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DISTRICT 18 Upper Grand

VIRTUAL DEC MINUTES OF OSSTF DISTRICT 18 EXECUTIVE COUNCIL

Tuesday September 29, 2020 @4:30pm

Present: P. Rawlinson, D. Hawkins, C. Lampkin, S. Brighton, D. Smith, C. Scholten, S. Stuckless, T. Katerberg, L. Tremble, T. Mackie Vlietstra, L. Aramini, M. Gardner, J. Martinez, C. Bruder, V. lafrate, E. Bert, J. Burnie

Regrets: J. Chen. C. Goodsir

Absent:

Call to Order

D. Hawkins called the meeting to order at 4:32pm by virtual

1. Appointment of the Anti-Harassment Officer – Cheryl Lampkin

Chair read anti-harassment policy

Chair read indigenous statement

2. Chairperson's Remarks

Welcome

Chair stated:

Bruder designate for ESSP/ECE

Roll call attendance

Virtual rules:

No recording or pictures of any screen

Microphones off unless recognized

If you would like to speak on a topic please write 'I would like to speak' in the chat bar.

Chat is for business of meeting only, no discussion with each other.

In order to vote we will use chat window, type yes if in favour, no if opposed when asked.

Chair states if on phone will ask phone people what their vote is.

Meeting is locked until meeting is out of executive session.



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8. Reports of District Executive:

8.1 President: Written Report.

DEC 02-09/2020

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

Moved by: T. Katerberg

Seconded: C. Scholten

Motion Carried

DEC 06-09/2020

BIRT DEC rise and report from Executive Session.

Moved by: T. Katerberg

Seconded:

Chair states that the following members have been appointed to the position of Ed Services Officer-remains empty, Ivy woods Political Action Officer, Elizabeth Andrews Human Rights Officer, Jason Hutton-WC Health and Safety Officer

DEC 07-09/2020

BIRT DEC appoint T. Mackie-Vlietstra as chair of the Reviewing Committee for the District Awards for 2020-2021.

Moved by: T. Katerberg

Seconded: C. Scholten

Motion Carried

DEC 08-09/2020

BIRT DEC establish the District Parliamentary Committee as per the D18 Constitution Bylaw 15 B 1 consisting of Dan Hawkins, Teresa Katerberg, Clare Richards, and Sharon Stuckless.

Moved by: T. Katerberg

Seconded: C. Scholten

Motion Carried

DEC 09-09/2020

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

Moved by: T. Katerberg

Seconded: L. Tremble

Motion Carried



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DEC 10-09/2020

BIRT DEC rise and report from Executive Session.

Moved by: T. Katerberg

Seconded: S. Brighton

Motion carried

The Chair reported that DEC 11-09/2020 was defeated.

DEC 11-09/2020

BIRT DEC approve the Office Manager's employment contract for the period of time September 8 2020 to June 30, 2021 as presented by the District Employment Management Committee.

Moved by: T. Katerberg

Seconded S. Brighton

8.2 Vice-President: Written Report

8.3 Treasurer: Written Report

DEC 013-09/2020

BIRT DEC approve the 2020-2021 District Budget as presented by the District Treasurer and endorsed by the District Finance Committee.

Moved by: C. Scholten

Seconded S. Brighton

Motion Carried

8.4 Secretary: No Report

8.5 Educational Services Officer - Vacant

8.6 Communications Officer – No Report

8.7 Health and Safety Officer

8.7.1 UGDSB Vacant

8.7.2 WCDSB Vacant

8.8 Status of Women Officer – No report

8.9 Human Rights Officer – Vacant



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8.10 Political Action Officer – Vacant

9. Reports of Bargaining Unit Presidents and Related Motions:

9.1 WCDSB

9.1.1 ESS: S. Stuckless – Written Report

9.1.2 OCT –L. Aramini - No report

9.2 UGDSB

9.3 TBU P. Rawlinson – Written Report

9.4 ESSP/ECE C. Bruder – Written Report

9.5 OCT S. Brighton – Written Report

9.6 OTBU M. Gardner - No Report

9.7 PSSP T. Mackie Vlietstra – No report

10. New Business

DEC 12-09/2020

BIRT DEC renew District 18's membership in the Guelph District Labour Council and the Orangeville District Labour Council for 2020-2021. FTE would be equally split between the 2 Labour Councils and funds will be reimbursed through Provincial Account #2050 Political Action Special District Programs.

Moved by: T. Katerberg

Seconded: C. Scholten

Motion carried

11. Action Items for Next Meeting:

12. Adjournment. At 6:22pm. Thank you for attending

Reminder of the next virtual District Executive meeting on November 24, 2020 @ 4:30pm

Chair states any question or concerns about virtual meeting please call him directly.