

Wednesday April 12<sup>th</sup>, 2023 @ 5:00pm

Present: D. Hawkins, M. Kissel(Chair), T. Katerberg, K. Littlewood(PE), E. Doupe, J. Wagner, P. Rawlinson, A. Reinders, J. Minor, M. Gardner, L. Aramini, Tracey Mackie-Vlietstra, C. Lampkin, CJ. Lopez (Guest), L. Tremble, D. Smith, L. Sotirelis-(virtually)

Regrets: Kathryn Kelly Stalker

**Minutes Called to order 5:01**

1. Appointment of the Anti-Harassment Officer - A. Reinders
2. Land Acknowledgement Statement - E. Doupe
3. Chairperson's Remarks

One person on line

4. Adoption of Agenda

DEC 45-04/2023

BIRT the agenda be adopted.

Moved: Dan Hawkins

Seconded: Erin Doupe

Motion Carried

5. Approval of minutes from February 8<sup>th</sup>, 2023

DEC 46-04/2023

BIRT the Minutes of February 12<sup>th</sup>, 2023 be approved as amended.

Moved: Laura Tremble

Seconded: Dan Hawkins

Motion Carried

6. Business arising from the minutes sock drive
7. Appointment to Office

DEC 47-04/2023

BIRT DEC move into Executive Session with only members of DEC, DEC Officer Applicants, Provincial OSSTF Executive, Provincial Staff and Staff present.

Moved: Dan Hawkins

Seconded: Erin Doupe

Motion Carried

DEC 48-04/2023

BIRT DEC rise and report from Executive Session.

Moved: Dan Hawkins

Seconded: Erin Doupe

Motion Carried

Chair states CJ Lopez has been appointed as the Anti Racism Officer for the 22/23 federation year.

8. Report from the Office Manager

9. Report from Provincial Office

10. Reports from District Executive

10.1. President

DEC 49-04/202

BIRT DEC approve the application to Provincial Account #2065 Environmental Initiatives for \$500 to be used towards the purchase of a Vitamix Food Cyclor for the District Office.

Moved: Dan Hawkins

Seconded: Erin Doupe

Motion Carried

DEC 50-04/202

BIRT DEC approve the application to Provincial Account #2065 Environmental Initiatives for \$500 to be used towards the purchase of Teracycle Zero Waste boxes for the District Office.

Moved: Dan Hawkins

Seconded: Erin Doupe

Motion Carried

10.2. Vice President

10.3. Treasurer

10.4. Secretary

10.5. Anti-Racism Officer

10.6. Educational Services Officer

10.7. Communications Officer

10.8. Health and Safety Officer

10.8.1. UGDSB

10.8.2. WCDSB

10.9. Status of Women Officer

10.10. Human Rights Officer

10.11. Political Action Officer

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10.12. Report of Bargaining Unit Presidents

WCDSB

10.12.1. ESS

10.12.2. OCT

UGDSB

10.12.3. TBU

10.12.4. ESSP/ECE

10.12.5. OCT/TSOTBU

BIRT the District Executive Council of District 18 endorse the nomination of Diane Horn (retiring) and Brian Street (retired) for a Honorary Membership in OSSTF, to be presented at the D18 OTBU AGM on June 7<sup>th</sup>, 2023. Late written motion

Moved by Mary Gardner

Seconded by Janice Minor

Motion Defeated

10.12.6. PSSP

11. New Business

12. Committee / Workgroup Reports and updates

- 12.1. District Education Services Committee
- 12.2. District Parliamentary Committee
- 12.3. District Employee Management Committee
- 12.4. District Finance Committee
- 12.5. District Health and Safety Committee
- 12.6. Retirement Celebration Workgroup
- 12.7. Antiracism Workgroup

13. Announcements

14. Action Items for next meeting

15. Adjournment at 8:07

Thank you for attending.

Reminder of the next District Executive meeting on Tuesday May 2<sup>nd</sup>, 2023 @ 5:00pm.

<b>Items with Specific Recall Date</b>	<b>Items when there is an update</b>
District wide sock collection ends	May 1 2023