



April 17, 2024 at Chatham Thames Campus Blue Line Room

# DISTRICT COUNCIL

## NOTES

### NO QUORUM \*

#### PRESENT

#### VOTING

District President  
2<sup>nd</sup> Vice President  
Executive Officer  
Executive Officer

Jennifer Kumpf  
Tim Dolbear  
Joe Kuhn  
Andy McLean

AMSS  
JMSS  
LKCS  
RDHS  
WDSS

Joeleen DeGurse-MacDonald  
Evan Nelson  
Jennifer Ryan  
Bryan Ferguson  
Michael Hall

#### NON-VOTING

Provincial Executive Liaison  
Federation Officer  
Status of Women/CPAC Officer  
Recording Secretary

Martha Hradowy  
Dave Parkes  
Valerie Carnaghan  
Carolyn Caldwell

#### REGRETS/ ABSENT

1<sup>st</sup> Vice President  
Occasional Teachers' President  
Chair  
Treasurer  
EARAO Officer  
ACE  
BDHS  
CKSS  
GLSS  
LCCVI  
LKDSB  
NCIVS  
NLSS  
TDHS  
OT  
Educational Services Officer

Meighen McGregor  
Chloe McKinnon  
Chris Schleihauf  
Vacant  
Vacant  
Vacant  
Stephanie McQueen  
Vacant  
Stuart Baillie  
Vacant  
Brian McBain  
Vacant  
Josh MacDougall  
Vacant  
Vacant  
Vacant

\* Bylaw 15.1 requires 12 voting members present (majority of 15 Branches and 7 Executive members).

1.0 Welcome and Call to Order at 3:40 pm by Dave Parkes, Chair.

2.0 Andy McLean provided the Land Acknowledgement.

Draft

3.0 Tim Dolbear was appointed as the Anti-Harassment Officer for the meeting and the Anti-Harassment and Equity Declaration was read.

4.0 The agenda was reviewed.

5.0 The previous Minutes of September 19, 2023, meeting were tabled until the next meeting.

6.0 Business Arising from Previous Minutes

6.1 Vice Chairperson – tabled until the next meeting.

7.0 AMDA

7.1. Draft Budget

A draft budget was provided.

7.2 Vacancies:

7.2.1 Communications & Political Action/Excellence in Education Officer

Valerie Carnaghan is Acting in the interim for this position.

7.2.2 District Appeals Committee – Member-at-Large

7.2.3 Women’s Advocates

Two members require training. There is space for one more member.

7.2.4 Branch Presidents

Three Branches currently do not have a Branch President.

7.2.5 Labour Councils

Multiple delegate spaces for District 10 members on both the Sarnia & District Labour Council and the Chatham-Kent Labour Council.

7.3 Organizing with Trades

As written in the Communications and Political Action/Excellence in Education report.

7.4 General Membership Meeting and Ratification Procedures

There will be a General Membership meeting on Monday, April 22 at 4:00 pm at the Dresden Arena. A detailed summary document will be sent to all members prior to 48 hours before voting. Online voting will take place Tuesday, April 23 to Wednesday, April 24.

8.0 Reports:

8.1 Provincial

A written report was provided.

8.2 President

A written report was provided.

8.3 Federation Officer

A written report was provided.

8.4 Communications & Political Action / Excellence in Education

A written report was provided.

8.5 Educational Services – vacant/no report

8.6 Equity, Anti-Racism, and Anti-Oppression – vacant/no report

8.7 Health & Safety

A written report was provided.

8.8 Human Rights

Discussion regarding accessing Religious Holy day leaves, as well as some concerns regarding International Women's Day.

8.9 Status of Women

A written report was provided.

8.10 Labour Councils

A written Sarnia & District Labour Council report was provided.

8.11 Branch Concerns

Discussions regarding OSSLT and prep, as well as split classes.

9.0 Other - none

10.0 The meeting adjourned at 5:22 pm.