



January 18, 2023 at the Chatham-Kent Nonprofit Centre / Zoom

DISTRICT COUNCIL

NOTES

NO QUORUM *

PRESENT

VOTING

District President	Jennifer Kumpf
2 nd Vice President	Tim Dolbear
Treasurer	Terry Norris
Executive Officer	Joe Kuhn
Occasional Teachers' President	Chloe McKinnon
GLSS	Brian Coleman
LCCVI	Mike Petrus
LKCS	Jennifer Ryan
LKDSB	Brian McBain
NLSS	Josh MacDougall
RDHS	Bryan Ferguson

NON-VOTING

Vice-Chair Acting as Chair/1 st Vice President	Meighen McGregor
Provincial Executive Liaison	Jeff Denys
Educational Services Officer	Eric Soepboer
Equity, Anti-Racism, Anti-Oppression Officer	John Hughes
Federation Officer	Dave Parkes
Human Rights Officer	Avi Ghosh
Recording Secretary	Carolyn Caldwell
Executive Officer	Vacant
ACE	Vacant
CKSS	Vacant
JMSS	Vacant
TDHS	Vacant
OT	Vacant

REGRETS/ ABSENT

AMSS	Trevor Waller
BDHS	Stephanie McQueen
NCIVS	Trevor Jamieson
WDSS	Joeleen DeGurse-MacDonald
Health & Safety Officer	Stuart Baillie
Chair	Chris Schleihauf

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

- 1.0 Welcome and Call to Order at 4:30 pm by Meighen McGregor, Chair.
- 2.0 The Land Acknowledgement was provided by Meighen McGregor.
- 3.0 Time Dolbear was appointed as the Anti-Harassment Officer for the meeting and the Anti-Harassment and Equity Declaration was read.
- 4.0 The agenda was reviewed.
- 5.0 The previous Minutes of November 16, 2022 were tabled until the next meeting.
- 6.0 Business Arising from Previous Minutes – none.
- 7.0 Business:

- 7.1 Anti-Harassment Policy and Procedures

Proposed updated Anti-Harassment Policy and Procedures were provided for approval.

Tabled until next meeting.

- 7.2 Treasurer Introduction

Jennifer Kumpf introduced the District's newly acclaimed Treasurer, Terry Norris.

- 7.3 Committee Officer Appointments

Vacancies will continue to be posted.

- 7.4 AMPA Delegation Introduction

The AMPA Delegation was acclaimed and listed in the President's Report.

- 7.5 Executive Officer Vacancy

Will continued to be posted.

- 7.6 Committee Budgets

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

8.0 Reports:

8.1 Provincial

A written report was provided.

8.2 President

A written report was provided.

8.3 Treasurer – no report.

8.4 Federation Officer

A written report was provided.

8.5 Communications & Political Action / Excellence in Education - vacant

8.6 Educational Services – no report.

8.7 Equity, Anti-Racism, and Anti-Oppression – no report.

8.8 Health & Safety

A written report was provided.

8.9 Human Rights

If there are any Human Rights related PD opportunities that members are interested in, please reach out to Avi Ghosh.

8.10 Status of Women – vacant

8.11 Labour Councils

We are currently looking for representatives to attend the Chatham-Kent Labour Council.

8.12 Branch Concerns – none.

9.0 Other

9.1 If Branch Presidents have any questions or concerns, please do not hesitate to reach out to the District Office.

10.0 The meeting ended at 5:13 pm.