

September 26, 2009



DISTRICT COUNCIL

MINUTES

| | | |
|----------|--------------------|--|
| Present: | Barb Young | District President |
| | Terry Stitch | 1st Vice President |
| | Stephen Lynch | 2nd Vice President |
| | Hugh Garrett | Treasurer |
| | Greg Sheeler | 1st Executive Officer / NLSS |
| | Jessie Coccimiglio | 2nd Executive Officer / SCSS |
| | Pete Kistulinec | BDHS |
| | Jayson Campeau | JMSS |
| | Paul Sokol | LCCVI |
| | Bill Chafe | NCIVS |
| Regrets: | Mary Groombridge | SCITS |
| | Sherri Leveque | TDHS |
| | Dave Edwards | WDSS |
| | James Grant | CPAC Officer/Occasional Teacher Vice-President |
| | Chris Schliehauf | Chair / LKCS |
| | Carolyn Trigatti | Recording Secretary |
| | Ken Coran | Provincial Executive Liaison |
| | Karl Dean | Provincial Secretariat Liaison |
| | Steve Spring | Provincial Councillor |
| | Al Duffy | Occasional Teachers' President |
| Absent: | Craig Bowie | Chair |
| | Bob Shaw | Federation Officer |
| | Dave Page | Health and Safety Officer |
| | Amy Brand | Education Services Officer |
| | Chris Harrison | RDHS |
| | Hank Dykhuizen | AMSS |
| | Frank Van Praet | AMSS |

- 1.0 Welcome and Call to Order at 9:30 a.m. by Chris Schliehauf, Vice-Chair.
- 2.0 Reading of the Pledge by Hugh Garrett.
- 3.0 Anti Harassment Officer & Policy

Hugh Garrett was appointed to this position. Barb Young read the Anti Harassment Policy.

4.0 Adoption of Agenda

The agenda was approved as printed.

5.0 Approval of Previous Minutes (June 3, 2009)

The previous Minutes were approved as printed. The minutes and reports are available at www.osstfd10.ca for perusal prior to the meeting.

6.0 Business Arising from Previous Minutes – none.

7.0 Correspondence – none.

8.0 Business:

8.1 Mover: Barb Young
Secunder: Terry Stitch

BIRT the 2009/10 meetings of District Council be considered formal with respect to Rule 2.16 in the Provincial Handbook.

Motion carried.

8.2 Branch Rebates/Levy/Executive

Branch Presidents are asked to submit their Branch Executive, Branch Budget and Branch Rebate motion (if applicable) if they have not already done so.

8.3 School Visits

A calendar was circulated so that Branch Presidents could select a day for Barb and/or Bob to visit each school.

8.4 Curriculum Leader Allowance

The Curriculum Leaders were paid their allowance incorrectly on their September pay cheques. A grievance has been filed regarding this issue. Curriculum Leaders will be paid retroactive to September 1, 2009.

8.5 Changes to OHSA

Bill 168 deals with a worker's right to refuse unsafe work. This Bill has not yet gone through its final reading. This Bill would allow workers to remove themselves from imminent danger after first ensuring students' safety. Details regarding this Bill were included in the Provincial Councillor's and President's Report.

8.6 Staff Development Days

As a result of negotiations and in an effort to provide work for Occasional Teachers, release time for teacher directed Professional Development is available at the secondary schools. Please note the following:

1. Each secondary school will have access to up to ten (10) supply days per year for (total of 20 for 2008 – 2010), 2010/11 and 2011/12 school years in order to facilitate staff development.
2. The days will be allocated at each worksite by the Principal in consultation with Curriculum Leaders and the Branch Presidents.
3. An occasional teacher must be hired for the day.

Branch Presidents were asked to help in the monitoring of this fund.

8.7 Timetables / Supervision

The Secondary Staffing Committee met on September 17, 2009 to review Supervision Schedules and Class Caps. The District has several concerns with Class Caps and is still working on rectifying these. Supervision Schedule concerns have been resolved.

8.8 OTPP

A poster was distributed to the Branch Presidents for the information of their staff. More details are available at www.otpp.com.

8.9 Annual Learning Plan

The ALP is teacher authored and directed. We have subscribed to the following website: www.TeachersALP.com. This ALP does not replace the Lambton Kent District School Board required plan. It is intended to provide suggestions which you can cut and paste into the Board's form. Your email is your password and then choose district 10.

Barb requested feedback from the Branch Presidents as to whether or not members are using this website.

9.0 Reports:

9.1 Provincial

Ken Coran and Karl Dean sent their regrets. The Executive Liaison Report is available from the Chair after the meeting or at the District Office.

9.2 President

Written report provided.

9.3 Treasurer

Written report provided.

9.4 Federation Officer

Written report provided.

9.5 Health & Safety

Written report provided.

9.6 Provincial Councillor

Written report provided.

9.7 Occasionals

Written report provided.

9.8 Educational Services

No report.

9.9 CPAC

Written report provided.

9.10 School Reports – none.

10.0 Other – none.

11.0 The meeting adjourned at 10:00 am.