



DISTRICT COUNCIL

NOTES

NO QUORUM *

PRESENT

VOTING

| | |
|--------------------------------|----------------|
| District President | Jennifer Kumpf |
| 2 nd Vice President | Tim Dolbear |
| Executive Officer | Joe Kuhn |
| Executive Officer | Andy McLean |
| Occasional Teachers' President | Chloe McKinnon |

| | |
|-------|---------------------------|
| AMSS | Joeleen DeGurse-MacDonald |
| GLSS | Chris Sommer |
| LKCS | Jennifer Ryan |
| LKDSB | Brian McBain |
| RDHS | Bryan Ferguson |
| WDSS | Michael Hall |

NON-VOTING

| | |
|------------------------------|-------------------|
| Federation Officer | Dave Parkes |
| Status of Women Officer | Valerie Carnaghan |
| Provincial Executive Liaison | Martha Hradowy |
| Guest | Jeff Donkersgoed |
| Guest | Munib Sajjad |
| Chair | Chris Schleihauf |
| Recording Secretary | Carolyn Caldwell |

REGRETS/ ABSENT

| | |
|--|-------------------|
| 1 st Vice President | Meighen McGregor |
| BDHS | Stephanie McQueen |
| JMSS | Evan Nelson |
| NLSS | Josh MacDougall |
| Health and Safety Officer | Stuart Baillie |
| Treasurer | Vacant |
| EARAO Officer | Vacant |
| ACE | Vacant |
| CKSS | Vacant |
| LCCVI | Vacant |
| NCIVS | Vacant |
| TDHS | Vacant |
| OT | Vacant |
| Communications/Political Action/Ex in Ed | Vacant |
| Educational Services Officer | Vacant |

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

Draft

- 1.0 Welcome and Call to Order at 3:43 pm by Chris Schleihauf, Chair.
- 2.0 Tim Dolbear provided the Land Acknowledgement.
- 3.0 Dave Parkes 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 September 19, 2023 meeting were tabled until the next meeting.
- 6.0 Business Arising from Previous Minutes
 - 6.1 Vice Chairperson – tabled until the next meeting.
- 7.0 Business:

- 7.1 Organizing Training

Munib Sajjad (OSSTF Provincial Organizer-Staff) and Jeff Donkersgoed (OSSTF Organizing Workgroup member assigned to Southwestern Ontario) presented some initial Organizing Training for local leaders.

An OSSTF/FEESO Organizing Institute will take place March 22 – 23, 2024 at the Sheraton Airport Hotel and Conference Centre, Toronto. This kick-off meeting and training is a central piece of the 2023-2024 Provincial Strategic Action Plans.

- 7.2 Vacancies:

- 7.2.1 Filled – Andy McLean was acclaimed as District Executive Officer.
- 7.2.2 Communications & Political Action/Excellence in Education Officer – Valerie Carnaghan was acclaimed as the CPAC/Ex in Ed Officer.
- 7.2.3 Educational Services Officer – remains vacant and will be re-posted.
- 7.2.4 Equity, Anti-Racism, and Anti-Oppression Officer – remains vacant and will be re-posted.
- 7.2.5 Treasurer – remains vacant and will be re-posted.
- 7.2.6 District Appeals Committee – Member-at-Large – advertised on the District website.
- 7.2.7 Women’s Advocates – 2 positions open – see Jennifer Kumpf for more details.
- 7.2.8 Branch Presidents – Jennifer Kumpf and Dave Parkes are available to assist with Branch elections, if necessary.
- 7.2.9 Labour Councils – a number of vacancies on both the Sarnia & District Labour Council and the Chatham-Kent Labour Council.

7.3 Branch Finances

A Branch Expenditure Guidelines document was provided and reviewed.

7.4 OSSTF Provincial Account #2016 – Anti-Racism and Equity Training for Members

There is funding available for all members for Anti-Racism and Equity Training through Provincial Office. Please share this information (found on the Council page of the District website) with all members.

8.0 Reports:

8.1 Provincial

A written report was provided.

8.2 President

A written report was provided.

8.3 Federation Officer

A written report was provided.

8.4 Treasurer

A written report was provided.

8.4.1 Mileage Rate Change – as of January 2024, the mileage rate is \$0.64/km, plus additional \$0.05 for each additional passenger.

8.5 Communications & Political Action / Excellence in Education

Posters for Axes and Stacks were provided.

8.6 Educational Services – vacant/report

8.7 Equity, Anti-Racism, and Anti-Oppression – vacant/no report

8.8 Health & Safety

If school-based Health & Safety representatives become aware of a workplace injury, please advise the District Office if assistance is necessary. Some recent reporting has been delayed.

8.9 Human Rights – no report

8.10 Status of Women

Posters for an International Women's Day Community Art Piece were provided. Pins for local leaders and posters for every Branch will also be forthcoming.

8.11 Labour Councils – no report

8.12 Branch Concerns

Discussions regarding: virtual learning environment issues; split classes; students threatening teachers; co-op; new members; student suspension and re-entry protocols. All members are reminded to submit Incident Reports where applicable.

9.0 Other - none

10.0 The meeting adjourned at 5:51 pm.

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