

OSSTF D14

🏠 Federation House: large meeting room
📅 Date: April 29, 2020
🕒 Time: 3:30-5:30 PM

TBU Council Agenda

The Anti-Harassment Officer for this meeting is: [Kevin McFadden](#) or contact AH.officer@osstfd14.ca

Attendees:

Jessie Woollacott, Marc Paxton, Andrea Vanden Tillaart, Jon Hanak, Trish Reid, Jen Larock, Katrina Read, Marty McCallum, Jeff Bird, Thano Adams, Kristen Longley, Diane Graham, Steven Sharpe, Danielle Moher, Diane Caruso, Belinda Dooley, Rachel Moloney, Ellen Hinan, Kevin McFadden, , Darcy Wight, Jeff St Thomas, Trish Bevan, Aileen Fletcher, Stephen Helleiner(CPAC), Melanie Powley(Ed services), Mavis Chinamora-Stapleton(equity), Carolyn Orr (chair) Dave Warda (PE)

Regrets: Daen Kivari

CONNECTION INSTRUCTIONS: Web ex Meeting number: 796 211 377 Password: Sk432c5VdwX

1. Welcome / Introductions

- Indigenous Opening Statement was Acknowledged by _____.
- The Anti-Harassment Statement was acknowledged by _____.
- The Motto was read by _____.

2. Adoption of the Agenda

- Be it resolved that the agenda be adopted as printed / as amended. (circle one)
Moved by: _____ Seconded by: _____
Status: _____

3. Minutes from April 1, 2020

- The Minutes from Apr 1, 2020 meeting emailed April 24th, 2020,
- BIRT the Minutes of April 1 , 2020 be adopted as provided / as amended. (circle one)
Moved by: _____ Seconded by: _____
Status: _____

4. Business Arising from the Minutes/ New Business

Q and A from Branch reports were answered and posted to the website

5. Delegations / Submissions/ Correspondence

- Welcome superintendent Greg Ingram.

Let us not take thought for our separate interests, but let us help one another.

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6. Branch reports - questions/comments to be held until all reports have been heard/presented

Branch Presidents completed their reports on a google form to be shared. Missing

- | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none">• Adam Scott CVI• Bowmanville HS• Campbellford DHS• N/C Centre for Individual Studies• Clarington Central SS• Clarke HS• Cobourg CI• Courtice SS | <ul style="list-style-type: none">• Crestwood SS• East Northumberland SS• Education Centre• Kenner CVI• Norwood DHS• PACE• Port Hope HS• Thomas A. Stewart SS |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

7. Reports

7.1 Provincial Office – Written Report Provided Dave Warda

7.2 District Officer Report – written report provided Kevin Mcfadden

7.3 President's report – Verbal report Aileen Fletcher

8. Future Dates

May 6/7 Staffing dates

May 14 TBU Budget meeting

9. Other Business

10. Adjournment

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9. Adjournment

THE OSSTF ACKNOWLEDGES AND THANKS THE MISSISSAUGA ANISHNAABEG PEOPLES OF THIS TERRITORY AND OTHER INDIGENOUS PEOPLES FOR SHARING THIS LAND SO THAT WE MAY COME TOGETHER IN A GOOD WAY.

A MEMBER OF OSSTF HAS THE RIGHT TO AN EQUITABLE WORK AND UNION ENVIRONMENT FREE FROM THE DESTRUCTIVE EFFECTS OF DISCRIMINATION AND HARASSMENT. ANYONE WHO FEELS TARGETED BY HARASSMENT OR DISCRIMINATION MUST BE ABLE TO SPEAK UP AND KNOW THEIR CONCERNS WILL BE RESPONDED TO IMMEDIATELY IN ACCORDANCE WITH OSSTF POLICIES AND PROCEDURES WHICH ARE AVAILABLE ON THE PROVINCIAL WEBSITE.

Let us not take thought for our separate interests, but let us help one another.