



September 10, 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
	John Callaghan	Occasional Teachers
	Dave Russell	Provincial Secretariat Liaison
	Craig Bowie	Chair
	Tim Allen	AMSS
	Rhodri Goodall	CKSS
	Jennifer Kumpf	LCCVI
	Brian McBain	NLSS
	Elliot Blackshaw	RDHS
	Bryan Ferguson	SCSS
	Nathan Jeffrey	SCITS
	Tim Dolbear	WDSS
	Carolyn Trigatti	Recording Secretary
Regrets:	Jo Dean	Provincial Executive Liaison
	Cal DeNure	BDHS
	James Clarke	JMSS
	Dwayne Strevel	LKCS
	Steve Stephenson	TDHS
	Amy Brand	Educational Services Officer
	Dave Page	Health and Safety 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 June 4, 2014 were approved as printed.

6.0 Business Arising from Previous Minutes – none.

7.0 Correspondence – none.

8.0 Business:

8.1 General Membership Meeting

A General Membership Meeting will be held Wednesday, October 1 at 4 pm. All members are encouraged to attend. Provincial Office Executive and Staff will present information regarding negotiations. Posters were provided.

The day after the General Membership Meeting, voting will take place in all schools and the District Office. There will be two separate votes – central and local.

8.2 Format of Council Meetings

Mover: Barb Young

Seconder: Stephen Lynch

BIRT the 2014/15 meetings of District Council be considered formal with respect to Rules of Order in the Provincial Handbook.

Motion Carried

8.3 Branch Rebates/Levy/Executive

Branch Presidents were asked to submit Branch Executives as soon as possible. Branch Budgets are due to the District Office by October 1st. Branch Levy motions are also due by October 1st if the Branch approves the motion. The \$30 levy will be deducted from the November 15th pay.

8.4 Retirement Workshops

Posters were provided. Branch Presidents were asked to post. This year's Retirement Workshop will be held October 8th at Baldoon Golf Club in Wallaceburg at 4:00 pm.

8.5 District Appeals Committee

Tim Allen and Jennifer Kumpf put their names forward for consideration for the District Appeals Committee. A notice will be posted on the District website for the Member-At-Large.

8.6 Federation Training

The District is providing joint Federation Training with Districts 8 and 9 on September 26 – 27 at Caesars Windsor.

8.7 Annual Learning Plan

There is a link on our website (www.osstfd10.ca) to a resource for teachers preparing Annual Learning Plans.

8.8 Summer Leadership

Dave Parkes and Stephen Lynch attended this year's Summer Leadership and provided positive feedback.

8.9 Labour Councils

Mover: Tim Allen
Seconder: Nathan Jeffrey

BIRT District 10 withdraw support from the labour councils for a period of one year.

Motion carried.

9.0 Reports:

9.1 Provincial

A written report was provided. Dave Russell reviewed the negotiations strategy.

9.2 President

A written report was provided.

9.3 Treasurer – no report.

9.4 Federation Officer

A written report was provided.

9.5 Health & Safety – no report.

9.6 Provincial Council – no report.

9.7 Occasional Teachers – no report.

9.8 Branch Concerns

9.8.1 LCCVI – concern regarding some Resource teachers having teaching lines and prep periods and resource not being open all the time.

9.8.2 AMSS – open class size concern.

10.0 Other – none.

11.0 The meeting adjourned at 6:00 pm.