

Wednesday November 16th @ 5:00pm

Present: D. Hawkins, T. Katerberg, T. Mackie Vlietstra, P. Rawlinson, A. Reinders, J. Minor, L. Soterelis, K. Kellystalker, J. Wagner, L. Tremble, M. Gardner, M. Kissel Chair, D. Smith, E. Doupe, L. Aramini Virtual, C. Lampkin Virtual, G. Harvey

Regrets:

Absent:

Minutes

Called to order at 5

- 1. Appointment of the Anti-Harassment Officer- A. Reinders D. Hawkins read statement
- 2. Land Acknowledgement Statement A. Reinders
- 3. Chairperson's Remarks Mark Kissel

From District 12, D. Smith will let him know if people who are virtual cannot hear the meeting.

4. Adoption of Agenda

DEC 20-11/2022

DEC 20-11/2022

BIRT the agenda as amended be adopted.

Moved: Dan Hawkins Seconded: Erin Doupe

Motion Carried

Amendment to motion

BIRT agenda be amended with an addition of adjournment no later of 7:30 pm.

Moved: C. Lampkin Seconder: P Rawlinson

Motion Carried

5. Approval of minutes from September 28th, 2022

DEC 21-11/2022

DEC 21-11/2022

BIRT the Minutes of September 28th, 2022 be approved.

Moved: Laura Tremble Seconded: Dan Hawkins

Motion Carried

6. Business arising from the minutes

Student Achievement awards, workgroup retirement, committee for Ed services, sock collection ends May 1 2023



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7. Appointments to Office

DEC 22-11/2022

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

Moved: Dan Hawkins Seconded: Erin Doupe Withdrawn as there was no applicants.

- 8. Report from the Office Manager
- 9. Report from Provincial Office
- 10. Reports from District Executive
 - 10.1. President
 - 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
- 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



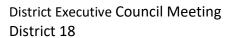
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- 12. Committee / Workgroup Reports and updates
 - 12.1. District Education Services Committee
 - 12.2. District Parliamentary Committee
 - 12.3. District Employee Management Committee
 - 12.4. District Finance Committee
 - 12.5. District Health and Safety Committee
 - 12.6. Retirement Celebration Workgroup
 - 12.7. Antiracism Workgroup
 - 12.8. District Labour Day Workgroup
- 13. Announcements posters to put up ask Dan
- 14. Action Items for next meeting
- 15. Adjournment @ 7:15pm

Thank you for attending.

Reminder of the next District Executive meeting on Wednesday February 8th @ 5:00pm.

Items with Specific Recall Date	Items when there is an update
Student Achievement Awards-entries in to	Nov 18, 2022
Erin Doupe	
Creation of retirement workgroup to report back	February 2023
Committee members for ED services	Nov 16, Nov 18 2022
District wide sock collection ends	May 1 2023





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