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## **DISTRICT EXECUTIVE COMMITTEE (DEC)**

### **“Call for Nominations for District Committees”**

At the District Executive Committee (DEC) meeting on April 12th, 2017 the following motions to strike two (2) separate District committees were presented and passed ( #1 and #2).

At the District Executive Committee (DEC) meeting on June 13<sup>th</sup>, 2017 the committee decided to repost the call for nominations to secure additional committee members for those committees as well as the committees described in MAC 2-2017 and MAC 5-2017 below.

#### **1. District AMPA Review**

“BIRT the District 18 Executive Committee strike a committee comprised of 7 members to include the District Treasurer and District President and 5 members from the membership at large, to review past practices and procedures related to AMPA in order to provide recommendations to the District Executive Committee. The committee would provide a report and present any related motions to amend the District guidelines to the first DEC meeting of the 2017-18 school year. A budget of \$1,000.00 would be provided to the committee for their meeting expenses from the District budget line 5050.”

- Preference will be given to members who have attended the last 3 consecutive AMPAs.

#### **2. District Charitable Donations**

“BIRT the District 18 Executive Committee strike a committee of comprised of 5 members, including the District Treasurer and 4 members from the membership at large, to create guidelines and criteria for the equitable distribution of charitable donations by the District. The committee would provide a report and present any related motions to amend District guidelines to the first DEC meeting of the 2017-18 school year. A budget of \$1,000.00 would be provided to the committee for meeting expenses from the District budget line 5700.”

### **“Call for Nominations for District Committees from the District Annual General Meeting”**

The following 2 motions were passed at the District AGM May 31, 2017.

#### **MAC 2-2017 (Violence in Schools/Workplace)**

BIRT the District Executive Council be directed to strike a Workgroup of seven (7) members equally distributed between the Bargaining Units, if possible, to create informational materials to better educate and inform members from all bargaining units around the issue of violence in our schools and workplaces. The Workgroup would be required to present a sample of the informational materials developed to the second DEC meeting of the 2017-18 Federation year. The District Treasurer would allocate an operating budget of \$1,400.00.



**MAC 5-2017(District President Position)**

BIRT a workgroup be created, comprised of a minimum of 2 members of the District Executive and 5 members of District 18 at large, to review and propose recommendations regarding the position of District President, with a report to be presented at the District 18 AGM at the cost of a maximum of \$2,000.

In order to move forward with creation of all of these committees DEC is requesting interested members submit a brief summary of their interest in the issue(s)/position in order to be considered by DEC. Interested members should outline any experiences, knowledge or skills both inside and outside the Federation that may assist them to be an engaged committee member.

Interested members should forward their summary/application to District President Paul Rawlinson (paul.rawlinson@d18.osstf.ca). The summary/application should be brief (250 words approximately) in length and should be clearly labelled as to which of the committees the member is applying.

**The deadline for all applications is Friday, September 29<sup>th</sup>, 2017.**

**Successful applicants/members will be contacted following the Tuesday, October 3<sup>rd</sup>, 2017 District Executive Meeting.**