

**TEACHERS' BARGAINING UNIT  
OSSTF Limestone District 27  
Annual General Meeting**

*Wednesday, May 15, 2024  
Immediately following the District AGM at 4:30 p.m.  
Royal Kingston Curling Club, 130 Days Road, Kingston*

**MINUTES**

Speaker: Rosemary Judd-Archer (OSSTF Secretariat)  
Provincial representatives: Jessica Burnie (OSSTF secretariat liaison to D27)  
Anti-harassment Officer: Wendy Bonnell  
Present: See sign-in sheets

1. Call to Order  
The Speaker, Rosemary Judd-Archer, called the meeting to order at 7:20 pm.
2. Welcome, Indigenous Land Acknowledgement, Anti-harassment Statement  
The Indigenous Land Acknowledgement and Anti-Harassment Statement were deemed to have been read following the District AGM.  
Wendy Bonnell was identified as the Anti-Harassment Officer.
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  
Andrea Loken introduced the members of the Teachers' Bargaining Unit Executive.
6. President Report – Andrea Loken  
Andrea referred to her written report and an opportunity for questions was provided.
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.

***T-BUDG 1 – 2024***

*Be it resolved that the Teachers' Bargaining Unit Budget for 2024-2025 be approved.*

*Moved: David Mathers*

*Seconded: James Griffith*

*TABLED to Item 14*

9. Report of Election Rules Committee – Amanda Rodriguez  
A written report was provided and copies of the *TBU Election Campaign Rules 2025* were available on each table.
10. District President Report – Wendy Bonnell  
Wendy referred to her written report.
11. Collective Bargaining Report – Shawn Lavender & John Vince  
Shawn and John spoke to their written report.
12. On-time resolutions

***T-BYL 1 – 2024 (amended)***

*BIRT Bylaw 9, Section 1.8.15 be amended by substitution sentence “The TBU Chief Negotiator 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 TBU Chief Negotiator shall receive an allowance equal to that of a PAR position in the TBU Collective Agreement. If TBU Chief Negotiator was receiving a PAR allowance prior to taking the position, he/she shall only receive one allowance”.*

*Moved: Elizabeth MacDonald*

*Seconded: Shawn Lavender*

**CARRIED**

***T-BYL 2 – 2024 (amended)***

*BIRT Bylaw 9, Section 1.1 be amended by substitution of the sentence “The TBU 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 TBU President shall receive an allowance equal to that of a PAR position in the TBU Collective Agreement. If TBU President was receiving a PAR allowance prior to taking the position, he/she shall only receive one allowance”.*

*Moved: Elizabeth MacDonald*

*Seconded: Shawn Lavender*

**CARRIED**

13. Resolutions from the floor  
There were no resolutions from the Floor.
14. Final Report of the Budget Committee

***T-BUDG 1-2024***

*Be it resolved that the Teachers’ Bargaining Unit Budget for 2024-2025 be approved.*

*Moved: David Mathers*

*Seconded: James Griffith*

**CARRIED**

15. Adjournment  
The meeting was adjourned at 8:15 pm by the Speaker.