

Tuesday May 2<sup>nd</sup>, 2023 @ 5:00pm – 7:00pm

Present: D. Rawlinson, T. Katerberg, L. Tremble, C. Lampkin, K. Littlewood (PE), Lisa Mathews (PE), E. Doupe, A. Reinders in for P. Rawlinson, J. Minor, CJ. Lopez, L. Sotirelis, K. Kelly-Stalker, T. Mackie Vlietstra, D. Smith, M. Gardner, L. Aramini (virtually), M. Kissel (Chair), J. Minor

Regrets: J. Wagner

## Minutes

### Called to order 5:01

1. Appointment of the Anti-Harassment Officer – T. Mackie Vlietstra
2. Land Acknowledgement Statement – A. Reinders
3. Chairperson's Remarks

Welcome L. Mathews from Provincial who has been assigned to District 18.  
Keep phones on vibrate.

4. Adoption of Agenda

### DEC 51-05/2023

BIRT the agenda be adopted.

Moved: Dan Hawkins                      Seconded: Erin Doupe

#### Floor One

BIRT item 10.12.6 to follow at beginning of number 10. Before presidents report.  
(Reports to District Executive)

Moved by Mary Gardner                      Seconded by Cheryl Lampkin

Amendment carried

Motion Carried as Amended

5. Approval of minutes from April 12<sup>th</sup> , 2023

### DEC 52-05/2023

BIRT the Minutes of April 12, 2023 be approved.

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
  - 10.2. Vice President
  - 10.3. Treasurer

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- 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 – Presidents report presented at meeting.
    - 10.12.7. PSSP

## 11. New Business

Missing items in some offices. D. Smith will now wear master key around neck and will put key for the archive and storage room in safer place to make office more secure. Also investigating different cleaners, have a few new quotes.

## 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

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13. Announcements

Retirement celebration is June 8

District AGM June 6 2023

Retirement workgroup- BUPS please have list of retiree names to District President for May 5

Health and Safety Moving forward with posters and glass is being installed in front office door.

14. Action Items for next meeting

15. Adjournment at 8:07

Thank you for attending.

Reminder of the next District Executive meeting on Wednesday June 21<sup>st</sup>, 2023 at 5 pm.

<b>Items with Specific Recall Date</b>	<b>Items when there is an update</b>
List of Retiree Names to District President	May 5 2023