



MINUTES

OSSTF
District 10

Present:	Barb Young	District President
	Terry Stitch	1 st Vice President
	Stephen Lynch	2 nd Vice President /SCITS
	Joe Nadalin	Provincial Councillor
	Hugh Garrett	Treasurer
	Greg Sheeler	1 st Executive Officer / NLSS
	Jessie Coccimiglio	2 nd Executive Officer / SCSS
	Al Duffy	Occasional Teachers' President
	Bob Shaw	Federation Officer
	John Callaghan	Federation Officer
	Sheila Vandenberg	Provincial Executive Liaison
	Karl Dean	Provincial Secretariat Liaison
	Kris Lee	Health and Safety Officer
	Carolyn Trigatti	Recording Secretary
	Joeleen MacDonald	AMSS
	Calvin DeNure	BDHS
	Dave Page	CKSS
	Meredith Callaghan	NCIVS
	Steve Spring	LCCVI
	Chris Schliehauf	LKCS/Vice Chair
	Steve Stephenson	TDHS
	Dave Edwards	WDSS
	James Grant	Occasional Teacher Vice-President
Regrets:	Craig Bowie	Chair
	Amy Brand	Education Services Officer
Absent:	Mike Waldram	JMSS
	Kathleen Osborne	RDHS

- 1.0 Welcome and Call to Order at 4:30 p.m. by Chris Schliehauf, Vice-Chair.
- 2.0 Reading of the Pledge by Hugh Garrett.
- 3.0 Anti Harassment Officer & Policy

Bob Shaw was appointed to this position. The Policy was deemed to have been read.

4.0 Adoption of Agenda

One addition to the agenda: 10.0 Employment Contract. The agenda was approved as amended.

5.0 Approval of Previous Minutes (April 8, 2009)

The previous Minutes were approved as printed. The minutes and reports are available at www.osstfd10.ca for perusal prior to the meeting.

6.0 Business Arising from Previous Minutes

6.1 Summer Leadership - will discuss later in the meeting.

7.0 Correspondence - none.

8.0 Business:

8.1 Draft Calendar of 2009-2010 Events

A written draft calendar of events was provided.

Mover: Al Duffy
Seconder: Stephen Lynch

BIRT District Council approve the Draft Calendar of Events for 2009-2010 as printed.

Motion Carried.

8.2 Election of Chair and Vice Chair for 2009-2010 District Council Meetings

Craig Bowie was acclaimed as Chair for the 2009-2010 District Council meetings. Chris Schleihauf was acclaimed as Vice Chair for the 2009-2010 District Council meetings.

8.3 Election of Provincial Councillor

Steve Spring was acclaimed as Provincial Councillor for 2009-2010.

8.4 Appointment of Officers

8.4.1 Human Rights Officer

Mover: Al Duffy
Seconded: Steve Spring

BIRT District Council appoint Dave Edwards to the position of Human Rights Officer for the term July 1, 2009 to June 30, 2011.

Motion Carried.

8.4.2 Communications/Political Action Officer

Mover: Stephen Lynch
Seconded: Hugh Garrett

BIRT District Council appoint James Grant to the position of Communications/Political Action Officer for the term July 1, 2009 to June 30, 2011.

Motion Carried.

8.4.3 Educational Services Officer

Mover: Al Duffy
Seconded: Joeleen MacDonald

BIRT District Council appoint Amy Brand to the position of Educational Services Officer for the term July 1, 2009 to June 30, 2011.

Motion Carried.

8.4.4 Federation Officer

Mover: Dave Edwards
Seconded: Cal DeNure

BIRT District Council appoint Bob Shaw to the position of Federation Officer for the term July 1, 2009 to June 30, 2012.

Motion Carried.

8.4.5 Health and Safety Officer

Mover: Terry Stitch
Seconder: Stephen Lynch

BIRT District Council appoint David Page to the position of Health and Safety Officer for the term July 1, 2009 to June 30, 2012.

Motion Carried.

8.4.6 Status of Women

Mover: Meredith Callaghan
Seconder: Greg Sheeler

BIRT District Council appoint Meighen McGregor to the position of Status of Women Officer for the term July 1, 2009 to June 30, 2011.

Motion Carried.

8.4.7 Anti-Harassment/Bullying District Appeals Committee

Mover: Steve Stephenson
Seconder: Stephen Lynch

BIRT District Council appoint Dave Edwards, Meredith Callaghan and Dave Page to the Anti-Harassment and Anti-Bullying District Appeal Committee.

Motion Carried.

8.5 New Teacher/Branch President/Anti-Harassment Officer Retreat

Written information regarding the Retreat was provided. The Retreat will be held Friday, September 25 and Saturday, September 26, 2009 at the Oakwood in Grand Bend. Each school will be eligible to send: Branch President, one newer member (approximately 5 years experience or less) and one Anti-Harassment Officer. Deadline to submit names is June 19, 2009. Members are welcome to bring their families.

8.6 Anti-Harassment/Bullying District Appeals Committee - covered earlier in the meeting.

8.7 Retirement Dinner Duties

The year's retirement dinner is being held Thursday, June 11, 2009 at Wyoming Fair Grounds. This year we would like the Branch Presidents to introduce his/her retiree(s). If the Branch President is unavailable, a designate should be sent.

8.8 CyberSafety

John Callaghan presented a written summary of the book *Confronting Cyber-Bullying*. Anyone interested in this book can borrow it from the District Office.

8.9 Presentation

Barb Young presented Sheila Vandenberg with a cheque for the Kids Help Phone. Sheila is retiring this year and requested donations in lieu of gifts.

John Callaghan presented Joe Nadalin with a gift upon his retirement.

9.0 Reports:

9.1 Provincial

Sheila brought the Council up to date on a number of issues, such as: School Information Finder website, Bill 157, OFL Drive to Work Campaign and Bargaining Unit Priorities.

Karl Dean thanked the Council for the opportunity to work with District 10 and for all the work/support Council provides on behalf of OSSTF.

9.2 President

A written President's Memo was provided. The President's Memo can also be found online.

9.3 Treasurer

A written report was provided.

9.4 Federation Officers

A written report was provided.

9.5 Health & Safety

A written report was provided.

9.6 Provincial Councillor

A written report was provided.

9.7 Occasionals

A written report was provided.

9.8 Educational Services - no report.

9.9 CPAC - no report.

9.10 School Reports

9.10.1 Stephen Lynch, SCITS, enquired about the status of tech teachers. The District is still discussing this issue with the Board and no final decision has been made.

9.10.2 Dave Page, CKSS, was concerned regarding the passwords for viewing paystubs being too easy to obtain. Barb will check into this, but recommended to Council members that they change their passwords.

9.10.3 Dave Edwards, WDSS, asked a question regarding the ten Occasional Teacher days and how they are to be used and at whose discretion. These ten days are to be teacher-directed, not Principal-directed and assigned by the Principal in consultation with the Branch President.

10.0 Other

10.1 Employment Contract

Mover: Dave Page
Seconder: Cal DeNure

BIRT District Council approve the employment contract for Carolyn Trigatti for a three-year term.

Motion Carried.

11.0 The meeting adjourned at 5:45 pm