

OSSTF Limestone District 27

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Annual General Meeting

Wednesday, May 17, 2023 – 4:30 p.m.
Travelodge Hotel, 2360 Princess Street, Kingston

Minutes

Anti-harassment officer: John Vince

Speaker: Mark Kissel (OSSTF Speaker Bank)

Provincial Representatives: Tom Golightly (OSSTF Secretariat)

Present: See sign-in sheets

1. Call to Order
The Speaker called the meeting to order at 4:32 PM.
2. Indigenous Land Acknowledgement, Anti-Harassment Statement
An Indigenous Land Acknowledgement was offered by Wendy Bonnell.
John Vince read the OSSTF Anti-Harassment Statement.

3. Adoption of the Agenda

Be it resolved that the Agenda for 2023 OSSTF District 27 Annual General Meeting be adopted.

Moved by Andrea Loken

Seconded by Deb Gavel

CARRIED

4. Approval of Minutes – May 17, 2022

Be it resolved that the Minutes of the OSSTF District 27 AGM of May 17, 2022 be approved.

Moved by Deb Gavel

Seconded by John Vince

CARRIED

5. Introductions and District Awards
Award of Merit – Rachelle Séguin – Presented by Andrea Loken
Bill Moore Award – Carol Chmay – Presented by Wendy Bonnell
Community Builder Award – Doug van der Horden – Presented by Tiff Idems
Elizabeth MacDonald paid tribute to Doug van der Horden and noted that he was the recipient of the OSSTF 2019-2020 Provincial Status of Women Award.
Community Builder Award – Kendra Swaine – Presented by John Vince
Wib Mayer Award – Carlos Alberto – Presented by Andrea Loken
6. District President Report – Wendy Bonnell
Wendy Bonnell presented the District President’s Report.
7. Provincial Executive Liaison Report – Colin Matthew
Colin Matthew was not free to attend due to commitments in other Districts. It was noted that he welcomes members to email him with any questions.
8. Treasurer Report – David Mathers
David Mathers presented the Proposed Budget for 2023-2024 and responded to questions.
BUDG 1-2023 – Be it resolved that the District Budget for 2023-2024 be approved.

Moved by Wendy Bonnell
Seconded by Rachelle Séguin

PROC 1 - Be it resolved that BUDG 1-2023 be postponed to Item 17.

Moved by Wendy Bonnell
Seconded by Rachelle Séguin

CARRIED

9. Report of the Nominations and Elections Committee – Committee Chair
10. Candidate Speeches / Question Period

	<u>speeches</u>	<u>Q + A</u>
10.1 Candidates for District Vice-president	4 min each	10 min
10.2 Candidates for District Secretary	3 min each	10 min
10.3 Candidates for District Treasurer	3 min each	10 min
10.4 Candidates for District Executive Officer	3 min each	10 min
11. On-time resolutions
There were no on-time resolutions
12. Bargaining Units Reports
All reports were compiled in “District AGM Reports”
 - 12.1 Community Education Instructors – Wendy Bonnell
Wendy Bonnell highlighted points in her written report and an opportunity for questions was provided.
 - 12.2 Professional Student Services Personnel – Julie Burrows

A written report from the President of the PSSP was received.
Julie Burrows was not able to attend the meeting.

- 12.3 Teachers – Andrea Loken
Andrea Loken highlighted points in her written and an opportunity for questions was provided.
13. Human Rights Officer Report – Rosemary Nolan
It was noted that Rosemary Nolan is on-leave at this time.
14. Committee Reports
Please see the written reports.
 - 14.1 Collective Bargaining – John Vince
John Vince presented his written report from the District Collective Bargaining Committee
 - 14.2 Communication & Political Action – Committee Chair
Andrea Loken presented a report on behalf of the Communication and Political Action Committee.
 - 14.3 Educational Services – Brian Heaton
A written report from the Educational Services was received. Brian Heaton was not able to attend the meeting.
 - 14.4 Status of Women – Elizabeth MacDonald
Elizabeth MacDonald presented a report from the Status of Women Committee.
15. Health and Safety Report – Shawn Lavender
Shawn Lavender presented a Health and Safety Representative’s Report.
16. Resolutions from the floor
There were no resolutions from the floor.
17. Final Report of the Budget Committee

BUDG 1-2023 – Be it resolved that the District Budget for 2023-2024 be approved.

Moved by Wendy Bonnell
Seconded by Rachelle Séguin

CARRIED

18. Adjournment
The Speaker adjourned the meeting at 6:16 PM.