



November 13, 2019

# DISTRICT COUNCIL

## MINUTES

Present:	Jennifer Kumpf	District President	
	Steve Spring	1 <sup>st</sup> Vice President / LCCVI	
	Jennifer Hill	Treasurer	
	Geoff Brenders	1 <sup>st</sup> Executive Officer	
	Meighen McGregor	2 <sup>nd</sup> Executive Officer	
	Eric Soepboer	Occasional Teachers' President	
	Ted Frayne	AMSS	
	Don Cameron	BDHS / Health & Safety Officer	
	Joe Kuhn	CKSS	
	Devin Pearson	JMSS	
	Geoff Roeszler	LKCS	
	Joeleen MacDonald	LKDSB	
	Elliot Blackshaw	RDHS	
	Avi Ghosh	TDHS	
	Tim Dolbear	WDSS	
	Dave Parkes	Federation Officer	
	Dan Staples	Provincial Secretariat Liaison	
	Carolyn Caldwell	Recording Secretary	
	Deb Reitberger	CPAC Officer	
	Jennifer McQuade	Status of Women	
	Regrets:	April Brander	2 <sup>nd</sup> Vice President
		Jennifer Ryan	LKCS
		Carey Eldridge	LKDSB / Education Services Officer
		Chris Schleihauf	Chair

- 1.0 Welcome and Call to Order at 5:30 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 Dave Parkes.
- 4.0 Jennifer Hill was appointed as the Anti-Harassment Officer for the meeting. The Anti-Harassment Policy and Equity Statement was read.
- 5.0 The agenda was approved as amended (Labour Council Representatives removed).

6.0 The previous Minutes of September 18, 2019 were approved as printed.

7.0 Business Arising from Previous Minutes – none.

8.0 Business:

8.1 AMPA

A request for Delegates/Alternates poster was provided to all Branch Presidents. This is not an election year. Submissions are due to the District Office by January 10<sup>th</sup>.

Delegates/Alternates will be selected at the January 15 Council.

9.0 Reports:

9.1 Provincial

A written report was provided.

9.2 President

A written report was provided.

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 – no report.

9.7 CPAC

A written report was provided.

9.8 Branch Concerns – none.

10.0 Other – none.

11.0 The meeting adjourned at 5:12 pm.