

September 12, 2012



DISTRICT COUNCIL

MINUTES

Present:	Barb Young	District President
	Terry Stitch	1 st Vice President
	Stephen Lynch	2 nd Vice President
	James Grant	Treasurer / CPAC Officer
	Greg Sheeler	1st Executive Officer / NLSS
	Steve Spring	2nd Executive Officer
	Hugh Garrett	Federation Officer
	John Callaghan	Occasional Teachers
	Karl Dean	Provincial Secretariat Liaison
	Craig Bowie	Chair
	Tim Allen	AMSS
	Cal DeNure	BDHS
	Geoff Brenders	CKSS
	Jayson Campeau	JMSS
	Dwayne Strevel	LKCS
	Dave Parkes	NCIVS
	Elsa Natvik	RDHS
	Arlene Duckert	TDHS
	Jon Gudz	SCSS
	Petra Ramos	SCITS
	Dave Edwards	WDSS / Human Rights Officer
	Amy Brand	Educational Services Officer
	Dave Page	Health and Safety Officer
	Carolyn Trigatti	Recording Secretary
Regrets:	Ken Coran	Provincial Executive Liaison
	Paul Sokol	LCCVI

- 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 9.12 Report of Summer Leadership was added to the agenda. The agenda was approved as amended.
- 5.0 The previous Minutes (June 6, 2012) 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: Stephen Lynch

BIRT the 2012/13 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 1. Branch Levy motions are also due by October 1 and the \$30 levy will be deducted from the November 15th pay.

8.3 Retirement Workshops

Posters were provided. Branch Presidents were asked to post.

8.4 District Appeals Committee

The following members put their names forward for consideration for the District Appeals Committee: Dave Edwards, Amy Brand and Tim Allen.

8.5 Annual Learning Plan

Posters were provided for Branch Presidents. There is also a link on our website (www.osstfd10.ca) to another website that is a resource for teachers preparing their Annual Learning Plan.

8.6 Eye Wash Stations

Members should not be asked to sign-off on eye wash station testing. The Policy states that no member will perform any maintenance duties of eye wash stations. If a member needs to use the station, proper training should be given.

8.7 Category Change

Written information provided.

8.8 Judicial Council

A written report was provided.

8.9 General Membership Meeting

A poster was provided to be posted in the schools.

9.0 Reports:

9.1 Provincial

A written report was provided.

9.2 President

A written report was provided. Barb Young and Hugh Garrett are available to conduct school visits. Please call the District Office to arrange a date and time.

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 CPAC

Protest Rally posters were provided.

9.8 Educational Services

A written report was provided.

9.9 Human Rights – no report.

9.10 Status of Women – no report.

9.11 Branch Concerns

9.11.1 JMSS – A concern that more communication with the members is required.
Younger members may need to be educated as to the history of labour strife.

9.13 Leadership Report

A written report was provided.

10.0 Other – none.

11.0 The meeting adjourned at 6:00 pm.