

OSSTF District 25
ESP Executive Council Meeting
September 10, 2019

Minutes

Present: Nancy Akehurst, Leif Walther, Karen Littlewood, Judy Soifer, Melodie Gondek, Jennifer Justa, Raj Sandhu, Erin Lang, Saul Mogelonsky
Regrets: Lana Lotan, Jacqueline Hodgson

1. Call to Order

- The meeting was called to order at 5:09

2. OSSTF Pledge/Anti-Harassment Statement/ FNMI Statement

- Read: deemed read for the year

Appointment of Chair/ Anti-Harassment Officer

- President will chair; Kelly AHO for the meeting

3. Approval of Agenda

- Adopted as written, moved – Kelly, Seconded Raj - carried

4. Minutes from May, 2019

- Adopted as written, moved- Leif, Seconded Kelly - carried

5. Report from Provincial Office

Provincial VP Karen Littlewood.

See written report

6. Business Arising from Minutes

a) Leadership Debriefing

Informative, educational, great site for conference

b) Provincial Council Visitors:

Saul, November 21, 2019

Jennifer, February 6, 2020

Erin, April 23, 2020

Raj/Kelly, June 4, 2020

c) Regional Stewards

Deferred until families of school are established in the OCDSB

Work group: Saul, Raj, Leif

Update to follow in November

7. New Business

a) Exec role profiles

For newsletter: November (Exec Officers), January (President/VP), April (Secretary and Treasurer) and June (Ed Services/PSCO)

b) Professional Development Workshop – Leif/Judy

More information to follow (Date: November 15)

c) Catering for Executive meetings

Costco for year: December and June meetings TBD

d) Committees

Will be updated for next meeting; chart to follow

e) OSSTF emails addresses

Please use OSSTF email addresses as they are assigned. Avoid Employer emails for union-related communication

f) Anti-Harassment Officer training

Provincial is offering training to anyone who is interested. Executive invited to attend training in D25 Training Centre at date TBD

g) Vice President:

Current VP has resigned. Appointment to follow. Term ends in June 2020.

Speeches and votes next meeting.

8. President's Report

See written report

9. Protective Services Officer Report

See written report

10. Senior Executive Officers Reports

a) VP

None

b) Treasurer's Report

None

c) Health and Safety Report

None

d) ESO Report

PD Committee information to follow; contacting interested members to form new committee. Event will be held in April.

11. Executive Officer Reports

Leadership was terrific!

Officers continue to direct members to Release Officers for help and advice

12. Adjournment: Meeting Adjourned at 7:17 pm

Action Item	To Do	Responsibility	Due
Reports for next meeting	Write and submit to President	President, PSO, H&S, Treasurer, ESO	October 4
Interview Executive Officers for newsletter	Contact EOs	Melodie	November 1
Regional Steward Workgroup	Meet and report to Exec	Leif, Raj and Saul	November 12
Release time for PC visitor	Submit request for Saul	Nancy	November 19
Committee Chart Update	Record assignments	Nancy	October 4
Newsletter	Collect/Curate content	Melodie	November 15-ish?
OSSTF email address	Request for Erin Lang	Nancy	ASAP
PD Workshop November 15	Secure workshop	Judy/Leif/Nancy	ASAP