

February 8 2023

Present: D. Hawkins, L. Tremble, M. chair, C. Lampkin, J. Wagner, M. Gardner joining virtually, K. Kelly-Stalker, L. Sotirelis, E. Doupe , A. Reinders, T. Mackie Vlietstra, L. Aramini, J. Minor, P. Rawlinson, M. Kissel, J. Sief, D. Smith

Absent:

Regrets : T. Katerberg, K. Littlewood

Minutes called to order 5:19pm

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

Silence phones, recognize member on line and to use raised hand function to vote

4. Adoption of Agenda

DEC 36-02/2023

BIRT the agenda be adopted as amended.

Moved: Dan Hawkins

Seconded: Erin Doupe

Motion Carried

5. Approval of minutes from November 16th, 2022.

DEC 39-02/2023

BIRT the Minutes of November 16th, 2022 be approved as amended by the removal of four motions.

Moved: Laura Tremble

Seconded: Dan Hawkins

Motion Carried

6. Business arising from the minutes
7. Appointment to Office
8. Report from the Office Manager
9. Report from Provincial Office
10. Reports from District Executive

10.1. President

DEC 34-02/2023

BIRT District 18 Executive Council approve the application to “Community Outreach,” Provincial Account 2047 for \$4000.00 for the purposes of sponsorship for the Coldest Night of the Year events in Orangeville, Guelph and Elora.

Moved: Dan Hawkins

Seconded: Erin Doupe

Motion Carried

DEC 35-02/2023

BIRT DEC approve the AMPA District Guidelines as presented.

Moved: Dan Hawkins

Seconded: Erin Doupe

Motion Defeated

DEC 37-02/2023

BIRT that the District Executive Council approve the application to “Environmental Initiatives”, Account 2065 for \$500 for the purchase of reusable containers.

Moved: Dan Hawkins

Seconded: Erin Doupe

Motion Carried

10.2. Vice President

DEC 33-02/2023

BIRT DEC sponsors public skating in Elora over March Break on Thursday March 16th, 2023 with March 12th and March 13th as back-up dates in case the 16th is not available. Sponsorship cost is \$160.00 from account 5720 Donations and sponsorships

Moved: Erin Doupe

Seconded: Dan Hawkins

Motion Carried

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

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/TS

10.12.6. OTBU

10.12.7. PSSP

11. New Business

DEC 42-02/2023 (LATE 9/10)

BIRT DEC approve up to a maximum of \$500.00 to be used to purchase tickets for D18 members to attend the Orangeville District Labour Council's Health and Safety Volunteer Appreciation Dinner during the 2022/23 Federation year. The costs of the tickets would be assigned to line 5700 Contingency Budget line.

Moved: Laura Tremble

Seconded: Tracey Mackie Vlietstra

Motion Carried

DEC 43-02/2023 (LATE 9/10) BIRT DEC approve Tracey Mackie Vlietstra as a Delegate to the CLC Triennial Convention 2023. District cost responsibility no greater than \$2500 from Budget Line 5700 Contingency.

Moved: Dan Hawkins

Seconded: C. Lampkin

Motion Carried

DEC 44-02/2023 (LATE 9/10) BIRT District 18 Endorse Karen Littlewood for OSSTF President.

Moved: Tracey Mackie Vlietstra

Seconded: L Tremble

Motion Carried

DEC 45-02/ 2023 BIRT District 18 Executive Council approve to cover the cost of the District President to attend AMPA as a guest to fulfill the delegation leader obligation from budget line 5050 AMPA with cost no greater than 2500.

Mover Cheryl Lampkin

Seconded L. Aramini

Motion Carried

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 7:40 pm

Thank you for attending.

Reminder of the next District Executive meeting on Wednesday April 12th, 2023 @ 5:00pm.

| Items with Specific Recall Date | Items when there is an update |
|--|--------------------------------------|
| District wide sock collection ends | May 1 2023 |