

EC-09_11_2021 September Executive Council Meeting Minutes (O)

Meeting details

Meeting	September Executive Council Meeting
Date & Time	11 Sep 2021
Location	439 University Ave 18th Floor, Toronto


Meeting materials


N/A


Attendance

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

Agenda


Agenda Item	Presenter	Notes
Call to Order	@ Annika Dela Torre	The meeting was called to order at 11:14.
Approval of Agenda	@ Annika Dela Torre	 Be it resolved that the Executive Council approve the agenda for the September, 2021 meeting. (M: @ Aisha Mahmoud ; S: @ Stephanie De Castro)
CEO Address	@ Annika Dela Torre	<ul style="list-style-type: none">• Collecting budgets from everyone• Revamping Menstrual Hygiene Accessibility Handbook• Will meet with board council cabinets

<p>Presidential Address</p>	<p>@ Keith Andre Baybayon</p>	<ul style="list-style-type: none"> • Participated in meetings with various people <ul style="list-style-type: none"> • Received advice on various OSTA-AECO initiatives • Learned more about the Ministry of Education <ul style="list-style-type: none"> • Met with A. MacDonald to discuss how Ministry receives its funding • Met with A. MacDonald to discuss plans to make sure member boards are loyal • Met with many BOD members • Planned out <i>The Student Trustee: Today and Tomorrow</i>
<p>The Student Blueprint</p>	<p>@ Lily Graydon</p>	<ul style="list-style-type: none"> • Will set up a meeting early next week to discuss document • Will have less calls to action in order to ensure document is more effective <ul style="list-style-type: none"> • 15 right now, aiming for under 20 • L. Graydon discussed calls to action with Exec members and received feedback
<p>FGM Update & Discussion</p>	<p>@ AmaturRaheem Salam-Alada</p>	<ul style="list-style-type: none"> • C. Chen will incorporate other co-chairs to do land acknowledgment • A. Salam-Alada went through the FGM agenda with Exec members and received feedback • Exec members need to submit any presentation materials (e.g. PowerPoints) by Sunday, October 10th 12 pm
<p>Menstrual Equity Handbook Revamp</p>	<p>@ Annika Dela Torre</p>	<ul style="list-style-type: none"> • A. Dela Torre met with SWB Co-Chairs to revamp ME Handbook
<p>Outreach & Awareness Campaign Video</p>	<p>@ Harini Satheeskumar</p>	<ul style="list-style-type: none"> • H. Satheeskumar will reach out to youth non-profits in order to reach more students and gain more exposure on social media • Exec Members will send youth non-profits in their area to H. Satheeskumar <div style="background-color: #e0e0e0; padding: 5px; margin-top: 10px;"> <p> THAT an outreach subcommittee be created which includes all interested Exec Members, all Board Council regional reps and communications officers, and Communications WG Co-Chairs</p> </div> <p>M: @ Harini Satheeskumar S: @ Aisha Mahmoud</p> <p>Motion passed unanimously.</p> <ul style="list-style-type: none"> • H. Satheeskumar will create the Outreach Subcommittee
<p>Exec on Working Groups Discussion</p>	<p>@ Charles Chen</p>	<ul style="list-style-type: none"> • Indigenous Relations <ul style="list-style-type: none"> • Sydney • Communications <ul style="list-style-type: none"> • Harini • French Relations <ul style="list-style-type: none"> • Stephanie and Declan • Student Well-Being <ul style="list-style-type: none"> • Aisha • Ontario Student Voice Awards <ul style="list-style-type: none"> • Jazz • Equity and Inclusion <ul style="list-style-type: none"> • Lily • Environmental Sustainability <ul style="list-style-type: none"> • Keith and AmaturRaheem • Any Exec member not listed above can choose any WG they wish

<p>Student Trustee Governance</p>	<p>@ Keith Andre Baybayon</p>	<ul style="list-style-type: none"> • Will be called <i>The Student Trustee: Today and Tomorrow</i> • Will encourage every Student Trustee to pass a governance related motion <ul style="list-style-type: none"> • Letter to Ministry requesting for Student Trustees to be able to move and second motions • First half of year allow time for Student Trustees to pass motions • Second half of year work to pressure Ministry to amend Education Act • Will collect Student Trustee stories for the document <ul style="list-style-type: none"> • Collected through survey sent to current and former Student Trustees • K. Baybayon will speak with Nancy Naylor about this project <p> THAT rules be suspended and meeting proceeds to Coordinator Updates</p> <p>M: @ Declan Amaral S: @ Stephanie De Castro</p> <p>Motion passed unanimously.</p>
<p>Project M.E.</p>	<p>@ Keith Andre Baybayon</p>	<ul style="list-style-type: none"> • Keep track of which boards passed ME motion <ul style="list-style-type: none"> • Use region reps • K. Baybayon will gather ME motion resources for the GA
<p>Board Hiring Promotion Update</p>	<p>@ Stephanie De Castro</p>	<ul style="list-style-type: none"> • S. De Castro talked about Board hiring posts
<p>Benefits for our Board Members Discussion</p>	<p>@ Annika Dela Torre</p>	<ul style="list-style-type: none"> • A. Dela Torre thanked A. Morgenstern for his work • A. Dela Torre shared the member board benefits with Exec members and received feedback
<p>Executive Council Budget Update</p>	<p>@ Annika Dela Torre</p>	<ul style="list-style-type: none"> • A. Dela Torre thanked the Exec members for submitting their budgets

Coordinator and Board
Council Updates

- Public Affairs
 - Started planning The Student Ambition Podcast Series
 - Worked on/released newsletter
 - Worked with BoD on position openings outreach
 - Organized Youth Voices of Ontario Collaboration
 - Connected with Stephen Hurley regarding VoicedEd and the upcoming Podcast
- Operations
 - Working with Exec members on WG Transitional Conference
 - WG Co-Chair Transitional Conference taking place virtually Saturday, September 18
 - Working with MDC and CEO to update WG page on OSTA-AECO website
- Policy
 - Worked on The Student Blueprint
 - Met with Equity and Inclusion WG Co-Chairs regarding The Student Blueprint
- Media Design
 - Designs:
 - Anti-Racism document
 - FGM Registration Package
 - Board Registration Package
 - The Echo Newsletter
 - Vaccination campaign post
 - WG changes on website
- Outreach
 - Finished spreadsheet with boards
 - YVO video about to be recorded
 - Collecting youth nonprofits from GA to make new partnerships
- Professional Development
 - Planning FGM
 - Communicating regularly with Amal
- Catholic Board Council
 - Throughout the past month Declan and I (Sydney) have prioritized internal goal setting throughout our cabinet. We have created a list of our goals, some of which include:
 - Maintaining internal communication with Catholic Board Council and OSTA-AECO General Assembly
 - Providing resources for all Catholic Student Trustees to become more involved with OSTA-AECO
 - Recognize Student Trustees and their accomplishments in Catholic education
 - Incorporating our catholic teachings into all we do as a CBC
 - We have also finalized our yearly plan with the incorporation of our three pillars and created our initiatives that we will focus on this year:
 - Mini PD conferences that focus on racism and anti-Indigenous racism and 2SLGBTQ+ rights and providing catholic perspective to these issues
 - The creation of a CBC scholarship that will be awarded to a graduating Catholic Student Trustee who encompasses our Catholic Values and graduate expectations
 - Physical actions in catholic servitude, as a cabinet, when we gather for our yearly conferences
 - We have also met with OCSTA and D&P to present our yearly plan. The meetings were a success, and the yearly plan has been forwarded to all Catholic Trustees on behalf of OCSTA via email
 - We have also prioritized outreach with Catholic student trustees across Ontario and are now in contact with 28 of the 29 Catholic Boards student trustees
- Public Board Council
 - OSPBA meetings discussing vaccinations in schools, introductions, a grade 5-12 survey results, and more
 - Meeting with Secretary and Communications Officer to outline roles specifics and discussing future plans
 - Sent out survey with our GA update
 - Planning dates for next meeting
 - Budget submission for OPSBA scholarship

<p>Review of Actions, Decisions, and Next Steps</p>	<p>@ Charles Chen</p>	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> @ Charles Chen will incorporate other co-chairs to do land acknowledgment at FGM <input type="checkbox"/> Exec members need to submit any presentation materials (e.g. PowerPoints) by Sunday, October 10th 12 pm to @ AmaturRaheem Salam-Alada <input type="checkbox"/> Exec Members will send youth non-profits in their area to @ Harini Satheeskumar <input checked="" type="checkbox"/> @ Harini Satheeskumar will create the Outreach Subcommittee <input checked="" type="checkbox"/> @ Keith Andre Baybayon will speak with Nancy Naylor about <i>The Student Trustee: Today and Tomorrow</i> <input checked="" type="checkbox"/> @ Keith Andre Baybayon will gather ME motion resources for the GA <input checked="" type="checkbox"/> @ Keith Andre Baybayon will contact Amanpret to get in contact with Jagmeet Singh <input type="checkbox"/> @ AmaturRaheem Salam-Alada will contact Nancy Naylor for FGM <input type="checkbox"/> @ Lily Graydon will finalize time for meeting on Wednesday <input type="checkbox"/> @ Jazzlyn Abbott @ Aisha Mahmoud @ Sydney Yott @ Declan Amaral will keep @ Harini Satheeskumar in the loop regarding outreach efforts
<p>Motion to Adjourn</p>	<p>@ Annika Dela Torre</p>	<p> Be it resolved that the Executive Council adjourn the September, 2021 Executive Council meeting at 15:51. (M: @ Sydney Yott ; S: @ Keith Andre Baybayon)</p>