



November 16, 2022 at the District Office and Via Zoom

# DISTRICT COUNCIL

## MINUTES

### PRESENT

#### VOTING

1<sup>st</sup> Vice President

Meighen McGregor

2<sup>nd</sup> Vice President

Tim Dolbear

Executive Officer

Joe Kuhn

Occasional Teachers' President

Chloe McKinnon

GLSS

Stuart Baillie

LCCVI

Mike Petrus

LKCS

Jennifer Ryan

LKDSB

Brian McBain

NCIVS

Trevor Jamieson

NLSS

Josh MacDougall

RDHS

Bryan Ferguson

WDSS

Joeleen DeGurse-MacDonald

#### NON-VOTING

Provincial Executive Liaison

Jeff Denys

Equity, Anti-Racism, Anti-Oppression Officer

John Hughes

Federation Officer

Dave Parkes

Recording Secretary

Carolyn Caldwell

Treasurer

Vacant

Executive Officer

Vacant

ACE

Vacant

BDHS

Vacant

CKSS

Vacant

JMSS

Vacant

TDHS

Vacant

OT

Vacant

### REGRETS/ ABSENT

District President

Jennifer Kumpf

AMSS

Trevor Waller

Chair

Chris Schleihauf

Educational Services Officer

Eric Soepboer

Human Rights Officer

Avi Ghosh

1.0 Welcome and Call to Order at 4:30 pm by Dave Parkes, Chair.

2.0 The Land Acknowledgement was provided by Tim Dolbear.

- 3.0 Meighen McGregor was appointed as the Anti-Harassment Officer for the meeting and the Anti-Harassment Policy and Equity Statement was read by Meighen McGregor.
- 4.0 The agenda was approved as printed.
- 5.0 The previous Minutes of June 15, 2022 were approved as printed.
- 6.0 Business Arising from Previous Minutes – none.
- 7.0 Business:
- 7.1 Moved by: Meighen McGregor  
Seconded by: Chloe McKinnon
- BIRT the 2022/23 meetings of District Council be considered formal with respect to Democratic Rules of Order.
- Motion carried.
- 7.2 District Appeals Committee
- District Appeals Committee Council representatives will be Jennifer Ryan and Stuart Baillie. The Member-at-Large is Joeleen DeGurse-MacDonald.
- 7.3 CPAC Officer Appointment – none.
- 7.4 Status of Women Officer Appointment – none.
- 7.5 Treasurer Election – none.
- 7.6 Anti-Harassment Policy and Procedures
- Chloe McKinnon, John Hughes and Joe Kuhn updated the Anti-Harassment Policy and Procedures and amendments were approved by the Executive.
- 7.7 Executive Officer Election – none.
- 8.0 Reports:
- 8.1 Provincial
- A written report was provided.
- 8.2 President
- A written report was provided.

8.3 Treasurer - Vacant

8.4 Federation Officer

A written report was provided.

8.5 Communications & Political Action / Excellence in Education - vacant

Jennifer Kumpf and Dave Parkes will be attending the 2022 CPAC Conference next week.

8.6 Educational Services – no report.

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

8.8 Health & Safety

Stuart Baillie provided an oral report, which included:

- Health & Safety representative training
- Occasional Teacher coverage still an issue; however, if a representative is unable to conduct Health and Safety inspections due to lack of coverage, please contact Stuart Baillie
- Outside consultant will conduct an inventory of Tech departments at all schools
- New WHMIS procedures coming out in the new year
- Encourage members to continue to fill in Violent Incident reports

8.9 Human Rights – no report.

8.10 Status of Women – vacant

8.11 Labour Councils

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

8.12 Branch Concerns

8.12.1 Discussion regarding inputting marks

8.12.2 PD Day discussion

8.12.3 Violent incident reporting when a witness/not directly involved.

8.12.4 In case of CUPE job action, differences between elementary and secondary panels.

9.0 Other – none.

10.0 The meeting adjourned at 5:50 pm.