



OSSTF District 25 Ottawa-Carleton

*Protecting and Enhancing Public Education*

## **Committees**

### **Meeting Minutes Restaurant Internationale – Algonquin**

**IN attendance: Nancy, Leif, Judy, Saul, Jacquelin, Kelly, Raj, Melodie  
Regrets: Angela, Chouy, Lana**

- 1. WELCOME AND CALL TO ORDER 6:00**
- 2. Pink Shirts – not ordering any**
- 3. AMPA – Only those in attendance at this meeting will be going. We will not be taking any alternates**
- 4. Emergency Fund Application - \$350.00  
BIRT ESP Exec approve an emergency bursary in the amount of \$350.00  
Moved:  
Seconded:  
CARRIED**
- 5. ESP Staff Development Bursary \$100.00  
BIRT ESP Executive approve a Staff Development Bursary in the amount of \$100.00.  
Moved:  
Second:  
CARRIED**
- 6. Endorsement of Martha Hradowy for OSSTF VP  
BIRT that ESP Executive endorse Martha Hradowy for OSSTF VP.  
Moved:  
Second:  
CARRIED**
- 7. Interest in Member Mobilization Workshop Date TBD**
- 8. Dinner**

**Next Meeting: January, 8, 2019  
Dinner: Costco  
Meeting start: 5:00 pm**

