

EC-03_27_21 (O) March Executive Council Meeting Minutes

Meeting details

Meeting	Executive Council
Date & Time	27 Mar 2021
Location	Microsoft Teams


Meeting materials



Attendance

- @ Justine Mackay (Deactivated)
- @ Mahek Dhaliwal
- @ Zachary Garbaty
- @ Teresa Siby
- @ Annika Dela Torre
- @ Joy Liu
- @ Kirsten Kelly
- @ Luca DiPietro
- @ Josh Hill
- @ Jazzlyn Abbott
- @ Arpita Savaliya
- @ Prasith Wijeweera
- @ Cameron Prosic (Chair)

Agenda

Agenda Item	Presenter	Notes
Call to Order	@ Cameron Prosic	The meeting was called to order at 12:04.
Approval of Agenda		 Be it resolved that the Executive Council approve the agenda for the , meeting. (M: @ Joy Liu ; S: @ Teresa Siby)
Volume of our Voices; Review and Re-track	@ Joy Liu @ Cameron Prosic	<ul style="list-style-type: none"> J. Liu led discussions in order to delegate tasks and deadlines regarding the Volume of our Voices Project
Defining the Scope of Executive Council	GovComm Liaisons	<ul style="list-style-type: none"> C. Prosic gave a brief presentation pertaining to the prospective organizational changes inspired the FreshSite presentation
Elaborating on Integrity	@ Cameron Prosic	<ul style="list-style-type: none"> C. Prosic gave a brief presentation on integrity

<p>Coordinator and Board Council Updates</p>		<ul style="list-style-type: none"> • Public Affairs • Operations <p>-Working with Student Wellbeing Co-Chairs on the creation of a Wellness in Education Symposium</p> <p>-Continuing to collaborate with Communications Co-Chairs as they attempt to make an interactive map of all boards in Ontario</p> <p>-Working with the Environmental Sustainability and Indigenous Relations Co-Chairs to send out educational posts</p> <ul style="list-style-type: none"> • Policy <p>-Revised Volume of our Voices plan and items</p> <p>-Joined external partner meeting alongside K. Kelly and J. Mackay with the Toronto Youth Cabinet on possible ways for OSTA and TYC to collaborate</p> <p>-Asked J. Hill and T. Siby to resend SRAC to partners</p> <ul style="list-style-type: none"> • Media Design <p>-Created a new quarterly financial report cover</p> <p>-Continue to promote the Volume of our Voices Project</p> <p>-Created New Instagram posts</p> <p>-Continue to promote the OSVAs</p> <ul style="list-style-type: none"> • Outreach • Professional Development <p>-Wrapped up BCCs communications</p> <p>-Began preliminary planning for AGM (received confirmation it will be held online)</p> <p>-Drafted communication to inform school boards of Online AGM</p> <p>-Discussed OSTA hoodies ordering logistics</p> <p>-Beginning planning for AGM: If anyone wants to be involved in the subcommittee let me know. If anyone has suggestions but doesn't want to be on the subcommittee also let me know.</p> <ul style="list-style-type: none"> • Catholic Board Council <p>-Wrote a column in the <i>Principal Connection Magazine</i> co-authored by Teresa & Annika submitted</p> <p>-Ontario Catholic Student Youth Day registration has been released as A. DelaTorre and T. Siby continue to plan the event</p> <ul style="list-style-type: none"> • Public Board Council <p>-PBC Cabinet met on March 20th to discuss BCCs and OSTA-AECO's position paper</p> <p>-Continue to discuss mental health position paper. Logistics will occur sometime next week</p> <p>-M. Dhaliwal and Z. Garabaty met with the provincial parties and OPSBA over the last week of February and beginning of March</p>
<p>Review of Actions, Decisions, and Next Steps</p>		

Motion to Adjourn



Be it resolved that the Executive Council adjourn the , Executive Council meeting at 4:03. (M: @ Mahek Dhaliwal ; S: @ Annika Dela Torre)

Action items

