



April 20, 2022 at the John D. Bradley Centre

DISTRICT COUNCIL

NOTES

NO QUORUM *

Present:	Jennifer Kumpf	District President
	Geoff Brenders	1 st Vice President
	Jennifer Hill	Treasurer
	Meighen McGregor	1 st Executive Officer / Vice Chair
	Avi Ghosh	2 nd Executive Officer / TDHS / Human Rights Officer
	Don Cameron	BDHS
	Joe Kuhn	CKSS
	Mike Petrus	LCCVI
	Jennifer Ryan	LKCS
	Joeleen DeGurse-MacDonald	LKDSB
	Tim Dolbear	WDSS
	Colin Matthew	Provincial Executive Liaison
	Dave Parkes	Federation Officer
	Stuart Baillie	Health & Safety Officer
	Carolyn Caldwell	Recording Secretary
Regrets:	April Brander	2 nd Vice President
	Eric Soepboer	Occasional Teachers' President
	Devin Pearson	JMSS
	Trevor Jamieson	NCIVS
	Josh MacDougall	NLSS
	Bryan Ferguson	RDHS
	Chris Schleihauf	Chair

* *Bylaw 15.1 requires 12 voting members present (majority of 15 Branches and 7 Executive members).*

- 1.0 Welcome and Call to Order at 4:10 pm.
- 2.0 The Land Acknowledgement was provided by Jennifer Kumpf.
- 3.0 Dave Parkes was appointed as the Anti-Harassment Officer for the meeting and the Anti-Harassment Policy and Equity Statement was read.
- 4.0 The agenda was reviewed.
- 5.0 The previous Minutes of January 12, 2022 will be approved at the next meeting.

6.0 Business Arising from Previous Minutes – none.

7.0 Business:

7.1 AMDA

The draft 2022-2023 Budget was reviewed.

7.2 Committee Officers Posting

Posters were provided. Branch Presidents were asked to post. This information is also available on the District website and social media.

8.0 Reports:

8.1 Provincial

A written report was provided.

8.2 President

A written report was provided.

May 1st is the OFL Day of Action. Plans underway. There will also be a Rally at Monte McNaughton's office that same day. An email will be sent with details.

8.3 Treasurer

A written report was provided.

8.4 Federation Officer

A written report was provided.

8.5 Health & Safety

A written report was provided.

Stuart Baillie, Health & Safety Officer, stressed the importance of submitting Violent Incident Reports.

8.6 Human Rights

District Office has resources, through a Provincial funding application, available to Branches.

8.7 Labour Councils – no report.

8.8 Branch Concerns

- 8.8.1 Concern that members are being instructed by administration to provide online material for students that are sick or suspended.
- 8.8.2 Administration also instructing members how to evaluate students, such as not conducting exams.
- 8.8.3 Discussion regarding: providing asynchronous material, assessment and evaluation, student attendance, supervision assignments, extra-curricular activities/volunteer activities, reporting (Ministry and progress reports). If a member is asked to supervise a student washroom, they should contact the District Office.
- 8.8.4 Recently, extra-curricular activities are being moved to off-school hours, when Occasional Teachers are not required. This leads to inequity for the students and more volunteering of time for members.
- 8.8.5 Timing of when report cards and progress reports are due, in particular immediately following a holiday weekend/March Break, is a concern. As well as how detailed some administration require progress reports to be.

9.0 Other - none.

10.0 The meeting adjourned at 6:37 pm.