

OSSTF District 25
ESP Executive Council Meeting
November 12, 2019

Minutes

Present: Nancy Akehurst, Leif Walther, Melodie Gondek, Raj Sandhu, Erin Lang,
Lana Lotan, Kelly Mills, Saul Mogelonsky

Regrets: Jennifer Justa, Judy Soifer

1. Call to Order

- The meeting was called to order at 5:21

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 Saul Mogelonsky

3. Approval of Agenda

- Adopted as written

4. Minutes from October, 2019

- Adopted as written

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

Karen Littlewood
See written report

6. Business Arising from Minutes

- a) Christmas Dinner: December 10 at The Keg on Hunt Club, 5pm.

7. New Business

- a) Member Engagement – deferred to 2020

8. President's Report

See written report

9. Protective Services Officer Report

See written report

Kelly moved for Executive Session, seconded by Saul

PRN coordination if required. Second meeting November 18.

10. Senior Executive Officers Reports

a) VP

See written report

b) Treasurer's Report

None

c) Health and Safety Report

Joint Health and Safety Committee minutes available online

d) ESO Report

None

11. Executive Officer Reports

None

12. Adjournment: Meeting Adjourned at 7:15 pm

Next meeting December 10, 2019. at The Keg on Hunt Club, 5pm.

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