

OSSTF D14

🏠 Virtual Meeting
📅 Date: Oct 21, 2020
🕒 Time: 4:00-6:00 PM

TBU Council Agenda

The Anti-Harassment Officer for this meeting is: [Ellen Hinan](mailto:Ellen.Hinan) or contact AH.officer@osstfd14.ca

Attendees:

Jessie Woollacott, Marc Paxton, Andrea Vanden Tillaart, Jon Hanak, John Hargraft, Marilyn Robitaille, Katrina Read, Marty McCallum, Jeff Bird, Thano Adam, Kristen Longley, Diane Caruso, Pam Ellis, Diane Graham, Steven Sharpe, Rachel Moloney, Danielle Moher, Ellen Hinan, Patrick Steeves, Darcy Wight, Chris Clarke, Trish Bevan, Aileen Fletcher,Carolynn Orr (chair)

Regrets:

CONNECTION INSTRUCTIONS:

<https://osstfd14tbu.my.webex.com/osstfd14tbu.my/j.php?MTID=m224bece33b37113205b27c9e4a03f0f0>

Meeting number: 132 732 7388 Password: sjVTmgvs823 (75886487 from phones and video systems)

Documents available through Google Share [LINK](#)

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 September 16, 2020

- The Minutes from September 16, 2020 meeting posted in google share and emailed
- Be it resolved that the Minutes of September 16, 2020 be adopted as provided / as amended. (circle one)
Moved by: _____ Seconded by: _____
Status: _____

4. Presentations

5. Business Arising from the Minutes/ New Business

5.1 Action Item: Aileen – ideas on branch rebates

6. Delegations / Submissions/ Correspondence

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

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7. 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.

<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
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8. Reports

8.1 Provincial Executive Written Report – Dave Warda

8.2 Grievance Officer/ Chief Negotiator's Report – Chris Clark

8.2.1 Health and Safety (**ACTION: survey with Ellen**)

8.2.2 Protective Services

8.2.3. Communications/Political Action Committee

8.3 Vice President's Report – Ellen Hinan

8.3.1 Elections ad Hoc

8.3.2 Equity and Diversity Committee

8.3.3 Educational Services Committee

8.4 3rd Vice President's Report – Trish Bevan

8.4.1 Member Engagement Committee

8.4.2 Protective Services Committee

8.5 Treasurer 's Report – Darcy Wight

8.5.1. FEWG/TELC

8.5.2. **Action Item: Darcy\Andrew – year-end report**

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8.6 President's Report – Aileen Fletcher

- 8.6.1 Provincial Council- written summary report provided
- 8.6.2. Labour Management Meetings (**ACTION: personal leave day poll**)
- 8.6.3 Bereavement Fund Update
- 8.6.4. DBU – Screening Tool & Survey from Guelph – included in meeting materials
- 8.6.5 Student Achievement Awards

9. Future Dates

- | | |
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| Oct 22- JHSC | Nov 7 – retirement workshop – virtual |
| Oct 27 – Peterborough Labour Council | Nov 9 – District Executive |
| Oct 28 – Equity Committee meeting | Nov 10 – Durham Labour Council |
| Oct 29 – Protective Services Committee | Nov 11 – Northumberland Labour Council |
| Nov 4 – TBU Executive | Nov 13 – Region 5 PSC Conference |
| Nov 4 - Retirement Workshop - virtual | Nov 18 - TBU Council |
| Nov 5 – CPAC conference | Nov 20 – Provincial Council |

10. Other Business

11. Adjournment 6:00 pm

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.