



November 7, 2012

DISTRICT COUNCIL

MINUTES

Present:	Barb Young	District President
	Stephen Lynch	2 nd Vice President
	Greg Sheeler	1st Executive Officer / NLSS
	Steve Spring	2nd Executive Officer
	Hugh Garrett	Federation Officer
	Karl Dean	Provincial Secretariat Liaison
	Craig Bowie	Chair
	Tim Allen	AMSS
	Cal DeNure	BDHS
	Geoff Brenders	CKSS
	Christina Jackson	JMSS
	Jen Kumpf	LCCVI
	Dwayne Strevel	LKCS
	Dave Parkes	NCIVS
	Blake Stevenson	NCIVS CBC Representative
	Elsa Natvik	RDHS
	Elliott Blackshaw	RDHS CBC Representative
	Jon Gudz	SCSS
	Josh MacDougall	SCITS
	Steve Stephenson	TDHS
	Dave Edwards	WDSS / Human Rights Officer
	Dave Page	Health and Safety Officer
	Carolyn Trigatti	Recording Secretary
Regrets:	Ken Coran	Provincial Executive Liaison
	Terry Stitch	1 st Vice President
	James Grant	Treasurer / CPAC Officer
	John Callaghan	Occasional Teachers
	Caroline White	LKDSB
	Amy Brand	Educational Services Officer

- 1.0 Welcome and Call to Order at 4:30 pm by Craig Bowie, Chair. Due to the main agenda item (Negotiations/Sanctions), Collective Bargaining Representatives were invited to attend.
- 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 (September 12, 2012) were approved as printed.

6.0 Business Arising from Previous Minutes – none.

7.0 Correspondence:

7.1 A thank you letter from James Grant for the wedding gift.

7.2 A letter of support from the Retired Teachers of Ontario.

8.0 Business:

8.1 Student Achievement Awards (In Honour of Marion Drysdale)

Entries must be in to the District Office by Friday, November 23. If any Branch President requires assistance getting the entries to the District Office, please contact Carolyn and arrangements will be made.

8.2 AMPA (March 8 – 11, 2013)

Posters were provided and Branch Presidents were asked to post. The seven Delegates and two Alternates will be elected at the January 16th Council meeting.

8.3 Student Nutrition Programs

The District has donated \$1,000.00 each to the North and South Student Nutrition Programs.

8.4 Update on Negotiations / Preparation for Implementation of Sanctions

The Strike Committee, Rules Committee and Table Team met on Monday, November 5, 2012 and finalized details of the sanctions. Negotiations are in a constant state of change. Certain Districts were to start sanctions today; however, due to talks between the Provincial Office and the government, sanctions have been postponed. District 10 is proceeding as if sanctions will commence November 19th.

The following documents were reviewed:

- Teacher/Occasional Bargaining Units Legal Strike Action
- Q&A for Strike Rules
- Preparing for Implementation of Sanctions
- OSSTF Bylaws

IMPORTANT – Any specific questions regarding the sanctions should be sent to Carolyn Trigatti (office@osstfd10.ca) at the District Office. She will then compile and submit to the Rules Committee and the Rules Committee will make individual rulings. If a ruling cannot be made at a local level, it will be referred to Provincial Office. All sanction questions must be in writing.

Branch Presidents are to email Carolyn (office@osstfd10.ca) the name of their Branch Strike Captain, as well as their Rules Committee representatives prior to November 19th.

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 will be posted on the District 10 website.

9.6 Provincial Council

A written report was provided.

9.7 CPAC - No report.

9.8 Educational Services - No report.

9.9 Human Rights – No report.

9.10 Status of Women

White Ribbon Campaign, *It Starts with You. It Stays with Him* begins November 25th. More information should be sent to each Branch and will be available on the District website.

9.11 Branch Concerns

9.11.1 WDSS – Are Department meetings during lunch mandatory? No, every member is entitled to a 40 minute uninterrupted break.

- 9.11.2 CKSS (OT) – A concern from an Occasional Teacher regarding an email from the Board re: the new hire list. When is this to be implemented? A general meeting for all Occasional Teachers was held and the new hiring procedure was explained. The timing is unknown at this time.
- 9.11.3 NCIVS – A question regarding e-learning and the sanctions. This is a question that should be sent to the District Office for the Rules Committee to make a determination.
- 9.11.4 CKSS – A concern regarding losing literacy lines and the effect that could have on timetables. If a problem arises, contact the District Office.

10.0 Other – none.

11.0 The meeting adjourned at 6:00 pm.