

EC-11_21_2020 November Executive Council Meeting Minutes

Meeting details

Meeting	Executive Council
Date & Time	21 Nov 2020
Location	Microsoft Teams

Meeting materials



2020-08-31 OSTA Draft FS.pdf



Audit Findings R...Y19 and FY20.pdf





Interim_Financia...Report_Nov12.pdf

Attendance

- @ Cameron Prosic (Chair) (P)
- @ Justine Mackay (P)
- @ Mahek Dhaliwal (P)
- @ Zachary Garbaty (P)
- @ Teresa Siby (P)

- Annika Dela Torre (P)
@
- @ Joy Liu (P)
- @ Kirsten Kelly (P)
- @ Luca DiPietro (Recording minutes) (P)
- @ Josh Hill (P)
- @ Jazzlyn Abbott (P)
- @ Arpita Savaliya (P)
- @ Prasith Wijeweera (Regrets)

Agenda

Agenda Item	Presenter	Notes
Call to Order	@ Cameron Prosic	The meeting was called to order at 12:08.
Approval of Agenda	@ Cameron Prosic	<p> Be it resolved that the Executive Council approve the agenda for the , meeting. (M: @ Joy Liu ; S: @ Annika Dela Torre)</p>
DELEGATION: Proposal for the Creation of the Environmental Sustainability OSVA	@ Luca DiPietro OSVA WG Co-Chairs	<p>-OSVA Co-Chairs A. Soave and A. LaFrance gave an elaborate presentation pertaining to the creation of a new Environmental Sustainability OSVA</p> <p> Be it resolved that OSTA-AECO create an ad-hoc \$1000 Environmental Sustainability OSVA award for the 2020/2021 academic year budget-permitting (M: @ Joy Liu S: @ Kirsten Kelly)</p> <p>In Favor: 12; Against: 0; Absent: Prasith Wijeweera</p>
Interim Financial Update and FY19/20 Audit Statements	@ Prasith Wijeweera	-C. Prosic provided a brief audit/financial update for Executive Council members.
EDU Equity PD For Student Trustees - Consultation	@ Justine Mackay	<p>-J. Mackay discussed the recent consultations that she had taken part in alongside T. Siby, and M. Dhaliwal with the Ministry of Education</p> <p>-M. Dhaliwal is collecting stories from GA members regarding equity and inclusivity</p> <p>-T. Siby hopes that this campaign can combat anti-Black and anti-Indigenous racism.</p> <p>-T. Siby mentioned that Student Trustees will be asked to encourage their student senates to participate in this project</p>
H4: Project OSTA	@ Justine Mackay	<p>-J. Mackay discussed the possibility of featuring on the social media platforms the organization H4</p> <p>-K. Baybayon will be the liaison between the two organizations</p> <p>-Executive Council decided to allow trustees to associate with H4 if they feel it is appropriate.</p>

<p>Strategic Planning - Student Engagement/Our Vision</p>	<p>@ Justine Mackay</p>	
<p>Storytelling Focused Advocacy Project; planning</p>	<p>@ Joy Liu</p>	<p>-J. Liu summarized the plan to proceed no further with Equity data due to question miswording and survey question errors</p> <p>-J. Liu indicated that the new plan is to collect stories from students and tie in vision document recommendations within the project</p> <p>-J. Liu inquired about how we could create an outreach and engagement plan as well as our method to collect stories</p> <p>-J. Liu and others will be in charge of designing a form to gather responses</p> <p>-Executive Council will also gather stories pertaining to educational experiences throughout COVID-19</p> <p>-Informal vote to shift advocacy focus to 3 releases surrounding race, gender and sexuality, as well as the impacts of COVID-19</p> <p>-Special education will be a factor in the releases</p> <p>-Informal vote occurred for releases will be in an interactive website format</p> <p>-Informal vote occurred for releases to be in order of impacts of COVID-19, Race and Inclusivity, and Gender and Sexuality</p> <p>-Promotion will happen the week of the release</p> <p>-Outreach committee will consist of J. Hill, A. Dela Torre, T. Siby, K. Kelly, M. Dhaliwal</p> <p>Prerelease Deadlines:</p> <p>-Completed draft form: Ends November 30th, 2020</p> <p>-Executive Council review period: Ends December 4th, 2020</p> <p>-Partner review: Ends December 11th, 2020</p> <p>Dates for releases:</p> <p>Impacts of COVID-19:</p> <p>Release Date: February 17th, 2021</p> <p>Race and Inclusivity</p> <p>Release Date: April 7th, 2021</p> <p>Gender and Sexuality</p> <p>Release date: May 19th, 2021</p>
<p>People for Education: Right To Education Framework, OSTA Consultation</p>	<p>@ Joy Liu</p>	
<p>Coordinator and Board Council Updates</p>		<ul style="list-style-type: none"> • Public Affairs <p>-Social Media Posts</p> <ol style="list-style-type: none"> 1. Transgender Day of Remembrance Post 2. Bullying Awareness Week Bullying 3. Remembrance Day Post 4. Promotion of National Child Day by Children First Canada 5. Press Statement with Justine and the Indigenous Relations Working Group on the Provincial Government's recent announcement on the Additional Support to Help Indigenous Students Succeed

-The release of the first episode of the Student Voice Podcast, "Students' Discussion on Systemic Racism" Part One

-Josh and Kirsten had a meeting with the British Columbia's Youth Council on discussing a potential partnership and trying to help them establish student trustees in their province

-A Stakeholder meeting took place with the Apprenticeship Youth Advisors to the Ministry of Labour, Training & Skills Development on supporting student success in the Trades Skills

-Jazz and Kirsten plan on continuing with Ont Ed updates from the ministry

-Ethan Hurtubise brought up an idea for a social media initiative on working with Communications on Working Groups Updates on having external updates on the work that OSTA is doing

-Also possibly continuing with OSTA smiles

-Received a call from Mary Cruden, the Chair for the Advocacy Committee in the Canadian Parents for French of Ontario; and she suggested having another E-learning survey based on current circumstances. Maybe something Exec could consider taking on.

- **Operations**

-Met with SMH-ON to provide an update on Executive Council's current activities

-WG Co-Chairs have been provided with their WG member lists and all who filled out transfer forms at FGM have been added to WG MS Teams chats

-Had OSVA Co-Chairs speak about a proposition pertaining to the formation of a new OSVA

- **Policy**

-Organized PFE-OSTA Right to Education consultations

-Attended PFE's Summit of Education conference

- **Media Design**

-Created a the bios for the OSVAs and posting about it soon and on the website

-Created a post about remembrance day, bullying awareness week, and transgender day of awareness

-Working on bringing back OSTA smiles, Instagram ministry updates, Instagram GA/exec updates

- **Outreach**

- **Professional Development**

-Wrapped up FGM communications with some boards who had questions and individual student trustees with questions


-Prepared a master document with notes taken and a feedback form as well as a draft email that will be sent to GA regarding accessing information/pd sessions afterwards

-Are reviewing hotel contracts for next year's conferences and are considering other venue options.

-Beginning preliminary planning for BCCs, most likely will take place online as well but the decisions have to be made in the interest of everyone's health and in time for before the break

- **Catholic Board Council**

-November Cabinet Meeting FGM Debrief Update was given

		<p>-Faith Buddies began (Family in Faith Pillar)</p> <ul style="list-style-type: none"> o First Challenge released o Take a screenshot of a call with their buddy <p>Nurturing Inclusivity</p> <ul style="list-style-type: none"> o Sent to Cabinet for feedback, ready to send final draft to executive council o Receiving OCSTA Feedback <p>-Cabinet involvement - promotion video</p> <ul style="list-style-type: none"> o Presentation at EDU's Equity & HR Seminar <ul style="list-style-type: none"> • Public Board Council <p>-The OPSBA-OSTA Liaison Committee met on Tuesday November 3, 2020</p> <p>-We discussed the Student trustee handbook – a breakdown</p> <p>-OSTA's role within the handbook will be to fill out the following sections:</p> <ol style="list-style-type: none"> 1. Student Trustees 101: Outline the role and responsibilities of a student trustee. 2. School Board Policies: List the most important policies that apply to student trustees (with Jennifer) 3. Professional Development Opportunities 4. Glossary: List key terms and acronyms. Include partner web sites.(with Jennifer) <p>-Mentorship Program is currently running;</p> <ul style="list-style-type: none"> o Mentors are challenged to hop on a call and send us a picture of them dabbing by November 30th, 2020 <p>-Mental Health Initiative with Cabinet</p> <ul style="list-style-type: none"> o Form is ready, we are going to be sending it out to exec for suggestions o Planning to release it in the first week of December
(Time Permitting) Mental Health Presentation	@ Cameron Prosic	SJA Mental health first aid and awareness presentation.
Review of Actions, Decisions, and Next Steps	@ Cameron Prosic @ Luca DiPietro	
Motion to Adjourn		 Be it resolved that the Executive Council adjourn the November, 2020 Executive Council meeting at 17:22. (M: Annika Dela Torre ; S: Mahek Dhaliwal)

Action items

