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Ontario Secondary School Teachers' Federation

294 Mill Street, East  
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Elora, ON. N0B 1S0  
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## DISTRICT 18 Upper Grand

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### DEC MINUTES OF OSSTF DISTRICT 18 EXECUTIVE COUNCIL Wednesday April 17, 2019

**Present:** D. Hawkins, S. Brighton, D. Smith, C. Scholten, L. Miszczak, S. Stuckless, T. Katerberg, E. Andrews, J. Chenn, J. Wagner, I. Woods, J. Hutton, T. Mackie Vlietstra, L. Tremble

**Regrets:** P. Rawlinson, J. Scott, P. Caccamo, C. Goodsir, J. Burnie

**Absent:** C. Lampkin, M. Gardner, P. Van Dorp, M. Davis

#### 1. Call to Order

D. Hawkins called the meeting to order at 1:00pm.

#### 2. Appointment of Anti-Harassment Officer

Teresa Katerberg

#### 3. Chairperson's Remarks

- a. T. Katerberg is designate for P. Rawlinson
- b. T. Mackie Vlietstra is designate for Janice Scott

The Chair directed members to Bylaw 3 (A) (3) (a) quorum for DEC is 70 percent of voting members and must include at least 5 bargaining unit presidents or designates.

The meeting did not meet quorum and as such no business can be conducted, the meeting is adjourned at 1:02pm

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