

Teachers' Bargaining Unit ANNUAL GENERAL MEETING Minutes

**Wednesday, May 15, 2019 – following the 4:30 pm District AGM
Royal Kingston Curling Club – Days Road, Kingston**

1. **Call to Order**

The Chair, Rob Dubyk, called the meeting to order at 7:38 p.m. The Indigenous Land Acknowledgement, Pledge, and Anti-Harassment Statement were deemed to have been read (done at the District AGM). The Anti-Harassment Officer was Joan Jardin.

2. **Adoption of the Agenda**

Moved by Margot Craft, seconded by Rachelle Seguin, that the Agenda be adopted as amended with the addition of approving the 2017 AGM Minutes.

CARRIED

3. **Approval of Minutes**

Moved by Joan Jardin, seconded by Rachelle Seguin, that the Minutes of the Teachers' Bargaining Unit Annual General Meeting of May 17, 2017 be approved as presented.

CARRIED

Moved by Joan Jardin, seconded by Mark Bischof, that the Minutes of the Teachers' Bargaining Unit Annual General Meeting of May 16, 2018 be approved as presented.

CARRIED

4. **Awards**

The President introduced the members at the Head Table. The Wib Mayor Award was presented to Rebecca Dillon at the District AGM.

5. **President's Report** – Andrea Loken

Andrea Loken highlighted items from her report and asked if there were any questions.

6. **Provincial Executive Liaison** – Paul Caccamo

Paul gave his report during the District AGM.

7. **Treasurer's Report** – Stewart Williams

Stewart Williams presented the proposed 2019-2020 TBU Budget.

T BUDG 1 - 2019

Be it resolved that the Teachers' Bargaining Unit Budget for 2019-2020 be approved. (Table to Item 15)

Moved by Stewart Williams, seconded by Mark Bischof, that BUDG 1 - 2019 be approved.

TABLED

8. **Report of Nominations and Elections Committee** – David Stewart

David Stewart announced the candidates and declared each acclaimed for their respective positions on the Teachers' Bargaining Unit Executive.

President	Andrea Loken	Acclaimed
First Vice-President	Kyla Munro	Acclaimed
Second Vice-President	Deb Gavel	Acclaimed
Secretary	Kim Thorne	Acclaimed
Treasurer	Stewart Williams	Acclaimed

9. **Candidate Speeches and Question and Answers Period**

Since there weren't any elections, there were no speeches or Q & A periods.

10. **On-time Resolutions**

T CON 1 – 2019

BIRT Article 1, Section 1.8 be amended by the addition of the sentence "The District Office shall be considered as a Branch for participation in Committees."

Moved by Kyla Munro, seconded by Joan Jardin, that T CON 1 – 2019 be approved.

CARRIED

T BYL 1 – 2019

BIRT Bylaw 8, Section 2.22 be amended by the substitution of "two (2) years" for "one (1) year".

Moved by Kyla Munro, seconded by David Stewart that T BYL 1 – 2019 be approved.

CARRIED

T PROC 1 – 2019

BIRT that if T BYL 2 – 2019 is passed, then it will take effect immediately.

Moved by Kyla Munro, seconded by David Stewart, that T PROC 1 – 2019 be approved.

CARRIED

T BYL 2 – 2019

BIRT Bylaw 14, Section 3.2 be amended by the addition of a subsection to read:

"Once an Officer is fully-released -TBU President, Chief Negotiator or District President (if a member of the TBU) – they will become a member of the District Office Branch; this designation will continue until they no longer hold fully-released positions."

Moved by Randy McVety, seconded by Margot Craft, that T BYL 2 – 2019 be approved.

CARRIED

11. **District Officer's Report** – Joan Jardin

Report was given during the District AGM. Joan asked if there were questions.

12. **Collective Bargaining Report** – Shawn Lavender/ John Vince

Shawn and John highlighted items in their written report.

13. **Resolutions from the Floor**

There were no resolutions from the floor.

14. **Final Report of the Budget Committee**

T BUDG 1-2019 was lifted from the table.

Moved by Stewart Williams, seconded by Mark Bischof, that T BUDG 1 -2019 be approved.

CARRIED

15. **Adjournment**

The Chair adjourned the meeting at 7:54 p.m.