



September 19, 2023 at the Ken Houston Centre

# DISTRICT COUNCIL

## MINUTES

### PRESENT

#### VOTING

District President  
1<sup>st</sup> Vice President  
2<sup>nd</sup> Vice President  
Executive Officer  
Occasional Teachers' President

Jennifer Kumpf  
Meighen McGregor  
Tim Dolbear  
Joe Kuhn  
Chloe McKinnon

AMSS  
GLSS  
JMSS  
LKCS  
LKDSB  
NCIVS  
NLSS  
RDHS  
WDSS

Joeleen MacDonald  
Stuart Baillie  
Devin Pearson  
Jennifer Ryan  
Brian McBain  
Chris Schleihauf  
Josh MacDougall  
Bryan Ferguson  
Al Foster

#### NON-VOTING

Provincial Executive Liaison  
Federation Officer  
Recording Secretary

Martha Hradowy  
Dave Parkes  
Carolyn Caldwell

### REGRETS/ ABSENT

BDHS  
Human Rights Officer  
Treasurer  
Executive Officer  
EARAO Officer  
ACE  
CKSS  
LCCVI  
TDHS  
OT  
Communications/Political Action/Ex in Ed  
Educational Services Officer

Stephanie McQueen  
Evan Nelson  
Vacant  
Vacant  
Vacant  
Vacant  
Vacant  
Vacant  
Vacant  
Vacant  
Vacant  
Vacant

- 1.0 Welcome and Call to Order at 3:00 pm by Jennifer Kumpf, President.
- 2.0 Jennifer Kumpf provided the Land Acknowledgement.

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3.0 Dave Parkes was appointed as the Anti-Harassment Officer for the meeting and the full Anti-Harassment and Equity Declaration was read.

4.0 The agenda was approved.

5.0 The previous Minutes of November 16, 2022, meeting were approved.

6.0 Business Arising from Previous Minutes

6.1 Anti-Harassment Policy and Procedures

Moved by: Chloe McKinnon

Seconded by: Joe Kuhn

BIRT District 10 Council approve the Anti-Harassment Policy and Procedures.

Motion carried.

7.0 Business:

7.1 Moved by: Devin Pearson

Seconded by: Tim Dolbear

BIRT the 2023/24 meetings of District Council be considered formal with respect to Democratic Rules of Order.

Motion carried.

7.2 Election of Chair and Vice Chairpersons

Nominations were opened for the position of Council Chairperson for the 2023-2024 Federation year.

Devin Pearson nominated Chris Schleihauf. Chris allowed his name to stand.

Jennifer Kumpf asked for further nominations and seeing none, closed nominations.

Jennifer Kumpf declared Chris Schleihauf as Council Chairperson for the 2023-2024 Federation year.

Chris opened nominations for the position of Council Vice Chairperson for the 2023-2024 Federation year.

Seeing no nominations, Chris tabled this item until the next meeting.

### 7.3 Branch Levy

Moved by: Jennifer Kumpf  
Seconded by: Joeleen MacDonald

BIRT a Branch Levy of \$40 per permanent member, be deducted from November pay in the 2023-2024 school year from participating Branches.

Motion carried.

### 7.4 Branch Rebates / Branch Executive

Branch Presidents were asked to submit their Branch Executives, including non-Board email addresses, to the District Office as soon as possible.

Branch budgets should be submitted by October 1<sup>st</sup> in order to receive Branch Rebates.

If Branches wish to have the Branch Levy deducted from the November pay cheque, they must have it approved by their Branch and forward that motion to Carolyn at the District Office by no later than October 1<sup>st</sup>.

### 7.5 District Appeals Committee

District Appeals Committee Council representatives will be Jennifer Ryan and Joeleen MacDonald.

### 7.6 Appointments:

7.6.1 Communications & Political Action/Excellence in Education Officer – no applicants.

7.6.2 Educational Services Officer – no applicants.

7.6.3 Human Rights Officer

Moved by: Jennifer Kumpf  
Seconded by: Chloe McKinnon

BIRT District Council approve the appointment of Evan Nelson to the Human Rights Officer position for the remaining term ending June 30, 2025.

Motion carried unanimously.

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#### 7.6.4 Status of Women Officer

Moved by: Jennifer Kumpf  
Seconded by: Meighen McGregor

BIRT District Council approve the appointment of Valerie Carnaghan to the Status of Women Officer position for the remaining term ending June 30, 2025.

Motion carried unanimously.

#### 7.6.5 Equity, Anti-Racism, and Anti-Oppression Officer – no applicants.

#### 7.7 Executive Officer Election – no applicants.

#### 7.8 Women's Advocates

Cara Mathieson is serving as one of District 10's Women's Advocates. We have two vacancies for this position. Training is provided. All allowable Federation expenses will be reimbursed. If anyone is interested, please contact Jennifer Kumpf.

#### 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 Communications & Political Action / Excellence in Education – vacant/no report

##### 8.5 Educational Services – vacant/report

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

##### 8.7 Health & Safety – no written report

The first Secondary Joint Health & Safety Full Committee meeting will be held next week.

Please notify the District Office of any changes to Branch Health and Safety representatives.

Any Health and Safety concerns can be forwarded to Stuart Baillie.

8.8 Human Rights – no report

8.9 Status of Women – no report

8.10 Labour Councils

A written report (Sarnia & District Labour Council) was provided.

8.11 Branch Concerns

Discussion regarding split classes, levels of courses, and staff meetings.

9.0 Other – none.

10.0 The meeting adjourned at 4:15 pm.

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