



June 12, 2024 at the District Office

DISTRICT COUNCIL

MINUTES

PRESENT

VOTING

District President	Jennifer Kumpf
Executive Officer	Andy McLean
Occasional Teachers' President	Chloe McKinnon

AMSS	Ryan Colvin
CKSS	Joe Kuhn
GLSS	Chris Sommer
LKCS	Barry Maitland
LKDSB	Brian McBain
NCIVS	Christine Latawec
NLSS	Josh MacDougall
WDSS	Tim Dolbear
Occasional Teacher Rep/SW&CPAC Officer	Valerie Carnaghan

NON-VOTING

Provincial Executive Liaison	Martha Hradowy
Federation Officer	Dave Parkes
Chair	Chris Schleihauf
Recording Secretary	Carolyn Caldwell
Guest	Michael Boersma
Guest	Avinash Manju Ghosh

REGRETS/ ABSENT

1 st Vice President	Meighen McGregor
Treasurer	Vacant
EARAO Officer	Vacant
ACE	Vacant
BDHS	Stephanie McQueen
JMSS	Evan Nelson
LCCVI	Vacant
RDHS	Bryan Ferguson
TDHS	Vacant
Guest	Chris Johnson
Educational Services Officer	Vacant

- 1.0 Welcome and Call to Order at 3:32 pm by Chris Schleihauf, Chair.
- 2.0 Chloe McKinnon provided the Land Acknowledgement.
- 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 approved as written.

5.0 The previous Minutes of September 19, 2023, meeting were approved as written.

6.0 Business Arising from Previous Minutes – none.

7.0 Business:

7.1 Elections:

7.1.1 Chairperson

Dave Parkes acted as Chair for this item. Nominations were opened for the position of Council Chairperson for the 2024-2025 Federation year. One nomination was received.

Dave Parkes declared Chris Schleihauf as Council Chairperson for the 2024-2025 Federation year.

7.1.2 Vice-Chairperson

Chris resumed the Chair and opening nominations for the position of Council Vice-Chairperson for the 2024-2025 Federation year.

No nominations were received. This position will be posted in September per the new process established at AMDA 2024.

7.1.3 Executive Officer

There were three applications for the position of Executive Officer:

- Michael Boersma
- Christopher Johnson
- Joe Kuhn

Speeches were conducted and an election by weighted ballot followed.

Chris Schleihauf declared Joe Kuhn elected to the position of Executive Officer on the first ballot.

Mover: Jennifer Kumpf

Seconded: Chloe McKinnon

BIRT the ballots for Executive Officer be destroyed.

Motion carried.

7.2 Appointments:

7.2.1 Communications & Political Action/Excellence in Education Officer

Mover: Jennifer Kumpf
Second: Chloe McKinnon

BIRT District Council approve the appointment of Valerie Carnaghan as District 10 Communications and Political Action / Excellence in Education Officer for the remainder of the term ending June 2025.

Motion carried.

7.2.2 Health and Safety Officer

Mover: Chloe McKinnon
Second: Tim Dolbear

BIRT District Council approve the appointment of Dave Parkes as District 10 Health and Safety Officer for the three-year term ending June 2027.

Motion carried.

7.2.3 Federation Officer

Mover: Jennifer Kumpf
Second: Tim Dolbear

BIRT District Council approve the appointment of Dave Parkes as 1.0 Federation Officer for the three-year term ending June 2027.

Motion carried.

7.3 Vacancies

7.3.1 Educational Services Officer

The Educational Services Officer is vacant for the remainder of the term (end of next year – June 30, 2025). This is a non-voting Council position.

7.3.2 Equity, Anti-Racism, Anti-Oppression

This position is a non-voting Executive position.

7.3.3 Women's Advocate

One Women's Advocate position remains available. Training will be provided in September.

7.4 AMDA Review

Council members were asked to contact Jennifer with any AMDA feedback.

7.5 Calendar of Events – Planning

Feedback was requested for calendar planning.

7.6 President’s Award

Jennifer Kumpf presented Valerie Carnaghan with this year’s President’s Award.

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 Treasurer’s Report

A written report was provided.

8.5 Communications & Political Action / Excellence in Education

An oral report was provided.

8.6 Educational Services – vacant/no report

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

8.8 Health & Safety

A written report was provided.

8.9 Human Rights – no report.

8.10 Status of Women

A written report was provided.

8.11 Labour Councils – no report.

8.11 Branch Concerns were discussed.

9.0 Other – none.

10.0 The meeting adjourned at 4:48 pm.