



November 18, 2015

DISTRICT COUNCIL

MINUTES

Present:	Barb Young	District President
	Greg Sheeler	Vice President
	James Grant	Treasurer / CPAC Officer
	Steve Spring	Executive Officer
	Dave Parkes	Executive Officer
	John Callaghan	Occasional Teachers / Vice Chair
	Hugh Garrett	Federation Officer
	Craig Bowie	Chair
	Tim Allen	AMSS
	Don Cameron	BDHS
	Colin Pugh	CKSS
	Jennifer Kumpf	LCCVI / Human Rights / Status of Women
	Chris Schleihauf	LKCS
	Carey Eldridge	LKDSB
	Brian McBain	NLSS
	Blake Stevenson	NCIVS
	Deb Verhart	RDHS
	Andy Shaw	SCSS
	Tim Dolbear	WDSS
	Jim Stover	Health and Safety Officer
Regrets:	Stephen Lynch	Vice President
	Dave Russell	Provincial Secretariat Liaison
	Rob Gascho	Provincial Executive Liaison
	Steve Stephenson	TDHS
	Nathan Jeffrey	Educational Services Officer

- 1.0 Welcome and Call to Order at 4:30 pm by Craig Bowie, Chair.
- 2.0 Reading of the Pledge by Hugh Garrett.
- 3.0 Greg Sheeler was appointed as the Anti-Harassment Officer for the meeting. The Anti-Harassment Policy was deemed to have been read.
- 4.0 The agenda was approved as printed.
- 5.0 Craig Bowie's name will be added under Regrets in the previous minutes. The previous Minutes of June 3, 2015 were approved as amended.

6.0 Business Arising from Previous Minutes

6.1 The website should be updated with the current Officers.

7.0 Correspondence – none.

8.0 Business:

8.1 Collective Agreement Overview

Printed Collective Agreements were provided. Barb reviewed the new format, which contains two sections: Part A of centrally bargaining items and Part B of locally bargained items. The Collective Agreement, along with accompanying pamphlets, will be posted online and links sent to the Branch Presidents. Questions regarding the Collective Agreement were answered.

8.2 Federation Training Review

To date, all the feedback regarding the Federation Training has been positive. One concern was expressed: using Federation funding for social activities.

8.3 Student Achievement Awards (in Honour of Marion Drysdale)

Entries for the Student Achievement Awards are due to the District Office by November 20th. If anyone requires pick up of entries, please notify the District Office.

8.4 AMPA (March 11 – 14)

Posters provided. The Annual Meeting of Provincial Assembly will be held in Toronto March 11 to 14, 2016. Anyone interested in becoming a Delegate/Alternate, should submit their application to the District Office by January 8th. Delegates and Alternates will be selected at the January 13th Council meeting. Further information can be found on the District website.

8.5 Student Nutrition Programs

A donation of \$1,000.00 each has been made to the Secondary Schools' Nutrition Programs in Lambton and Kent counties on behalf of the teachers of OSSTF District 10.

8.6 Supporting Syrian Refugees

A motion was passed at the Executive to make a donation of \$750.00 to the Syrian Refugees.

9.0 Reports:

9.1 Provincial Council

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

A written report was provided.

9.7 CPAC – no report.

9.8 Human Rights – no report.

9.9 Occasional Teachers

A written report was provided.

9.10 Branch Concerns – none.

10.0 Other

10.1 The postings that are currently available are as a result of retirements, not new hiring.

10.2 It was deemed that Council meetings will be conducted as formal meetings.

11.0 The meeting adjourned at 5:40 pm.