**PSSP Annual General Meeting**

**September 22, 2020 – 4:00 p.m.**

***Virtual***

**MINUTES**

Attendance: Cindi Scott, Tiff Idems, Leah Carey, Megan Cochrane, Malini Leahy, Rob Dubyk, Tracey Maracle-York, Tanya Heyman, Laura King, Laura Stevens, Lydia Hogewoning, Petra McDowell, Chrystal Fairfax, Chrystal Dupuis, Shona Ribbel, Cathy Hudson, Kristie Timmins, Rachelle Séguin.

1. Call to Order: 4:00 p.m., Virtual, Indigenous Land Acknowledgement – Rob Dubyk

Rob Dubyk called the meeting to order at 4:11pm

Rob Dubyk read the OSSTF Indigenous Land Acknowledgement

1. The OSSTF Pledge and Anti-Harassment Statement – Rachelle Séguin

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 Tanya, seconded by Cindi Scott, that the agenda be adopted as presented.* ***CARRIED***

1. Approval of the 2019 AGM Minutes

*Moved by Laura King, seconded by Krystal, that the minutes of 2019 AGM be approved.* ***CARRIED***

1. President & Provincial Council Report – Cindi Scott

A written report was provided. Cindi highlighted the following:

* Job action and the solidarity of members
* The first time for both Cindi and Tiff for negotiations and feel that we made some good advances

1. Provincial Office Report

* Provincial Executive Liaison - Malini Leahy

A written report was provided.

1. Treasurer’s Report

7.1 Approval of the 2020-2021 Budget to be tabled to item 13

1. District President’s Report – Rachelle Séguin

A written report was provided.

1. Elections
   1. President – Tanya has nominated Laura King, Laura declined the nomination

This position remains vacant

* 1. Vice President – This position remains vacant
  2. Chief Negotiator – Lydia nominated Tiff Idems

Acclaimed

* 1. Treasurer – Lydia submitted a nomination in June

Acclaimed

* 1. Secretary – Kristie nominated Laura Stevens

Acclaimed

* 1. Past President – Cindi Scott

Committee and Representatives

9.7 Collective Bargaining Committee – Laura Stevens, Laura King

9.8 Communications and Political Action Committee – Tiff Idems

9.9 Constitution Committee –

9.10 Educational Services Committee – Leah Carrey

9.11 Health and Safety Representative(s) –

9.12 Status of Women Committee – Laura King & Lydia Coyne

1. On-time Resolutions

- None

1. Committee Reports
   1. Collective Bargaining – Tiff Idems

A written report was provided. The following was highlighted:

* We made some headway and ratified in June (the first district to do so)
* We set a collaborative tone, held our ground and we made some progress with the board
* I wanted to remind everyone that there is a health spending account that is now available.
  1. Communications and Political Action
* No report
  1. Constitution
* No report
  1. Educational Services
* No report
  1. Health and Safety
* No report
  1. Status of Women – Lydia Hogewoning
* The committee met monthly to look at issues that members bring forward. There were no conferences this year.

1. Late Resolutions

* There were no late resolutions.

1. Approval of the 2020-2021 Budget

*Moved by Leah Carey, seconded by Krystal Dupuis that the 2020-2021 budget be approved as presented.* ***CARRIED***

1. Adjournment

The chair deemed the meeting adjourned at 6:12 p.m.