



November 6, 2013

# DISTRICT COUNCIL

## MINUTES

Present:	Barb Young	District President
	Terry Stitch	1 <sup>st</sup> Vice President
	Greg Sheeler	1st Executive Officer / NLSS
	Steve Spring	2nd Executive Officer
	Hugh Garrett	Federation Officer
	Dave Russell	Provincial Secretariat Liaison
	Craig Bowie	Chair
	Dave Page	CKSS/ Health and Safety Officer
	Jennifer Kumpf	LCCVI
	Dwayne Strevel	LKCS
	Dave Parkes	NCIVS
	Elliot Blackshaw	RDHS
	Bryan Ferguson	SCSS
	Nathan Jeffrey	SCITS
	Steve Stephenson	TDHS
	Dave Edwards	WDSS
	Carolyn Trigatti	Recording Secretary
Regrets:	Stephen Lynch	2 <sup>nd</sup> Vice President
	James Grant	Treasurer / CPAC Officer
	John Callaghan	Occasional Teachers
	Earl Burt	Provincial Executive Liaison
	Tim Allen	AMSS
	Cal DeNure	BDHS
	Amy Brand	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 The previous Minutes of September 11, 2013 were approved as printed.

6.0 Business Arising from Previous Minutes – none.

7.0 Correspondence – none.

8.0 Business:

8.1 Federation Training Review

Branch Presidents were asked to email any topics they would like to see addressed at future Federation Training or any improvement ideas.

8.2 Student Achievement Awards (in Honour of Marion Drysdale)

School entries must be submitted to the District Office by November 22.

8.3 AMPA (March 7 – 10)

Posters were provided. Members interested in attending as a Delegate or Alternate must submit their application by January 13<sup>th</sup>.

8.4 Student Nutrition Programs

Cheques in the amount of \$1000 each were sent to the Sarnia Lambton and Chatham Kent Student Nutrition Programs.

8.5 College of Teachers

A written report was provided.

8.6 Termination of LTD Premiums

Written information and a blank form were provided.

8.7 Dues Holiday

District Executive approved a District dues holiday for the month of January for contract teachers.

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 Status of Women

Anyone interested in Status of Women should contact Barb Young.

### 9.8 Branch Concerns

9.8.1 NCIVS – Concern regarding a high risk student that is back at school and legally not supposed to be in contact with certain students. What is the teacher's responsibility? The teacher should be aware of the plan in place, but it is Administration's responsibility.

9.8.2 WDSS – Similar concerns, but with online courses. The Board is responsible for putting student in online course. Direct any questions from parents to Administration.

9.8.3 CKSS – Concern regarding undo pressure and duress on young colleagues to take on teams, especially Long Term Occasional Teachers that want a job. Extra curriculars are voluntary and members should be encouraged to back up colleagues.

9.8.4 LCCVI – The Occasional Teachers that did not make the Long Term Occasional Teacher list are stressed. Those that were not selected should request a debriefing. If not selected for the list, could still obtain an LTO.

10.0 Other – none.

11.0 The meeting adjourned at 5:35 pm.