

# EC-04\_08\_2021 - April Executive Council Meeting Minutes (O)

## Meeting details

<b>Meeting</b>	Executive Council
<b>Date &amp; Time</b>	10 Apr 2021
<b>Location</b>	MS Teams

## Meeting materials




## Attendance

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

## Agenda

Agenda Item	Presenter	Notes

Call to Order	@ Cameron Prosic	The meeting was called to order at 12:02 PM.
Approval of Agenda		 <b>Be it resolved that</b> the Executive Council approve the agenda for the , meeting. (M: @ Teresa Siby ; S: @ Joy Liu )
Safe Sports in Education	Student Guest Speakers	<ul style="list-style-type: none"> <li>• M. Dhaliwal invited two Student Senators from the Halton District School Board who lead a committee which aims to bring sports back in a safe manner.</li> </ul>
VoV Update	@ Joy Liu	<ul style="list-style-type: none"> <li>• J. Liu lead a group discussion pertaining to deadlines and action items pertaining to the Volume of our Voices project.</li> </ul>
Believe Initiative	@ Kirsten Kelly	<ul style="list-style-type: none"> <li>• K. Kelly informed Executive Council about the Beleive Initiative created by Sarah Wells and her interest to be a keynote speaker at OSTA-AECO's upcoming AGM.</li> <li>• K. Kelly discussed our past partnerships and collaborations with Sarah Wells.</li> <li>• Executive Council reached consensus that Sarah Wells will be a part of AGM 2021.</li> </ul>

Coordinator and Board  
Council Updates

- **Public Affairs**

-Attended a destreaming round table discussion

-Speaking at youth podcast pertaining to the flaws of the North American education system

- **Operations**

-Promoting new mental health equity position created by SMH-ON

-Assisting Mental Well-being Working Group in planning Wellness in Education Symposium.

-Helping OSVAs Co-Chairs with the marking of OSVA applications

- **Policy**

-Joined meeting with K. Kelly and the Toronto Youth Council, hosted by Rideau Students' Union requesting collaboration on their mental healthcare petition

-Completed Volume of our Voices action items

- **Media Design**

-Reaching out to organizations on instagram and through email

-Working with Environmental Sustainability Working Group for Earth Day posts

-Continuing to stay active on Instagram

- **Outreach**

-Continued communication with CSBA and other partners regarding the SRAC Report

- **Professional Development**

-Researching alternative options for OSTA Spirit Wear

-Reading through Volume of Our Voices responses and drafting follow up questions

-Planning sessions for AGM

- **Catholic Board Council**

-Released April Faith Buddies Challenge

-Continued planning Ontario Catholic Student Youth Day

-Began planning CBC AGM Sessions

-Began planning a CBC Cabinet Transition Day

-Began the creation of a Catholic Education Week video


- **Public Board Council**

-PBC Cabinet met on April 8th

-Took part in OPSBA's series speaker on April 8 as well. We were joined by a Tyler Stewart, member of the Barenaked Ladies, who talked about mental health and the arts in the education system

-OPSBA has officially started working with us on the OPSBA-OSTA Scholarship!

-Almost done the OSTA portion of the OPSBA-OSTA Student Trustee Handbook, which is set to be released in the fall for new student trustees.

SRAC Update		<ul style="list-style-type: none"> <li>• J. Hill updated Executive Council on the SRAC initiative.</li> </ul>
Review of Actions, Decisions, and Next Steps		<ul style="list-style-type: none"> <li>• K. Kelly, M. Dhaliwal and J. Abbott will continue to communicate with the Safe Sports in Education committee.</li> <li>• Executive Council will continue to complete Volume of Our Voices action items</li> <li>• K. Kelly will continue to be in communication with Sarah Wells and the Beleive Initiative</li> </ul>
Motion to Adjourn		<p> <b>Be it resolved that</b> the Executive Council adjourn the , Executive Council meeting at . (M: @ Teresa Siby ; S: @ Annika Dela Torre )</p>

### Action items

