



September 20, 2017

DISTRICT COUNCIL

MINUTES

Present:	Hugh Garrett	District President
	Greg Sheeler	Vice President
	Steve Spring	Vice President
	Dave Parkes	Executive Officer / NCIVS
	Meighen McGregor	Executive Officer / Status of Women
	Stephen Lynch	Federation Officer
	Dave Russell	Provincial Secretariat Liaison
	Chris Schleihauf	Chair / LKCS
	Carolyn Caldwell	Recording Secretary

Don Cameron	BDHS
April Brander	GLSS
Carey Eldridge	LKDSB
Elliot Blackshaw	RDHS
Geoff Brenders	TDHS
Tim Dolbear	WDSS

Regrets:	Jennifer Kumpf	Treasurer / Human Rights
	Martha Hradowy	Provincial Executive Liaison
	Tim Allen	AMSS
	Joe Kuhn	CKSS
	Paul Sokol	LCCVI

- 1.0 Welcome and Call to Order at 4:05 pm.
- 2.0 The Ontario Secondary School Teachers' Federation acknowledges and thanks the Chippewa, Odawa, Potawatomi and Delaware Peoples of this territory and other Indigenous Peoples for sharing this land so that we may come together today in a good way.
- 3.0 Reading of the Pledge by Hugh Garrett.
- 4.0 Steve Spring was appointed as the Anti-Harassment Officer for the meeting. Chris Schleihauf read the Anti-Harassment Policy and Equity Statement.
- 5.0 The agenda was approved as printed.
- 6.0 The previous Minutes of June 7, 2017 were approved as printed.
- 7.0 Business Arising from Previous Minutes - none

8.0 Business:

- 8.1 Mover: Hugh Garrett
Seconded: Don Cameron

BIRT the 2017/18 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/Non-Board Email Addresses

Branch Presidents were reminded that Branch Executives, Branch Budgets and Branch Levy motions are due to the District Office by October 1st.

8.3 OSSTF Retirement Workshop

Posters were previously provided. The Workshop will be held October 3rd at Baldoon in Wallaceburg.

8.4 Reporting Teacher Absences

LKARS is the responsibility of Administration. Members are to report any absences to Administration. Members are not to enter anything into LKARS.

8.5 Benefits Update

OTIP took over our Benefits Plan as of June 1st. However, premiums have not been deducted from pay cheques. When this happens, it could be a significant amount.

8.6 District Appeals Committee (Byl 4.1.12 and Byl 23.1.2)

The Council representative on the District Appeals Committee will be Tim Dolbear and Carey Eldridge and the Member-at-Large will be Chris Schleichauf.

9.0 Reports:

9.1 Provincial

A written report was provided.

9.2 President

A written report was provided.

There was a suggestion that the Retirement Workshop be held later in the year.

9.3 Treasurer

A written report was provided.

9.4 Federation Officer

A written report was provided.

9.5 Health & Safety – no report.

9.6 Education Services

A written report was provided.

9.7 CPAC

A written report was provided.

Dave Parkes is interested in assisting with All Candidates Forums.

9.8 Branch Concerns

9.8.1 NCIVS

If a Curriculum Leader is asked to approve an exam of a member of his/her Department, it is for suggestions only; the final decision is that of the Administration.

9.8.2 NCIVS

If a member is part-time (example – afternoon only), he/she is not responsible for checking Board email when not at work (example - in the mornings).

9.8.3 TDHS

The Board has changed how they compensate for mileage. The District Office is aware of this.

10.0 Other – none.

11.0 The meeting adjourned at 5:05 pm.