

EC-07_17_2021 July Executive Council Meeting Minutes (O)

Meeting details


Meeting	June Executive Council Meeting
Date & Time	17 Jul 2021
Location	Microsoft Teams


Meeting materials

Attendance

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

Agenda

Agenda Item	Presenter	Notes
Call to Order	@ Cameron Prosic	The meeting was called to order at 12:02.
Approval of Agenda	@ Cameron Prosic	 Be it resolved that the Executive Council approve the agenda for July Monthly meeting. (M: @ Justine Mackay (Deactivated) ; S: @ Annika Dela Torre)
Presidential update	@ Justine Mackay (Deactivated)	<ul style="list-style-type: none">• J. Mackay gave her Presidential address and update surrounding the Volume of Our Voices, transitionals, and a number of additional topics.
Project Updates	@ Joy Liu (Deactivated)	<ul style="list-style-type: none">• J. Liu gave an update on the VoV third and final intallment's release (Prism) which was released on June 29, 2021.• J. Liu also gave an update pertaining to the SRAC report which was released on July 17, 2021

<p>Coordinator and Board Council Updates</p>		<ul style="list-style-type: none"> • Public Affairs <p>-Continuing to keep in contact with WIZE</p> <p>-Created social media posts for recent report releases</p> <ul style="list-style-type: none"> • Operations <p>-Transitioning C. Chen into new role, and assisting with the selection of new Working Group Co-Chairs</p> <ul style="list-style-type: none"> • Policy <p>-Released SRAC and the third installment of VoV entitled “Prism”</p> <p>-J. Liu is looking to track OSTA-AECO’s past policy statements</p> <p>-J. Liu recently engaged in consultations with People for Education</p> <ul style="list-style-type: none"> • Media Design <p>-Publishing SRAC and “Prism” installment to OSTA-AECO’s website</p> <p>-Created social media promotions for report releases</p> <p>-Transitioning A. Morgensten into role</p> <ul style="list-style-type: none"> • Outreach <p>-J. Hill assisted with promoting the release of “Prism” and the SRAC Report by sending it out to partners</p> <ul style="list-style-type: none"> • Professional Development <p>-Transitioning incoming PD coordinator into role</p> <p>-Sent out giveaway prizes from AGM</p> <p>-Began preparations for the monthly updates</p> <p>-Started drafting updates for the PD guide</p> <p>-Created form for outgoing student trustees to collect information and expand Alumni Network</p> <ul style="list-style-type: none"> • Catholic Board Council <p>-Wrote article in CPCO magazine</p> <p>-Transitioning Declan and Sydney</p> <ul style="list-style-type: none"> • Public Board Council <p>-N/A</p>
<p>Review of Actions, Decisions, and Next Steps</p>	<p>@ Luca DiPietro (Deactivated)</p>	<p>-J. Mackay will provide necessary feedback to Ministry of Education</p>
<p>Motion to Adjourn</p>		<p> Be it resolved that the Executive Council adjourn the , Executive Council meeting at 12:56. (M: @ Prasith Wijeweera (Deactivated) ; S: @ Cameron Prosic)</p>

Action items

- Scheduling meeting with Indigenous Relations working group