



May 19, 2021 via GoToMeeting

DISTRICT COUNCIL

MINUTES

Present:	Jennifer Kumpf	District President
	Geoff Brenders	Vice President
	Jennifer Hill	Treasurer
	Meighen McGregor	1 st Executive Officer
	Avi Ghosh	2 nd Executive Officer / TDHS
	Eric Soepboer	Occasional Teachers' President
	Ted Frayne	AMSS
	Don Cameron	BDHS / Health & Safety Officer
	Chris Sommer	GLSS
	James Clarke	JMSS
	Kim Gruben	LCCVI
	Jennifer Ryan	LKCS
	Carey Eldridge	LKDSB / Education Services Officer / Vice Chair
	Trevor Jamieson	NCIVS
	Josh MacDougall	NLSS
	Bryan Ferguson	RDHS
	Veronika Redfern	VLHS
	Tim Dolbear	WDSS
	Harvey Bischof	Provincial Executive Liaison
	Dave Parkes	Federation Officer
	Chris Schleihauf	Chair
	Deb Reitberger	CPAC Officer
	Elish Smith	Status of Women Officer
	Carolyn Caldwell	Recording Secretary
Regrets:	April Brander	Vice President

- 1.0 Welcome and Call to Order at 4:00 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 Chris Schleihauf.
- 4.0 Geoff Brenders was appointed as the Anti-Harassment Officer for the meeting and the Anti-Harassment Policy and Equity Statement was read.

5.0 The following changes were made to the agenda:

- move Provincial Report up above 8.0;
- add 9.8.5 Sarnia and District Labour Council Report;
- delete 10.00 President's Award, as it is contained in the President's Report.

The agenda was approved as amended.

6.0 The previous Minutes of April 7, 2021 were approved as printed.

7.0 Business Arising from Previous Minutes – none.

8.0 Business:

8.1 Election of Chairperson

Jennifer Kumpf acted as Chair for this item. Nominations were opened for the position of Council Chairperson for the 2021-2022 Federation year.

Meighen McGregor nominated Chris Schleihauf. Chris allowed his name to stand.

Jennifer Kumpf declared Chris Schleihauf Council Chairperson for the 2021-2022 Federation year.

8.2 Election of Vice Chairperson

Chris Schleihauf resumed Chair and opened the nominations for the Council Vice Chairperson for the 2021-2022 Federation year.

Jennifer Kumpf nominated Eric Soepboer. Eric declined nomination.

As there were no further nominations, Chris requested volunteers.

Chris Schleihauf declared Meighen McGregor Council Vice Chairperson for the 2021-2022 Federation year.

8.3 Branch Levy

Mover: Jennifer Hill
Seconder: Jennifer Kumpf

BIRT a Branch Levy of \$40 per permanent member, from participating Branches, be deducted from November pay in the 2021-2022 school year.

Motion carried.

8.4 Branch Executive

As soon as Branches hold Branch elections, they are requested to forward the results of those elections to the District Office (Carolyn at office@osstfd10.ca) as soon as possible.

8.5 Committee Officers

8.5.1 Human Rights

Mover: Jennifer Hill
Seconder: Jennifer Kumpf

BIRT District Council approve the appointment of Avinash Ghosh to the Human Rights Officer position for the term July 1, 2021 – June 30, 2023.

Motion carried.

8.5.2 Status of Women

Mover: Eric Soepboer
Seconder: Jennifer Hill

BIRT District Council approve the appointment of Elish Smith to the Status of Women Officer position for the term July 1, 2021 – June 30, 2023.

Motion carried.

8.5.3 Educational Services – vacant

8.5.4 Communications/Political Action – vacant

8.5.5 Health and Safety – vacant

Mover: Jennifer Kumpf
Seconder: Geoff Brenders

BIRT District Executive continue to advertise the vacancies for Educational Services Officer, Communications/Political Action Officer, and Health and Safety Officer, with duties to begin on or after July 1, 2021 and approval of the appointment(s) by District Council.

Motion carried.

8.6 Federation Officer

Multiple applications were received and interviews were conducted. The interview committee is recommending Dave Parkes.

Mover: Meighen McGregor
Seconder: Jennifer Hill

BIRT District Council approve the appointment of Dave Parkes to the position of District 10 Federation Officer for the term July 1, 2021 – June 30, 2024.

Motion carried.

8.7 AMDA

8.7.1 Strategic Action Plan

Geoff Brenders presented the Strategic Action Plan that was provided.

Mover: Geoff Brenders
Seconder: Avi Ghosh

BIRT the 2021-2022 Strategic Action Plan be recommended to AMDA.

Motion carried.

8.7.2 Draft Budget

Jennifer Hill presented the draft budget.

Mover: Jennifer Hill
Seconder: Geoff Brenders

BIRT the 2021-2022 Draft Budget be recommended to AMDA.

Motion carried.

9.0 Reports:

9.1 Provincial

A written report was provided.

9.2 President

A written report was provided.

The President Award is presented annually. Jennifer Kumpf thanked and congratulated Don Cameron, this year's recipient.

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 Education Services

Eric Soepboer recently attended a Provincial Education Services Conference and provided an oral report.

9.7 CPAC

A written report was provided.

9.8 Status of Women

Elish Smith recently attended a Provincial Status of Women Conference and provided an oral report.

District 10 currently has one member trained as a Women's Advocate, Cara Mathieson. Provincial Office is offering to train more members. If anyone is interested, please contact the District Office.

9.9 Sarnia and District Labour Council

Jennifer Hill is our representative on the Sarnia & District Labour Council. She updated Council on local striking unions, including LIUNA 3000 and UNIFOR 1999, as well as the locked out workers at Reliance.

9.10 Branch Concerns – none.

10.0 Other – none.

11.0 The meeting adjourned at 5:18 pm.