

EC-10_16_2021 October Executive Council Meeting Minutes (O)

Meeting details


Meeting	Executive Council
Date & Time	16 Oct 2021
Location	Microsoft Teams

Meeting materials

Attendance

- @ Keith Andre Baybayon (Present)
- @ Jazzlyn Abbott (Present)
- @ Aisha Mahmoud (Present)
- @ Sydney Yott (Present)
- @ Declan Amaral (Present)
- @ Lily Graydon (Absent)
- @ Stephanie De Castro (Present)
- @ Harini Satheeskumar (Present)
- @ Charles Chen (Present)
- @ Adam Morgenstern (Present)
- @ AmaturRaheem Salam-Alada (Present)
- @ Shivohum Nar (Absent)
- @ Annika Dela Torre (Present)

Agenda

Agenda Item	Presenter	Notes
Call to Order	@ Annika Dela Torre	The meeting was called to order at 11:02.
Approval of Agenda	@ Annika Dela Torre	 Be it resolved that the Executive Council approve the agenda for the October, 2021 meeting. (M: @ Jazzlyn Abbott ; S: @ Stephanie De Castro)

CEO Address	@ Annika Dela Torre	<ul style="list-style-type: none"> • A. Dela Torre thanked the Exec members for their work with OSTA-AECO • Reminder to document external meetings • Reminder to frequently check emails • A. Dela Torre advised starting to prepare transition materials for future Exec members within your roles • Reminder to share stories for Newsroom with S. De Castro • In the process of hiring 2 new directors and a new treasurer <ul style="list-style-type: none"> • Applications being reviewed by BOD, S. Nar, and A. Dela Torre • A. Dela Torre will share updates with Exec <p>CFO:</p> <ul style="list-style-type: none"> • Balancing statements • Getting boards to pay membership fees • Closing accounts
Presidential Address	@ Keith Andre Baybayon	<ul style="list-style-type: none"> • K. Baybayon met with CEO of EQAO to discuss upcoming EQAO assessments, modernization of EQAO assessments <ul style="list-style-type: none"> • Looking to spread awareness of modernization of EQAO assessments • K. Baybayon met with Outreach at EQAO <ul style="list-style-type: none"> • Looking to use OSTA-AECO Instagram and social media to spread awareness • EQAO will not have specific days for administration • K. Baybayon acknowledged the recent announcement from the MOE regarding the provision of free menstrual products in Ontario schools <ul style="list-style-type: none"> • 6 million pads/year for 3 years • K. Baybayon will meet with Superintendent at TCDSB to discuss 2SLGBTQ+ initiatives for Catholic school boards <ul style="list-style-type: none"> • E.g. acknowledging pride month, flying the pride flag • K. Baybayon discussed the upcoming conference WFMP • K. Baybayon met with previous OSTA-AECO President about Student Trustee Governance <ul style="list-style-type: none"> • K. Baybayon emailed Minister of Education about whether or not he would support STs moving and seconding motions • K. Baybayon will look into whether age of majority influences the ability for STs to vote
Brand Voice & Visuals Review	@ Arlene Wang	<ul style="list-style-type: none"> • A. Dela Torre introduced A. Wang • A. Wang provided an overview of the Brand Voice & Visuals Review process
FGM Updates & Discussion	@ AmaturRaheem Salam-Alada	<ul style="list-style-type: none"> • FGM will move forward with hybrid model • 64 Student Trustees registered, 7 Student Trustees online, 3 Student Trustees unconfirmed • No OSTA-AECO swag will be distributed at FGM <ul style="list-style-type: none"> • Looking into sweaters for BCC • A. Salam-Alada discussed conference logistics with Exec members • Exec members will meet on Saturday, October 30 at 8:30 AM to discuss FGM • A. Dela Torre will send Teams link for this meeting
Involving the Indigenous Relations WG Chair	@ Sydney Yott	<ul style="list-style-type: none"> • S. Yott discussed the importance of including the Indigenous Relations WG Chair in Exec meeting discussions regarding Indigenous advocacy • D. Amaral and S. Yott discussed the possibility of adding another position to the Executive Council for Indigenous representation • S. Yott will invite Indigenous Relations Chair to next Exec meeting • A. Dela Torre mentioned the importance of considering the implications of a potential Indigenous representative on the Exec Council on the Indigenous Relations WG
EAP: Dialogue	@ Annika Dela Torre	<ul style="list-style-type: none"> • EAP: employee assistance program • A. Dela Torre provided information about Dialogue • A. Dela Torre encouraged Exec members to take advantage of the service

<p>OSTA Structural Updates</p>	<p>@ Annika Dela Torre</p>	<ul style="list-style-type: none"> • 3 external volunteers: Cam, Arlene, Financial Analyst • Consultation with consulting group regarding OSTA-AECO's organizational structure • No structural changes will be made without Exec knowing • Definition of membership is Directors on OSTA-AECO's Board of Directors
<p>Executive & WG Budget Updates</p>	<p>@ Annika Dela Torre</p>	<ul style="list-style-type: none"> • A lot of departments experienced budget cuts <ul style="list-style-type: none"> • Caused by unstable Board memberships due to COVID-19 • French Relations WG proposal to translate OSTA-AECO documents was denied

<p>Coordinator and Board Council Updates</p>		<ul style="list-style-type: none"> • Public Affairs <ul style="list-style-type: none"> • Filmed and in the process of editing first episode of podcast • Released September Newsletter • Worked with Brand Manager for new content inquiry process • Worked with Enviro and SWB WG for IG posts • Worked with Indigenous chair for National Day for Truth and Reconciliation. • Finished FGM Comms presentation • Released menstrual equity statement • Updated OSTA Newsroom • Advertised EDU Student Trustee Orientations • Operations <ul style="list-style-type: none"> • Held virtual WG Co-Chair Transitional Conference • Collected and compiled WG Updates for the monthly newsletter • Discussed WG budgets with A. Dela Torre and WG Co-Chairs /Chairs • Policy <ul style="list-style-type: none"> • Working on The Student Blueprint • TSB draft reviewed by Equity and Inclusion WG Co-Chairs and feedback was provided • Media Design <ul style="list-style-type: none"> • Currently in the final stages of finishing the Anti-Racism package from last years equity and inclusion working group. • Finished designing the FGM Agenda • About to start working on the FGM website, for those attending online • Designing any Instagram posts that people have requested of me • Designed monthly newsletter • Working on podcast cover • Outreach <ul style="list-style-type: none"> • Reached out to non profits and set up some meetings with them to talk about collaborations • Made presentation for FGM • Worked on outreach around student trustee orientations and updated confluence with emails of trustees not in OSTA-AECO • Started outreach sub committee • Prepared for presenting at student trustee orientations • Professional Development <ul style="list-style-type: none"> • Planning FGM • Catholic Board Council <ul style="list-style-type: none"> • Meeting with partners to discuss yearly plan • Going to emcee WFMP conference • Discussing CBC scholarship • Planning breakouts and sessions for FGM • Public Board Council <ul style="list-style-type: none"> • September 20th Cabinet meeting <ul style="list-style-type: none"> • Encourage STs to make OSTA accounts • Planned future meeting dates • Breakout session planning • Planning for Redefining Student Success document • Reach out to Northern boards for OPSBA Northern conference • PBC Partnership announcement and planning • PBC scholarship review • FGM vision presentation • Creation of OPSBA-OSTA subcommittee • Reach out regarding SOQP panel • Priority Setting Sub-Committee Meeting <ul style="list-style-type: none"> • Getting ST feedback on the Strategic Planning Process and Policy Statement • Policy Development Work Team Meeting <ul style="list-style-type: none"> • Discussed the Ministry's Code of Conduct Feedback Survey
<p>Review of Actions, Decisions, and Next Steps</p>	<p>@ Charles Chen</p>	<p><input checked="" type="checkbox"/> @ Annika Dela Torre will send out Teams link for October 30th meeting</p> <p><input type="checkbox"/> @ Sydney Yott will invite Indigenous Relations Chair to next Exec meeting</p>

Motion to Adjourn

@ Annika Dela Torre



Be it resolved that the Executive Council adjourn the October, 2021 Executive Council meeting at 14:10. (M: @ Declan Amaral ;

S: @ Aisha Mahmoud)