

OSSTF D14

🏠 Federation House: large meeting room
📅 Date: Sept 16, 2020
🕒 Time: 4:00-6:00 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, John Hargraft, Marilyn Robataille, Katrina Read, Marty McCallum, Jeff Bird, Thano Adam, Kristen Longley, Diane Caruso, Belinda Dooley, Diane Graham, Steven Sharpe, Rachel Moloney, Danielle Moher, Ellen Hinan, Kevin McFadden, Patrick Steeves, Darcy Wight, Chris Clarke, Trish Bevan, Aileen Fletcher, Carolyn Orr (chair)

Regrets:

CONNECTION INSTRUCTIONS: TBU Council - Hosted by Aileen Fletcher
Wednesday, Sep 16, 2020 4:00 pm | 2 hours | (UTC-04:00) Eastern Time (US & Canada)
Meeting number: 132 441 4517 Password: dRPF4mkeN82 (37734653 from phones and video systems)
<https://bit.ly/2FtCsT1>
Join by phone +1-416-216-5643 Canada Toll (Toronto) Access code: 132 441 4517
Documents available through [Google Share](#)

1. Welcome / Introductions

- Indigenous Opening Statement was read/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 April 1, 2020 meeting posted in google share
- Be it resolved that the Minutes of April 1, 2020 be adopted as provided / as amended. (circle one)
Moved by: _____ Seconded by: _____
Status: _____

4. Presentations

Educators Financial – Michail Tsirikos

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

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5. Business Arising from the Minutes/ New Business

6. Delegations / Submissions/ Correspondence

Note from Julie Spencer, YES shelter

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 |
|---|--|

8. Reports

8.1 Provincial Office – Report Dave Warda

8.2 Grievance Officer/ Chief Negotiator's Report– Provided Kevin McFadden

8.2.1 Health and Safety - Kevin McFadden

8.2.2 Protective Services - Kevin McFadden/Trish Bevan

8.3 Vice President's Report – Provided Ellen Hinan

8.3.1 Constitution Committee

8.3.2 Equity and Diversity

BIRT: OSSTF donate \$200.00 to Peterborough Pride

Moved by: Ellen Hinan

Seconded by: Kevin McFadden

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8.3.3 Education Services

BIRT: the PD Reimbursement Form 2020-221 and instructions be approved.

Moved by: Ellen Hinan

Seconded by: Kevin McFadden

8.4 2nd Vice- President's Report– Chris Clarke

8.5

8.6 Member Engagement – NO REPORT

8.7 Treasurer – Darcy Wight

8.7.1 Branch Rebates

8.7.2 Year-end Report

8.8 FEWG/TELC – Darcy Wight

8.9 Communications/Political Action – Chris Clarke

8.10 Provincial Council – NO REPORT – meets September 25th, 2020

8.11 President's report – Aileen Fletcher

8. Future Dates

Sept 23 – Committee Meetings- Equity

Sept 25 – Franco-Ontarian Day

Sept 25 – Provincial Council

Sept 30 – Orange Shirt Day 😊

Oct 1 – PSC Meeting

Oct 7 – TBU Executive meeting and Committees

Oct 12 – Thanksgiving

Oct 14 – Committees

Oct 21 – TBU Council - tentative

Oct 22 – TBU Training Retreat evening - tentative

Oct 23 - TBU Training and meeting - tentative

Oct 29 – PSC Meeting

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9. Other Business

10 . 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.