



November 15, 2017

DISTRICT COUNCIL

MINUTES

Present:	Hugh Garrett	District President
	Greg Sheeler	Vice President
	Steve Spring	Vice President
	Dave Parkes	Executive Officer / NCIVS
	Meighen McGregor	Executive Officer / Status of Women
	Stephen Lynch	Federation Officer
	Martha Hradowy	Provincial Executive Liaison
	Chris Schleihauf	Chair / LKCS
	Carolyn Caldwell	Recording Secretary
	Tim Allen	AMSS
	Don Cameron	BDHS
	Joe Kuhn	CKSS
	Carey Eldridge	LKDSB
	Elliot Blackshaw	RDHS
	Deb Verhart	RDHS
	Geoff Brenders	TDHS
	Tim Dolbear	WDSS
	Jim Stover	Health & Safety Officer
Regrets:	Jennifer Kumpf	Treasurer / Human Rights
	Dave Russell	Provincial Secretariat Liaison
	Andy Shaw	GLSS
	Paul Sokol	LCCVI

- 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 Stephen Lynch.
- 4.0 Steve Spring 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 September 20, 2017 were approved as printed.

7.0 Business Arising from Previous Minutes - none

8.0 Business:

8.1 AMPA

AMPA will be held March 9 – 12, 2018 in Toronto. A poster was provided requesting Delegates and Alternates

8.2 Ontario College of Teachers Proposed Fee Increase

Written information was provided regarding the Ontario College of Teachers proposed fee increase. District Executive passed a motion to oppose the College of Teachers fee increase in the 2018 budget.

Mover: Tim Dolbear
Seconder: Carey Eldridge

BIRT District Council direct the President of District 10 to inform the Ontario College of Teachers of the District's decision to oppose the Ontario College of Teachers proposed fee increase.

Motion carried unanimously.

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.

Incident Reporting Forms - Reminder that Incident Reporting Forms should be available in a central location and must be filled out by members that are involved in any situation that could result in a student suspension or expulsion. Members are to notify administration immediately and fill out the Incident Reporting form as soon as possible. The administration are to send a receipt to the member as soon as possible. Members should retain a copy of the receipt.

9.6 Education Services

A written report was provided.

9.7 CPAC

A written report was provided.

9.8 Branch Concerns

9.8.1 RDHS – question regarding Acting Principals following up with information to teachers re: student discipline. Members are to communicate regularly with school administration.

9.8.2 TDHS – concern regarding continuing life insurance issues under the new benefits plan. Members with questions/concerns regarding benefits are to contact OTIP Benefits at 1 866 783 6847 with their plan number and OTIP identification number (available on your benefits card).

9.8.3 LKDSB/ACE – concern regarding notification of tragic events at schools to teachers of e-credits. Concern will be raised with senior administration.

10.0 Other

10.1 Mover: Elliot Blackshaw
Secunder: Carey Eldridge

BIRT for future Council meetings, all material will be distributed electronically.

Motion carried.

An email reminder that documents are online will go out. Members can opt in for paper copies, if the request is received by the Monday prior to the meeting.

11.0 The meeting adjourned at 5:40 pm.