



November 5, 2014

DISTRICT COUNCIL

MINUTES

Present:	Barb Young	District President
	Greg Sheeler	Vice President
	Stephen Lynch	Vice President
	James Grant	Treasurer / CPAC Officer
	Steve Spring	1st Executive Officer
	Dave Parkes	2nd Executive Officer / NCIVS
	Hugh Garrett	Federation Officer
	Jo Dean	Provincial Executive Liaison
	Dave Russell	Provincial Secretariat Liaison
	Craig Bowie	Chair
	Tim Allen	AMSS
	Rhodri Goodall	CKSS
	James Clarke	JMSS
	Jennifer Kumpf	LCCVI
	Dwayne Strevel	LKCS
	Brian McBain	NLSS
	Elliot Blackshaw	RDHS
	Deb Verhart	RDHS Guest
	Bryan Ferguson	SCSS
	Tim Dolbear	WDSS
	Dave Page	Health and Safety Officer
	Carolyn Trigatti	Recording Secretary
Regrets:	Cal DeNure	BDHS
	John Callaghan	Occasional Teachers
	Nathan Jeffrey	SCITS
	Steve Stephenson	TDHS
	Amy Brand	Educational Services Officer
	Lisa Zandbergen	Human Rights 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 read.
- 4.0 The agenda was approved as printed.
- 5.0 The previous Minutes of September 10, 2014 were approved as printed.

6.0 Business Arising from Previous Minutes – none.

7.0 Correspondence – none.

8.0 Business:

8.1 Federation Training Review

To date, most of the feedback from the Federation Training has been positive, except the location not being child friendly. If anyone has any suggestions for future training, please forward to the District Office.

8.2 Student Achievement Awards (in Honour of Marion Drysdale)

Entries must be submitted to the District Office by November 21. Judging will take place November 27 and the winning entries will be forwarded to Provincial Office before the December 5 deadline. Please encourage your staff to participate with their students.

8.3 AMPA (March 13 – 16)

Posters were provided. This is an election year at AMPA.

8.4 Student Nutrition Programs

Donations have been made to both the North and South Secondary programs in the amount of \$1,000.00 each.

8.5 *Walk Into Retirement With A Plan* (OTIP/EFG Workshop)

Posters were provided.

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 Provincial Council

A written report was provided.

9.7 Human Rights

A written report was provided.

9.8 Branch Concerns

9.8.1 NCIVS

A concern regarding Article 16 (Leaves of Absence) of the Collective Agreement. Personal day requests being denied.

If a member feels they were improperly denied any kind of leave, they should contact the District Office.

9.8.2 NCIVS

Reminder that members need to be cautious of posting pictures/videos on social media. Ensure releases are signed.

10.0 Other – none.

11.0 The meeting adjourned at 6:00 pm.