**PSSP Annual General Meeting**

**May 25, 2021 – 4:00 p.m.**

***Virtual***

**MINUTES**

**Attendance**: Laura King, Tiff Idems, Margo Virtue, Krista Mather, Malini Leahy, Laura Stevens, Kristie Timmins, Rachelle Séguin, Tracey Marshall, Emily Landon, Christa Cox, Cathy Hudson, Jamie Lopes, Jennifer St. Onge, Katherine Coles, Courtney Rickards, Shona Ribbel, Tracey Maracle-York

1. Call to Order:

Laura King called the meeting to order at 4:06pm

1. Welcome, Virtual, Indigenous Land Acknowledgement

Laura King read the OSSTF Indigenous Land Acknowledgement

1. The OSSTF Pledge and Anti-Harassment Statement

Rachelle Séguin was named the Anti-harassment Officer

The OSSTF Pledge and Anti-Harassment Statement were read by Rachelle Séguin

1. Adoption of the Agenda

*Moved by Laura King, seconded by Tiff Idems, that the agenda be adopted as presented.* ***CARRIED***

1. Approval of the 2020 AGM Minutes

*Moved by Laura King, seconded by Tiff Idems, that the minutes of the 2020 AGM be approved.* ***CARRIED***

1. President & Provincial Council Report

A written report was provided. Laura highlighted the following:

* Thank you to members for attending the AGM today.
* Meetings to voice the concerns of members regarding the upcoming move for Educational Services have been ongoing.
* PSSP PA Day will be June 4th in the morning – the focus is self-care.
1. Provincial Office Report

A written provincial liaison report was provided. Malini shared greetings from Provincial Office. Malini acknowledged the challenging year we have all had. She shared that OSSTF has a strategic approach to change the political landscape in Ontario in the next provincial election. She encouraged everyone to do their part and vote and encourage others to do so.

1. Treasurer’s Report

8.1 Summary of 2020-2021

A computer was purchased for the PSSP President. Some of the ‘gift budget’ was used for celebrations. Some funds will be used for the PD Day but applications have been made to Provincial to get these funds reimbursed. Release time and conference funds were not used this year due to Covid-19. Some funds will be used to purchase resources such as books and Lessonpix.

8.2 Approval of the 2021-22 Budget

*Moved by Laura King, seconded by Tiff Idems that the PSSP Budget for 2021-2022 be approved.* ***TABLED***

1. District President’s Report – Rachelle Séguin

A written report was provided.

1. On-time Resolutions

**P CON 1 – 2021**

BIRT Article 1, Section 1.6 be amended by the deletion of “Human Rights Education Advisors” and the addition of “Board Certified Behaviour Analysts”.

*Moved by Laura King, seconded by Tiff Idems, that P CON 1 be approved.* ***CARRIED***

**P CON 2 – 2021**

BIRT Article 4 be amended by the deletion of “Human Rights Education Advisors” and the addition of “Board Certified Behaviour Analysts”.

*Moved by Laura King, seconded by Tiff Idems, that P CON 2 be approved.* ***CARRIED***

**P BYL 1 – 2021**

BIRT Bylaw 2 be amended by the deletion of “Human Rights Education Advisors” and the addition of “Board Certified Behaviour Analysts”.

*Moved by Laura King, seconded by Tiff Idems, that P BYL 1 be approved.* ***CARRIED***

1. Committee and Representatives
	1. Collective Bargaining – Tiff Idems
* This is not a bargaining year. Members who are interested in being part of the brief drafting that will happen for next year are welcome to join the Collective Bargaining Committee by contacting Tiff or Rachelle. The brief will be drafted, sent to Provincial Office for approval, and goes to bargaining for the following year.
	1. Communications and Political Action - Tiff Idems
* The focus for CPAC this year was anti-racism; a working group was formed and ran a ‘Me and White Supremacy’ book club. Additional planning for anti-racism initiatives for next year will continue.
* CPAC will also plan for initiatives connected to the next provincial election.
	1. Constitution – Rachelle Seguin
* Nothing to report – see item 10: On-time Resolutions.
	1. Educational Services – Leah Carey (not present)
* Laura King reported that some resources were purchased for Educational Services staff.
	1. Health and Safety Representative – Emily Landon
* Inspections are ongoing and up to date, windows are in at Educational Services.
	1. Status of Women – Chrystal Dupuis (not present)
* No report
1. Late Resolutions

There were no resolutions from the floor.

1. Approval of the 2021-22 Budget – The budget was approved via online poll.

*Moved by Laura King, seconded by Tiff Idems that the PSSP Budget for 2021-2022 be approved.* ***CARRIED***

1. Adjournment

The meeting was adjourned at 4:45 p.m.