

OSSTF District 25
ESP Executive Council Meeting
October 8, 2019

Minutes

Present: Nancy Akehurst, Leif Walther, Judy Soifer, Melodie Gondek, Jennifer Justa, Raj Sandhu, Erin Lang, Lana Lotan

Regrets: Saul Mogelonsky, Kelly Mills

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; for the meeting AHO Raj Sadhu

3. Approval of Agenda

- Adopted as written

4. Minutes from September, 2019

- Adopted as written

**5. Report from Provincial Office
Provincial VP**

Karen Littlewood
See written report

6. Business Arising from Minutes

- a) Appointment of VP
 - i) 2 Minutes speeches
 - ii) Appointment by remaining Executive: Melodie as interim VP for balance of the 2019-2020 school year

b) Christmas Dinner: December 10 at The Keg on Hunt Club, 5pm. Nancy to book

7. New Business

- a) Member Engagement Deferred to after DEC
- b) Motion to approve funding for M. Gondek at Labour College of Canada- Be it resolved that D25 ESP provide additional funding for one night's accommodation in Vancouver before B.C. Labour College in February 2020 not to exceed \$400. Moved by Leif, seconded by Lana

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

See written report

c) Health and Safety Report

None.

d) ESO Report

Meeting on Monday, October 2 w/ new committee. Next meeting October 22

ES Conference at the end of the month. More to follow in November. PD April 24

11. Executive Officer Reports

None

12. Adjournment: Meeting Adjourned at 7:15 pm

Next meeting November 12, 2019

Action Items From Meeting October 8, 2019

Action Item	To Do	Responsibility	Due
Reports for next meeting	Write and submit to President	President, PSO, H&S, Treasurer, ESO	November 8
Attend October DEC	VP to attend	Report D25 ESP suggestion for Member Engagement	October 15
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
Newsletter	Collect/Curate content	Melodie	November 15-ish?
PD Workshop November 15	Secure workshop	Judy/Leif/Nancy	ASAP
ESP Holiday Dinner	Reserve for D25 ESP and any provincial guest	Nancy	November 12