

Wednesday June 21<sup>st</sup>, 2023 @ 5:00pm – 7:00pm

**Present: D. Hawkins, T. Katerberg, L. Tremble, P. Rawlinson, E. Doupe, M. Gardner, C. Lampkin, J. Wagner, L. Aramini, CJ. Lopez, K. Kelly-Stalker designate for L. Soterilis, M. Kissel (Chair), D. Smith, T. Mackie-Vlietstra, J. Minor, C Kerr (Visitor), L. McMaster (PS)**

**Regrets: L. Soterilis, A. Reinders**

**Minutes Call to order 5:01**

1. Appointment of the Anti-Harassment Officer T. Mackie Vlietstra
2. Land Acknowledgement Statement E. Doupe
3. Chairperson's Remarks with will of the room welcome C. Kerr to the meeting.
4. Adoption of Agenda

**DEC 55-06/2023**

BIRT the agenda be adopted.

Moved: Dan Hawkins                      Seconded: Erin Doupe

Motion Carried

5. Approval of minutes from Tuesday May 2<sup>nd</sup>, 2023

**DEC 56-06/2023**

BIRT the DEC Minutes of Tuesday May 2, 2023 be approved as amended.

Moved: Laura Tremble                      Seconded: Dan Hawkins

Motion Carried

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

**DEC 57-06/2023**

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 58-06/2023**

BIRT DEC rise and report from Executive Session.

Moved: Dan Hawkins                      Seconded: Erin Doupe

Motion Carried

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Chair states K. Kellystalker will now be the new Status of Women Officer and CJ Lopez will be the new Anti Racism Officer for D18 Executive for the 2023/2024 and 2024/2025 year.

8. Report from the Office Manager –up to date D18 constitutions reviews and make sure up to date in 5 year cycle.-ours was done three years ago thanks but no thanks, complete overhaul, and can just look at it.
9. Report from Provincial Office
10. Reports from District Executive
  - 10.1. President
  - 10.2. Vice President
  - 10.3. Treasurer

**DEC 59-06/2023**

BIRT DEC approve the District Budget for 2023-2024 as presented.

Moved: Teresa Katerberg                      Seconded: Erin Doupe

Motion Carried

- 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

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10.12.7. PSSP

11. New Business

As per constitution ballots have been destroyed

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. Antiracism Workgroup

13. Announcements

14. Action Items for next meeting

15. Adjournment at 6:37pm

Thank you for attending.