



## DISTRICT 18 Upper Grand

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### DEC MINUTES OF OSSTF DISTRICT 18 EXECUTIVE COUNCIL Wednesday June 25, 2019

**Present:** P. Rawlinson, D. Hawkins, C. Lampkin, J. Scott, S. Brighton, D. Smith, C. Scholten, L. Miszczak, S. Stuckless, T. Katerberg, E. Andrews I. Woods, J. Hutton. T. Mackie Vlietstra, S. Klooster

**Regrets:** P. Caccamo, M. Gardner, J. Wagner

**Absent:** J. Martinez, J. Burnie, C. Goodsir, M. Davis

#### Call to Order

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

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

Teresa Katerberg

#### 2. Chairperson's Remarks

- a. T. Katerberg is designate for P. Rawlinson
- b. T. Mackie Vlietstra is here as a guest.
- c. S. Klooster is designate for M. Gardner

#### 3. Adoption of the Agenda

The agenda was adopted as printed.

#### 4. a. Approval of the Minutes from February 27, 2019.

Approved as printed.

#### b. Approval of the Minutes from April 17, 2019

Approved as printed

#### 5. Business arising from the Minutes\Review of Action Items from last meeting April 17, 2019.

No business

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### 6. Review of Office Managers Report

No Report.

### 7. Reports from Provincial Office

Written Report

Any questions please contact P. Caccamo directly by email.

### 8. District Positions 2019 (Status of Women, Communications and Parliamentary Officer)

DEC#29-06/19 BIRT DEC appoint Maddie Davis as District Status of Women Officer for a 2 year term beginning July 1<sup>st</sup>, 2019.

Moved:

Seconded:

Motion: Withdrawn

DEC#30-06/19 BIRT DEC appoint Jose Martinez as District Communications Officer for a 2 year term beginning July 1<sup>st</sup>, 2019.

Moved:

Seconded:

Motion Withdrawn

DEC#31-06/19 BIRT DEC appoint Dan Hawkins as District Parliamentary Officer for a 2 year Term beginning July 1<sup>st</sup>, 2019.

Moved:

Seconded:

Motion: Withdrawn

### 6. Reports of District Executive and Related Motions:

#### a. President: Paul Rawlinson

Written Report

DEC#32-06/19 BIRT DEC direct the Office Manager to purchase a portable defibrillator unit at a cost of up to \$2101.80 to be located in the District Office Meeting Room 109. The District Treasurer would assign the cost of this purchase to the Health and Safety budget line 5360 of the District budget.

Moved: P. Rawlinson

Seconded: Cindy Scholten

Motion Carried



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**b. Vice President: Lisa Misczak**

No written report

DEC#34-06/19 BIRT DEC schedule meetings to start business at 5pm and conclude no later than 8pm beginning in Sept. 2019.

Moved: L. Misczak  
Motion defeated.

Seconded: T. Katerberg

**c. Treasurer: Cindy Scholten**

No written report

**d. Secretary: Laura Tremble**

No Report

**7. Reports of District Officers and Related Motions:**

**a. Educational Services Officer**

Written Report

DEC#33 BIRT DEC support the 2020 Edubon bonspiel with a donation of \$1000.00. The District Treasurer would access District budget line 5720 Donations and Sponsorships to cover the cost of the donation.

Moved: Janice Scott

Secunder: Susan Brighton

Motion Carried

**b. Communications Officer-**

No Report

**c. Health and Safety Officer-UGDSB**

Written Report



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- d. WCDSB  
Written Report
- e. Status of Women Officer  
No report
- f. Human Rights Officer  
Written Report
- g. Political Action Officer  
Written Report

### **8. Reports of Bargaining Unit Presidents and Related Motions:**

- a. **ESS/WCDSB**  
Written Report
- b. **UG OTBU**  
Written Report
- c. **UG PSSP**  
Written Report
- d. **UG TBU**  
Written Report
- e. **WC OCT**  
No Report
- f. **UG ESSP/ECE**  
No Report
- g. **UG OCT/TS**  
Written Report

- 9. New Business  
Labour Day Picnic

- 10. Action Items for Next Meeting: TBA-September 2019

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## **DISTRICT 18 Upper Grand**

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11. Adjournment. 2:09pm. Thank you for attending

### **ACTION ITEMS**

<b>Items for this Meeting</b>	<b>Items with Specific Recall Date</b>	<b>Items when there is an update</b>
		Report from Violence in the Workplace Committee
		DEC Guidelines Committee