



**MINUTES**

<b>Present:</b>	Barb Young	District President
	Terry Stitch	1 <sup>st</sup> Vice President
	Greg Sheeler	2 <sup>nd</sup> Vice President
	Hugh Garrett	Treasurer
	Joe Nadalin	Provincial Councillor
	Al Duffy	1 <sup>st</sup> Executive Officer
	John Callaghan	Federation Officer
	Bob Shaw	Federation Officer
	Sheila Vandenberg	Provincial Executive Liaison
	Karl Dean	Provincial Secretariat Liaison
	Kris Lee	Health and Safety Officer
	Craig Bowie	Chair
	Dennis Lussier	AMSS
	Cal DeNure	BDHS
Dave Page	CKSS	
Mike Waldram	JMSS	
Steve Spring	LCCVI	
Chris Schliehauf	LKCS	
Meredith Callaghan	NCIVS	
Mike Young	NLSS	
Jessie Coccimiglio	SCSS	
Steve Stephenson	TDHS	
Dave Edwards	WDSS	
Linda Nethery	WDSS - visitor	
<b>Regrets:</b>	Kathleen Osborne	RDHS
	Mary Groombridge	SCITS
<b>Absent:</b>	Bill Douma	Occasional Teachers' President

**Motion** BIRT the 2008/09 meetings of District 10 Council be considered formal with respect to Rule 2.16 in the Provincial Handbook.

Deemed to be Carried by Chair without objection.

1.0 Welcome and Call to Order at 4:30 p.m. by Craig Bowie, Chair. Craig introduced Provincial representatives, Sheila Vandenberg and Karl Dean.

2.0 Reading of the Pledge by Hugh Garrett.

3.0 Appointment of Anti Harassment Officer & Reading of the OSSTF Anti-Harassment Policy

Bob Shaw appointed to this position. The Policy was deemed to have been read; it was printed on the back of the agenda.

4.0 Adoption of Agenda

9.1 moved ahead of 8.2. The Negotiations Update will take place during counting of ballots and add "Plaque" under Other.

Chair declared the Agenda approved as amended.

5.0 Approval of Previous Minutes (June 4, 2008)

The previous Minutes were approved as printed.

6.0 Unfinished Business

Barb Young intended to have a DVD about Marion Drysdals in schools already; it is being printed and will get out to the schools to encourage as many applicants as possible.

7.0 Correspondence (see correspondence summary)

Chair has copies of correspondence.

8.0 Business

8.1 Election for Interim Executive Position

Interim Executive Officer [3 minute speech per candidate]

There were three candidates: Jessie Coccimiglio, Dave Edwards and Michael Young. Chair asked for one last call for any nominations. Chair declared nominations closed.

Chair reviewed elections process. This is a weighted vote. A question was raised about the Occasional Teacher representative being on Executive and voting for Occasional Teachers.

Each candidate had 3 minutes to make his/her speech for the position. Chair answered question about being eligible to vote. Each member has to declare which group he/she will represent. Ballots distributed.

#### 8.2 Negotiations Update (John Callaghan)

John updated the Council about the current status of collective bargaining. School visits will take place to keep members updated. John and Karl answered questions.

#### 8.3 Election for Interim Executive Position (continued)

Chair declared no one received a majority of the votes. The candidate receiving the fewest votes was dropped from the ballot. Blank ballots were distributed and the Council was instructed to add both names and mark the ballot beside the name.

Council voted again.

#### 8.4 Retirement/ New Teacher Workshops

Barb highlighted the two posters for each event that are included in each Branch Representative's package and should be posted in each Branch. They are also posted on the District Website ([www.osstfd10.ca](http://www.osstfd10.ca)). Letters are included for each new member. Please RSVP to the District office.

#### 8.5 AMDA/Workshop for Parliamentary Procedures

From AMDA last year, some motions were rejected as out of Order. A workshop will be designed with assistance from Parliamentary Council and presented in Chatham and Sarnia in order to provide the necessary assistance for the writing of motions. This could also be a way of reviewing/writing Branch constitutions.

#### 8.6 Chair declared Jessie Coccimiglio elected as Interim Executive Officer and congratulated her on her election. Mike Young and Dave Edwards were thanked for their interest in serving the membership.

Motion to destroy ballots was made and approved without objections.

### 8.7 Interim CPAC Officer Appointment

Barb Young stated that no applications were received.

### 8.8 Ed Services Officer Appointment

Barb stated that one application was received from Amy Brand, member at SCITS.

Mover: Barb Young

Seconder: Joe Nadalin

BIRT that Amy Brand be appointed as District 10 Education Services Officer.

MOTION CARRIED.

## 9.0 Reports

### 9.1 Provincial Report

Sheila Vandenberg talked extensively and updated the Council on the status of negotiations and the OTPP changes.

The Federal election is October 14<sup>th</sup>; members were encouraged to express their democratic voice.

College of Teachers will have their elections in the spring by electronic means.

October 5<sup>th</sup> is World Teachers' Day. Districts are encouraged to celebrate this event.

### 9.2 President's Report (written).

Barb added that the vote on the Pension plan deal will take place in each Branch. Ballots are in the package accompanied by instructions. Further instructions will be forthcoming. Ballot boxes are also to be taken by the Branch Presidents to conduct the vote.

Barb highlighted the Lobby dates and would like representatives from District 10 to attend. She called for anyone interested. Jessie Coccimiglio and Mike Waldram expressed interest.

Mover: Dave Edwards  
Seconder: Cal Denure

BIRT the meeting be extended by 15 minutes.

MOTION CARRIED.

10.0 Business (continued):

10.1 Annual Learning Plan

John Callaghan updated the members on the directions given to teachers regarding the Annual Learning Plan. This document is to be teacher authored and directed. If there is resistance to this, please contact the District Office.

10.2 School Reports - nil.

11.0 Reports (continued)

11.1 Treasurer's Report (written)

11.2 Health & Safety (written)

11.3 Occasional Teachers (written)

11.4 CPAC - no report.

11.5 Provincial Council - no report.

12.0 Other - plaque

12.1 Greg Sheeler showed the plaque for Kent schools. Missing WDSS - please forward to the District Office.

13.0 The meeting adjourned at 6:15 p.m.