



D25 ESP Executive Meeting

January 14, 2022

Draft Minutes

Present: Nancy Akehurst, Leif Walther, Judy Soifer, Saul Mogelonsky, Melodie Gondek, Raj Sandhu, Kelly Mills, Jennifer Justa, Lana Lotan **Regrets:** Erin Lang

1. Call to order at 5:18 pm
2. **OSSTF statements:**
 - a) Anti-Harassment Statement, appointment of Officer - Saul
 - b) Indigenous Statement – Deemed read for the 2019-2020 school year
3. **Approval of Agenda** – Approved as written
4. **Approval of Minutes** - Review and Approval of November and December 2019 minutes. Both adopted as written.
5. **Report from Provincial Office**
See written report
Council's committees are now open to application. D25 ESP are encouraged to apply.
6. **Business arising from minutes**
 - a) Member Engagement/Community Outreach – Member Engagement **Deferred until February**
 - b) Spirit of the Capital Awards as Community Outreach
7. **New Business**
 - a) **AMPA, Jennifer, Judy, Kelly Raj, Saul, Melodie, Lana,**
 - Those who attend AMPA are expected to attend AMDA in May
 - b) **Strike Update**
 - One day full-withdrawal January 15, 2020 for all OSSTF members of D25



- Previous strike pay will be delivered to OAs to give cheques out to staff at sites
- Scabs- Colleagues will be aware of this behaviour
- Employer has issued notice about not paying for various leaves on January 15
- Rules Committee is processing more than a thousand requests for accommodations

c) Provincial Council Visits

- December visit w Saul was cancelled
- Jennifer up for February 6-7, 2020, Nancy to request release and book travel
- April Provincial Council – Lana
- May Provincial Council – Raj
- June Provincial Council - Erin

d) Elections

- Current release officers will be returning officers, plus at least one other member
- Up for Election: President, Treasurer, Secretary, Vice- President and four executive officers
- Whomever is not running will be on the elections committee

e) Approval of Staff Development Bursary

BIRT ESP provides a staff development bursary to our member as recommended. Moved Kelly. Seconded: Leif. Carried.

8. President's Report

- See written report; highlights:
- B< revamping of job descriptions
- BIRT that we move into executive session, Moved by Kelly, seconded by Saul. Carried.
- BIRT that we rise, having reported on a matter. Moved by Jennifer, seconded by Lana. Carried.
- President has six months to use 26 vacation days before retirement

9. PSO Report

- See written report; highlights:
- OSTA will be due for new contract in August
- Local brief was approved

10. Senior Executive Reports

• **Treasurer Report**

See written report

• **Education Officer Report**

Next meeting in February
LDHS April 24

• **Health and Safety**

See written report; Highlights;

PPE is paid for and delivered to members by Occupational Health and Safety

• **Vice- President Report**



See written report

- **Executive Office Reports**

None

Adjourned 7:10

Next meeting February 11, 2020, 9 Corvus Road

Action Items:

1. **Nancy to request release for various Provincial Council visits with ESP executive members.**

