



September 11, 2013

DISTRICT COUNCIL

MINUTES

Present:	Barb Young	District President
	Greg Sheeler	1st Executive Officer / NLSS
	Steve Spring	2nd Executive Officer
	Hugh Garrett	Federation Officer
	John Callaghan	Occasional Teachers
	Earl Burt	Provincial Executive Liaison
	Dave Russell	Provincial Secretariat Liaison
	Chris Schleihauf	Vice-Chair
	Tim Allen	AMSS
	Cal DeNure	BDHS
	Dave Page	CKSS/ Health and Safety Officer
	Jennifer Kumpf	LCCVI
	Dave Parkes	NCIVS
	Elliot Blackshaw	RDHS
	Deb Verhart	RDHS Guest
	Bryan Ferguson	SCSS
	Nathan Jeffrey	SCITS
	Steve Stephenson	TDHS
	Dave Edwards	WDSS
	Carolyn Trigatti	Recording Secretary
Regrets:	Terry Stitch	1 st Vice President
	Stephen Lynch	2 nd Vice President
	James Grant	Treasurer / CPAC Officer
	Dwayne Strevel	LKCS
	Amy Brand	Educational Services Officer

- 1.0 Welcome and Call to Order at 4:30 pm by Chris Schleihauf, Vice-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 5, 2013 were approved as printed.

6.0 Business Arising from Previous Minutes – none.

7.0 Correspondence – none.

8.0 Business:

8.1 Format of Council Meetings

Mover: Barb Young
Seconder: Dave Edwards

BIRT the 2013/14 meetings of District Council be considered formal with respect to Rules of Order in the Provincial Handbook.

Motion Carried

8.2 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.

8.3 Retirement Workshops

Posters were provided. Branch Presidents were asked to post. This year's Retirement Workshop will be held October 9th at Baldoon Golf Club in Wallaceburg at 5:00 pm.

8.4 District Appeals Committee

Dave Edwards and Tim Allen 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.

8.5 Slo-Pitch Tournament

Posters were provided. The Slo-Pitch Tournament will take place on Saturday, September 28 at Glen Mickle Park in Wallaceburg. Lunch will be provided.

8.6 Branch President Training

Brochures were provided. The District is providing joint Federation Training with Districts 8 and 9 on October 4 – 5 at the Oakwood Resort in Grand Bend. Council members were asked to return their RSVP as soon as possible.

The District Office will email the RSVP form so that members can email their responses.

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 *Together Fairness Works*

Written information was provided. The Branch Presidents were asked to share the information with staff.

8.9 School Visits

Branch visits were scheduled.

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 – no report.

9.7 Occasional Teachers

A written report was provided.

9.8 Branch Concerns

9.8.1 WDSS – If anyone has issues with receiving top-up for parental leave, call the District Office.

9.8.2 TDHS – It was clarified that teachers must be in the school 15 minutes before the bell, not 15 minutes at the end of the day after the last bell.

Mover: Dave Page
Seconded: Dave Edwards

BIRT the meeting be extended by seven minutes.

Motion carried.

9.8.3 CKSS – Any issues with GPP should be discussed with Barb or Hugh at the District Office.

9.8.4 AMSS – Clarification was made regarding Memorandum of Understanding and sick days as they relate to medical appointments.

9.8.5 LCCVI – Concern regarding contacts being over. Branch President to contact the District Office.

10.0 Other – none.

11.0 The meeting adjourned at 6:10 pm.