

**Virtual DEC Minutes of OSSTF District 18 Executive Council  
Tuesday November 24, 2020 @ 4:30 pm**

Present: D. Hawkins, T. Katerberg, P. Rawlinson, L. Tremble, C. Bruder, C. Lampkin, E. Andrews, C. Scholten, L. Aramini, S. Brighton, S. Stuckless, J. Hutton, B. Street, D. Smith, V. Iafrate, T. Mackie Vlietstra,

Regrets: E. Bert, I. Woods

Absent:

1. Appointment of the Anti-Harassment Officer - P Rawlinson
2. Chairperson's Remarks

Chair stated:

Bruder designate for C. Lampkin, B. Street designate for M. Gardner

Reminder that all reports are formal. Please include your name, position, bargaining unit, and date.

Virtual Rules:

No recording of meeting.

If you would like to speak, type in the chat bar. If you are on the phone, speak up.

The chat is used for the business of meeting only.

For your information, by default the chat including private chats are recorded.

Vote in the chat window. All in favour, type yes. Those who are opposed, type no.

3. Adoption of Agenda

**DEC 26-11/2020**

BIRT the agenda be adopted.

Moved: T. Katerberg

Seconded: L. Tremble

Motion Carried

4. Approval of minutes from September 29, 2020

Correction: Tracey Mackie-Vlietstra was present.

**DEC 27-11/2020**

BIRT the Minutes of September 29, 2020 be approved as corrected.

Moved: T. Katerberg

Seconded: L. Tremble

Motion Carried

5. Business arising from the minutes

- 6. Report from the Office Manager ..... (on-time written report) Danella Smith, Office Manager
- 7. Report from Provincial Office ..... (on-time written report) Earl Burt, Executive Officer
- 8. Reports from District Executive

8.1. President ..... (on-time written report) Teresa Katerberg

**DEC 15-11/2020**

BIRT DEC move into Executive Session with only members of DEC, Provincial OSSTF Executive and minimal staff present.

Moved by: T. Katerberg

Seconded: T. Mackie Vlietstra

Motion Carried

**DEC 17-11/2020**

BIRT DEC rise and report from Executive Session.

Moved by: T. Katerberg

Seconded: P. Rawlinson

Motion Carried

Chair states that the officer manager contract for the period of time September 8, 2020 to June 30, 2021 as presented by the District Employment Management Committee was discussed and approved by Executive.

**DEC 18-11/2020**

BIRT DEC move into Executive Session with only members of DEC, Provincial OSSTF Executive and minimal staff present.

Moved by: T. Katerberg

Seconded: P. Rawlinson

Motion Carried

**DEC 21-11/2020**

BIRT DEC rise and report from Executive Session.

Moved by: T Katerberg

Seconded: P Rawlinson

Motion Carried

Chair states that Erin Doupe, Wendy Tran, Alden Isaacs, Jose Martinez, Marty Brooks, and Sean Solomon have been appointed to the D18 Workgroup to investigate the effects of racism on D18 members and also that Nicole Clark has been appointed as Ed Services officer for the term Nov 2020 - June 30<sup>th</sup>, 2022

**DEC 24-11/2020**

BIRT DEC approve the application to the Provincial Account 2065

*Environmental Initiatives* for the amount of \$500.00 to supply and install 5 motion sensor switches in the office.

Moved: T. Katerberg

Seconded: T. Mackie Vlietstra

Motion carried

**DEC 25-11/2020**

BIRT DEC approve the installation of 2 hardwired doorbells, one at the front and one at the back door for a cost up to \$500.00 from the budget line 5450, Equipment.

Moved: T. Katerberg

Seconded: P. Rawlinson

Motion Carried

- 8.2. Vice President ..... *(late written report)* Cheryl Lampkin
- 8.3. Treasurer ..... *(no report)* Cindy Scholten
- 8.4. Secretary ..... *(no report)* Laura Tremble
- 8.5. Educational Services Officer ..... vacant
- 8.6. Communications Officer ..... *(no report)* Jose Martinez
- 8.7. Health and Safety Officer
  - 8.7.1. UGDSB ..... vacant
  - 8.7.2. WCDSB ..... *(no report)* Jason Hutton
- 8.8. Status of Women Officer ..... *(on-time written report)* Vanessa lafrate
- 8.9. Human Rights Officer ..... *(no report)* Elizabeth Andrews
- 8.10. Political Action Officer ..... *(no report)* Ivy Woods

9. Reports of Bargaining Unit

- 9.1. WCDSB
  - 9.1.1. ESS ..... *(on-time written report)* Sharon Stuckless
  - 9.1.2. OCT ..... *(on-time written report)* Lorena Aramini
- 9.2. UGDSB
  - 9.3. TBU ..... *(on-time written report)* Paul Rawlinson
  - 9.4. ESSP/ECE ..... *(late written report)* Cheryl Lampkin
  - 9.5. OCT ..... *(on-time written report)* Susan Brighton
  - 9.6. OTBU ..... *(no report)* Mary Gardner
  - 9.7. PSSP ..... *(on-time written report)* Tracey Mackie Vlietstra

10. New Business

**DEC 22-11/2020**

BIRT District 18 donate \$500.00 from budget line 5720 Donations and Sponsorships, to the Orangeville and District Labour Council to be used toward the funds for the Labour Day signage.

Moved by: L Tremble

Seconded: C. Lampkin

Motion Carried

11. Action Items for next meeting

12. Adjournment @ 5:23pm

Thank you for attending. Reminder of the next District Executive meeting on February 9<sup>th</sup>, 2021.