

OLRC Board of Directors' Meeting

MINUTES

MARCH 10, 2022

10:00 A.M.

VIDEO CONFERENCE

MEMBER DISTRICT	ATTENDEE'S NAME	ALTERNATE ATTENDEE'S NAME
SD 10		Peter Dubinsky
SD 19	Alan Chell	Bruce Tisdale
SD 22	Gen Acton, Vice-Chair	Adrian Johnson
SD 51	Bronwen Bird	Miranda Burdock
SD 53	Rob Zandee, Chair	Subra Paliappa
SD 58	Gordon Comeau	Victoria Chan
SD 74	Nancy Rempel	
OLRC	Tammy Sowinski, Executive Director	Nikki Cescon, Executive Assistant
REGRETS:	Chris Dixon, SD 10; Trudy Rasmuson, SD 74	

CHAIR ZANDEE CALLED THE MEETING TO ORDER AT: 10:06 A.M.

Agenda topics

1. APPROVAL OF AGENDA

22-01	That the Agenda be approved.	
Moved:	Gen Acton, SD 22	
Sec:	Gordon Comeau, SD 58	CARRIED

2. APPROVAL OF MINUTES

22-02	That the Minutes of the Board of Directors' meeting of October 20, 2021 be approved as amended.	
Moved:	Alan Chell, SD 19	
Sec:	Nancy Rempel, SD 74	CARRIED
Minutes amended to reflect that Gen Acton is the current Vice-Chair, not Gordon Comeau.		

3. EXECUTIVE DIRECTORS' REPORT TO THE BOARD

The Executive Directors' Report to the Board was distributed in advance of the meeting. The Executive Director reviewed the report and provided an update on the status of local teacher bargaining, the Provincial Framework negotiations and preparations for local support staff bargaining. It was noted that there is a high volume of work this year due to the addition of bargaining.

3. (a) 2021-2022 OPERATIONAL PLAN UPDATE

The Executive Director noted that we are currently on track with accomplishing all goals set to date. Due to the high volume of bargaining this year, the 2021-2022 Operational Plan is focused more on routine

maintenance than large scale projects. One significant item that was completed was the negotiation and renewal of the OLRC office lease for another three-year term to August 2025 that was achieved in consultation with the OLRC Management Committee.

4. (a) APPROVAL OF FINANCIAL REPORT TO JANUARY 31, 2022

22-03	That the Financial Report to January 31, 2022 be accepted as presented.	
Moved:	Nancy Rempel, SD 74	
Sec:	Alan Chell, SD 19	CARRIED

5. LABOUR RELATIONS (ROUND TABLE)

Discussion took place and each district shared how things have been going since the last Board meeting in October. Many districts expressed appreciation for the work of the OLRC, particularly during a busier than normal time due to bargaining and that they value the timely and thorough assistance provided to them.

Common themes discussed amongst the districts included the completion of local teacher bargaining, preparations for support staff bargaining, active investigations, vaccination mandate decisions and recruitment challenges in the rural communities.

6. NEXT MEETING DATE

The next Board of Directors' meeting will be held on June 1, 2022 via Zoom.

7. ADJOURNMENT

22-04	That the meeting be adjourned.	
Moved:	Gordon Comeau, SD 58	
		CARRIED

THE MEETING WAS ADJOURNED AT: 10:32 A.M.

Date Approved: _____ Signature: _____
Chair, Rob Zandee

Date Approved: _____ Signature: _____
Executive Director, Tammy Sowinski