

7.4 Branch Levy – tabled until the next Council meeting.

7.5 Don't Shortchange Public Education Presentation

Information was provided. Branch Presidents should contact the District Office to discuss presentation options.

8.0 Reports:

8.1 Provincial

A written report was provided.

8.2 President

A written report was provided.

8.2.1 President's Award

The President's Award was presented to Meighen McGregor.

8.3 Treasurer

A written report was provided.

8.4 Federation Officer

A written report was provided.

8.5 Communications & Political Action / Excellence in Education – vacant

Local Student Achievement Award winners were recently presented with gift baskets in recognition of their efforts.

8.6 Educational Services – no report.

8.7 Equity, Anti-Racism, and Anti-Oppression – no report.

8.8 Health & Safety – no report.

8.9 Human Rights – no report.

8.10 Status of Women – vacant

8.11 Labour Councils

A written report (Sarnia & District Labour Council) was provided.

If anyone is interested in serving as a Labour Council delegate in Sarnia or Chatham, please contact the District Office.

8.12 Branch Concerns

Discussion regarding mileage and graduation.

9.0 Other

9.1 A draft Calendar of Events was provided.

9.2 Jennifer Kumpf thanked all the District Councillors for their participation.

10.0 The meeting adjourned at 5:45 pm.