# OSSTF Limestone District 27 Annual General Meeting

Royal Kingston Curling Club Wednesday, May 15, 2024 – 4:30 p.m.

## **MINUTES**

Speaker: Rosemary Judd-Archer (OSSTF Secretariat)

Provincial representatives: Jessica Burnie (OSSTF secretariat liaison to D27)

Anti-harassment Officer: Kim Thorne

Present: See sign-in sheets

1. Call to Order

The Speaker, Rosemary Judd-Archer, called the meeting to order at 4:45 pm.

Indigenous Land Acknowledgement, Anti-Harassment Statement
 Julie Burrows offered an Indigenous Land Acknowledgement.
 Kim Thorne, the Anti-harassment Officer, read the Anti-Harassment Statement.

3. Adoption of the Agenda

The Speaker deemed the Agenda adopted as presented.

4. Approval of Minutes – May 17, 2023

The Speaker deemed the minutes of the AGM of May 17, 2023 approved as presented as there were no corrections.

5. Introductions and District Awards

Wendy Bonnell introduced the members of the District 27 Executive.

Simon Baron was presented with the Award of Merit by Wendy Bonnell.

Kyla Munro was presented with the Bill Moore Award by Andrea Loken.

Ian Montgomery and Andrew Kirby were presented with the Community Builder Award by Rebecca Dillon.

Brian Moelker was presented with the TBU Wib Mayor Award by Shawn Lavender.

6. District President Report – Wendy Bonnell

Wendy spoke to her written report and was available for questions.

7. Provincial Executive Liaison Report – Karen Littlewood

Greetings were relayed by Jessica Burnie since Karen was unable to attend.

8. Treasurer Report – David Mathers

David presented the Proposed Budget for 2024-2025 and responded to questions.

## BUDG 1-2024

BIRT the District Budget for 2024-2025 be approved. (Table to Item 16)

Moved: David Mathers

Seconded: Andrea Loken

TABLED to Item 16

9. Report of Elections Rules Committee – Wendy Bonnell

A written report was provided and copies of the *District Election Campaign Rules 2025* were available on each table.

10. On-Time Resolutions

## **D-BYL 1 – 2024 (amended)**

BIRT Bylaw 9, Section 1.1 be amended by substitution of the sentence "The District President shall receive a District 27 OSSTF Release Officer honorarium of an amount equal to that of a PAR position in the TBU Collective Agreement" for the sentences "The District President shall receive an allowance equal to that of a PAR position in the TBU Collective Agreement. If the District President was receiving a PAR allowance prior to taking the position, he/she shall only receive one allowance."

Moved: Elizabeth MacDonald Seconded: John Vince DEFEATED

#### D-BYL2 - 2024

BIRT Bylaw 9, Section 1.1 be amended by addition of "If applicable, upon being appointed as District President, the individual shall step down and forego the position of Bargaining Unit President. Furthermore, the individual agrees not to run for the position of Bargaining Unit President during their term as District President."

Ruled Out Of Order by the Speaker.

A challenge to the ruling was made and was defeated.

### D-BYL 3 - 2024

BIRT Bylaw 9, Section 1 be amended by insertion of section 1.1.20:

"1.1.20 to request permission from the District Executive prior to committing to any Provincial OSSTF committees, workgroups, advisory workgroups, councils, resource banks or similar."

Ruled Out Of Order by the Speaker.

A challenge to the ruling was made and was defeated.

### D-BYL 4 - 2024

BIRT Bylaw 18, section 2.2 be amended by substitution of \$200 in place of the current amount of \$100.

Moved: Bonnie Caza Seconded: Kyla Munro CARRIED

## 11. Bargaining Units Reports

- Professional Student Services Personnel Julie Burrows

  Julie highlighted points in her written report and an opportunity for questions was provided.
- 11.2 Teachers Andrea Loken
  Andrea highlighted points in her written report and an opportunity for questions was provided.
- 11.3 Community Education Instructors Wendy Bonnell Wendy highlighted points in her written report and an opportunity for questions was provided.
- 12. Human Rights Officer Report Kim Thorne

A written report was provided. Kim spoke to her report and responded to questions.

- 13. Committee Reports
  - 13.1 Collective Bargaining John Vince John spoke to his written report.
  - 13.2 Communication & Political Action Simon Baron Simon spoke to his written report.
  - 13.3 Educational Services Andrea Loken

Andrea spoke to the Educational Services written report as a member of the Committee.

- 13.4 Status of Women Elizabeth MacDonald Elizabeth spoke to her written report.
- 14. Health and Safety Report Shawn Lavender

Shawn spoke to his written report.

15. Resolutions from the Floor

There were no resolutions from the Floor.

16. Final Report of the Budget Committee

## D-BUDG 1 – 2024 – lifted from the Table

Be it resolved that the District Budget for 2024-2025 be approved.

Moved: David Mathers

Seconded: Andrea Loken

CARRIED

## 17. Adjournment

The meeting was adjourned at 6:58 pm by the Speaker.