

Wednesday November 16<sup>th</sup> @ 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 28<sup>th</sup>, 2022

DEC 21-11/2022

**DEC 21-11/2022**

BIRT the Minutes of September 28<sup>th</sup>, 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Withdrawn as there was no applicants.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 8<sup>th</sup> @ 5:00pm.

| <b>Items with Specific Recall Date</b>              | <b>Items when there is an update</b> |
|---|--------------------------------------|
| Student Achievement Awards-entries in to Erin Doupe | Nov 18, 2022                         |
| 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                           |

District Executive Council Meeting  
District 18

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