



January 12, 2022 via GoToMeeting

DISTRICT COUNCIL

MINUTES

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

- 1.0 Welcome and Call to Order at 4:00 pm.
- 2.0 The Land Acknowledgement was provided by Jennifer Kumpf.
- 3.0 Reading of the Pledge by Chris Schleihauf.
- 4.0 April Brander was appointed as the Anti-Harassment Officer for the meeting and the Anti-Harassment Policy and Equity Statement was read by Chris Schleihauf.

5.0 The agenda was approved as printed.

6.0 The previous Minutes of November 17, 2021 were approved as printed.

7.0 Business Arising from Previous Minutes – none.

8.0 Business:

8.1 AMPA Alternates

The District's six Delegates have been selected. At this time, we do not have any Alternates. The District is entitled to two. We will pause until there is further direction as to which format will be used for AMPA (in-person or virtual). When that has been decided, we will re-post for AMPA Alternates. However, if any member is interested in attending AMPA, please contact the District Office.

8.2 Committee Budgets

As part of an annual process, Committee Chairs will be sent Project Funding Request forms to be filled in and sent back to the District. The Finance Committee will then review the funding requests as they prepare a draft budget for next year.

8.3 Committee Officer Vacancies

There is a continued vacancy in the Educational Services Officer position, as well as recent vacancies in Communications/Political Action, and Status of Women.

Moved by: Jennifer Kumpf
Seconded by: Jennifer Hill

BIRT: District Executive advertise the vacancies for District 10 Educational Services, Communications/Political Action, and Status of Women Officers, with duties to begin immediately upon the approval of the appointment by District Council in April.

Motion carried.

Moved by: Jennifer Kumpf
Seconded by: Joeleen DeGurse-MacDonald

BIRT: District Council authorize District Executive to approve acting appointments for the vacant officer positions, for applications received prior to February 4, 2022.

Motion carried.

9.0 Reports:

9.1 Provincial

A written report was provided.

Please encourage members to fill out the OSSTF voluntary Self-Identification survey.

9.2 President

A written report was provided.

9.3 Treasurer

A written report was provided.

9.4 Federation Officer

A written report was provided.

There will be a PSC Regional held virtually on February 18, 2022. There is one spot open. If interested, please contact the District Office.

Additional online Retirement Workshops have been added. The District has tentatively booked an in-person Workshop for April of 2022.

9.5 Health & Safety

A written report was provided.

Additional information regarding Health and Safety and teaching in person will be sent to all members.

9.6 Communications/Political Action

There will be a virtual Lobby Day held on January 28th. District 10 is entitled to two Delegates. Release time will be provided. If interested, please contact the District Office.

9.7 Human Rights – no report.

9.8 Labour Councils – no report.

9.9 Branch Concerns

9.9.1 There were many questions and concerns regarding in-person instruction returning next week. Jennifer Kumpf will send out information this week that will answer frequently asked questions.

9.9.2 Outcome Based Assessment question – elements of assessment and evaluation were discussed, including the role of teacher professional judgement.

10.0 Other – none.

11.0 The meeting adjourned at 5:52 pm.