

Tuesday June 15, 2021 @ 4:30

Present: D. Hawkins, T. Katerberg, Tracey Mackie Vlietstra, L. Tremble, Julie Wagner, Paul Rawlinson, Vanessa Iafate, Sharon Stuckless, Susan Brighton, Elizabeth Andrews, Cindy Scholten

Regrets: Jason Hutton, Nicole Clark, Jose Martinez, Cheryl Lampkin will be late, Earl Burt, Mary Gardner

1. Appointment of the Anti-Harassment Officer Tracey Mackie Vlietstra

2. Chairperson's Remarks

Call to order at 4:35

Julie Wagner sitting in as designate for ESSP/ECE BU

No recording of Dec

Hands up to vote on procedural motions.

Chat is for business only. Ask a question or speak on motion in chat.

3. Adoption of Agenda

DEC 48-06/2021

BIRT the agenda be adopted.

Moved: Teresa Katerberg

Seconded: Cindy Scholten

Motion carried

4. Approval of minutes from May 18, 2021

DEC 49-06/2021

BIRT the Minutes of Tuesday May 18, 2021 be approved. Minutes lost in mail

Moved: Teresa Katerberg

Seconded: Laura Tremble

Motion Carried

5. Business arising from the minutes

6. Report from the Office Manager..... (No 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

8.2. Vice President(No report) Cheryl Lampkin

8.3. Treasurer.....(No report) Cindy Scholten

8.4. Secretary (No report) Laura Tremble

8.5. Educational Services Officer(No report) Nicole Clark

8.6. Communications Officer..... (No report) Jose Martinez

8.7. Health and Safety Officer

8.7.1. UGDSBvacant

8.7.2. WCDSB..... (No report) Jason Hutton

8.8. Status of Women Officer(No report) Vanessa Iafate

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- 8.9. Human Rights Officer.....(No report) Elizabeth Andrews
- 8.10. Political Action Officer (No report) Amy Reinders
- 9. Reports of Bargaining Unit
 - 9.1. WCDSB
 - 9.1.1. ESS (On-time written report) Sharon Stuckless
 - 9.1.2. OCT..... (No report) Lorena Aramini
 - 9.2. UGDSB
 - 9.2.1. TBU..... (On-time written report) Paul Rawlinson
 - 9.2.2. ESSP/ECE (No report) Cheryl Lampkin
 - 9.2.3. OCT..... (No report) Susan Brighton
 - 9.2.4. OTBU..... (No report) Mary Gardner
 - 9.2.5. PSSP..... (No report) Tracey Mackie Vlietstra

10. New Business

DEC 50-06/2021

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

Moved by: Teresa Katerberg Seconded: Lorena Aramini

Motion Carried

DEC 55-06/2021

BIRT DEC rise and report from Executive Session.

Moved by: Teresa Katerberg Seconded: Paul Rawlinson

Motion Carried

Chair states District Executive discussed appointments to following positions: Communications Officer Jose Martinez, Status of Women Officer Vanessa lafrate, Parliamentary Chair Dan Hawkins, and District Anti-Racism Officer Trish Linton for the term of July 1st 2021 – June 30th 2023.

Chair states District President Teresa Katerberg will contact these members.

Late motions

DEC LATE 01

BIRT that the District Executive Council direct the Treasurer to create a budget line for the 2021-2022 Federation year “Anti-Racism Officer” and place the amount of \$10,000 from Retained Earnings. The District will reimburse from the “Anti-Racism Officer” line to the Bargaining Unit from which the Anti-Racism Officer originates to a maximum amount of \$10,000 or 40 days of time release in the Federation year 2021-2022. The funds would be reimbursed to the Bargaining Unit to allow the purchase of time release to conduct District business. Time release costs would be clearly documented, itemized, and submitted in February and in June to the District Treasurer.

Moved by: Teresa Katerberg Seconded by: Tracey Mackie Vlietstra

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Motion Not Carried

DEC 56-07/2021

BIRT that DEC direct the District Treasurer to create a new line in the District budget for the 2021-2022 Federation year in the amount of \$20,000 funded from District retained earnings/surplus funds. The new budget line would be titled "District Officer Time Release" and will be available to any District Officer to access on an as needed for the purposes of time release to fulfill their responsibilities. Any one District Officer would have access to the time release funds up to a maximum of 50% of the total funds in the budget line

Mover: Paul Rawlinson Seconder: Tracey Mackie Vlietstra

Withdrawn

11. Action Items for next meeting

Notice of Motion

BIRT that the District Executive Council direct the Treasurer to create a budget line for the 2021-2022 Federation year "Anti-Racism Officer" and place the amount of \$10,000 from Retained Earnings. The District will reimburse from the "Anti-Racism Officer" line to the Bargaining Unit from which the Anti-Racism Officer originates to a maximum amount of \$10,000 or 40 days of time release in the Federation year 2021-2022. The funds would be reimbursed to the Bargaining Unit to allow the purchase of time release to conduct District business. Time release costs would be clearly documented, itemized, and submitted in February and in June to the District Treasurer.

12. Adjournment at 6:16pm

Thank you for attending.

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