

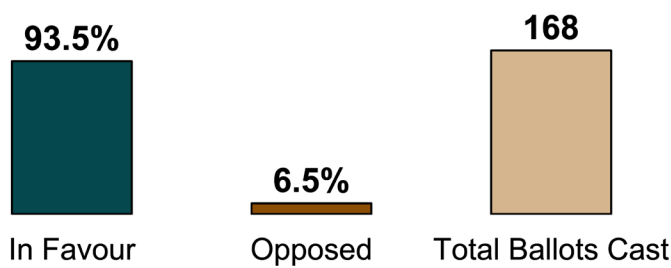
2025 STS Annual General Meeting Voting Results

Bylaws

Amendments to the Bylaws require the support of two-thirds of those present and voting at an Annual General Meeting or Special STS Business Meeting.

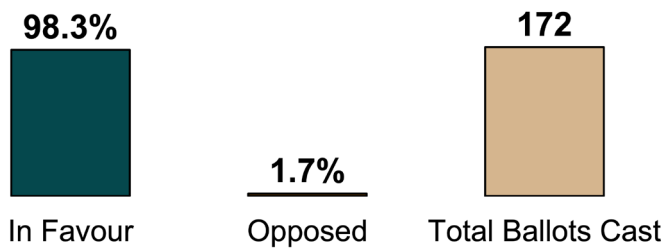
A.1 BE IT RESOLVED that the STS annual fee for 2025-26 be \$30.00 per person.

Carried



A.2 BE IT RESOLVED that the STS annual rebate to each Chapter for 2025-26 be \$1000.00 plus \$8.00 per member.

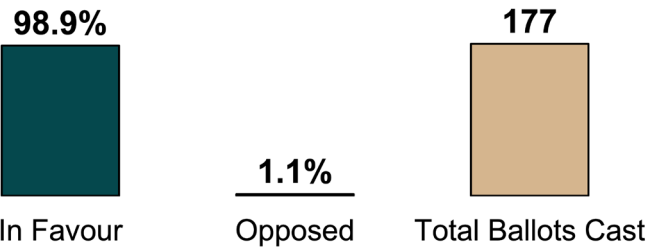
Carried



A.3 BE IT RESOLVED that Bylaw 1 regarding Membership be amended by adding the following:

7. Any surviving spouse of a superannuated teacher who has waived entitlement to a surviving spousal pension or may not be entitled to a surviving spousal pension under the Saskatchewan Teachers' Superannuation and Disability Benefits Act, the Saskatchewan Teachers' Retirement Plan or the STF Employees Pension Plan.

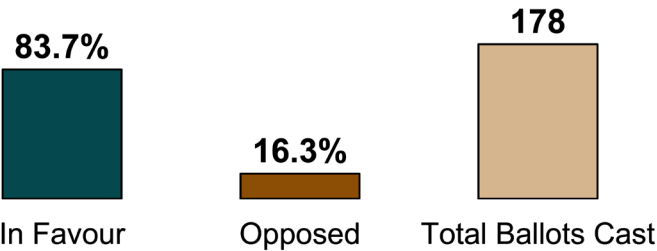
Carried



A.4 BE IT RESOLVED that Bylaw 6.2.4 be amended by adding the following:

6. Elected Councillors shall appoint from their midst an individual to act as a Lead Councillor.

Carried

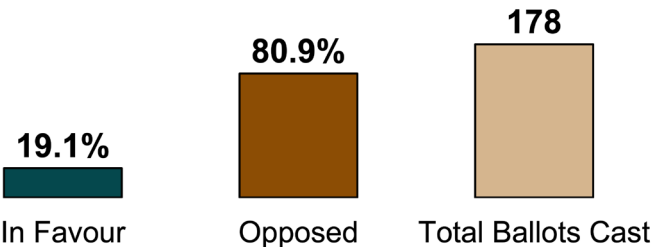


Non-Bylaws

Policy and Other Resolutions – Policy changes, new policies and the passing of other resolutions can be made by a simple majority of those present and voting at an STS Annual General Meeting or Special STS Business Meeting.

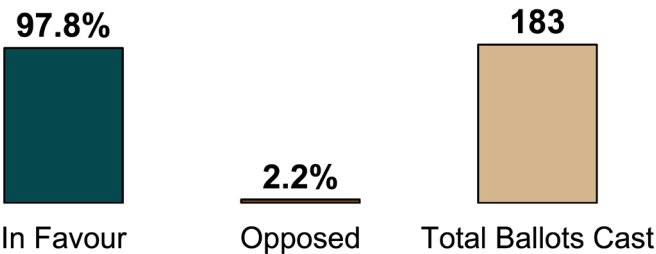
A.5 BE IT RESOLVED that the STS AGM amend the resolution debate procedures to allow the mover, or in the alternative the mover and seconder of a resolution to speak for up to 4 minutes to introduce a resolution.

Defeated



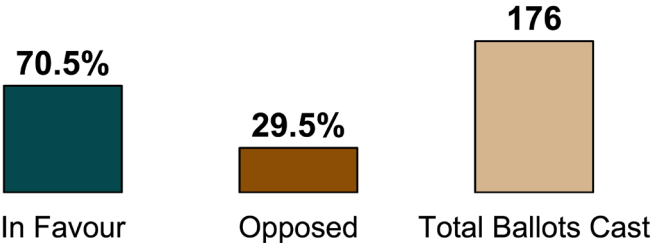
A.6 BE IT RESOLVED that the following Policy regarding the Establishing or Dissolving a Local Chapter of the Superannuated Teachers of Saskatchewan replace the current Policy 2 - Establishing a Local Chapter of the Superannuated Teachers of Saskatchewan.

Carried



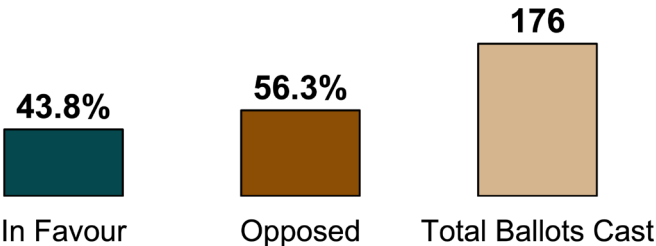
A.7 BE IT RESOLVED that the STS adopt a travel expense system to pay all individuals, including executive, staff, AGM delegates, presidents’ meeting delegates, presenters, committee members and special guests, authorized to travel and eligible to claim a travel allowance, at the same per kilometer rate.

Referred



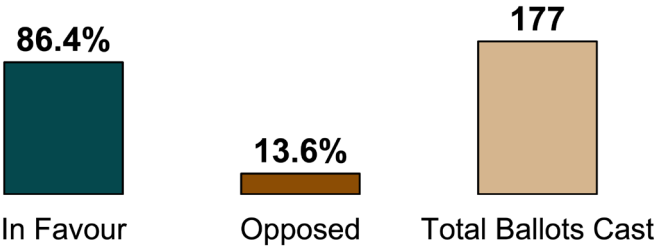
A.8 BE IT RESOLVED that the STS adopt a travel expense system to pay all AGM delegates who are required to travel to and from the AGM location the approved STS travel rate.

Defeated



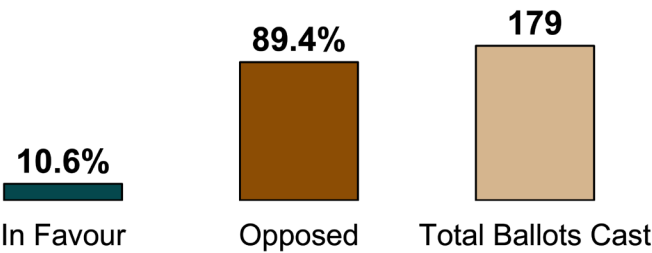
A.9 BE IT RESOLVED that the STS encourage all AGM delegates required to travel to and from the AGM location to car pool.

Carried



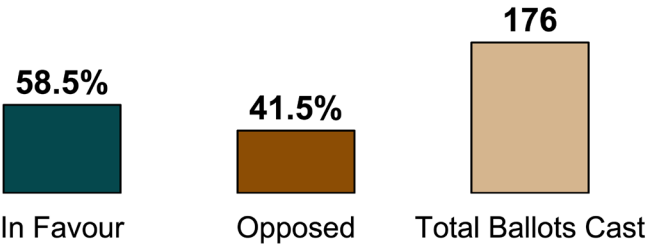
A.10 BE IT RESOLVED that the STS AGM, subject to Policy 3 and Guideline 4, accept all resolutions without rejections by the Executive or Resolutions Committee.

Defeated



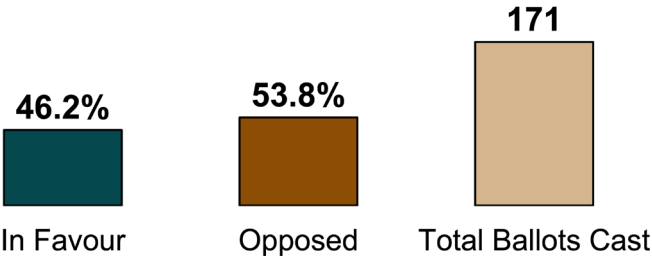
A.11 BE IT RESOLVED that the STS Executive investigate the possibility of obtaining discounts for STS members from Saskatchewan businesses.

Carried



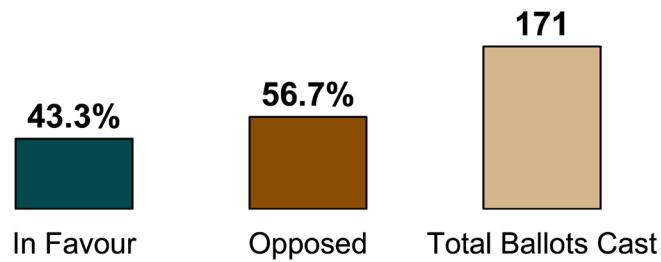
A.12 BE IT RESOLVED that the STS investigate the possibility of a percentage reimbursement for optical and eye glass expenses in the Extended Health Plan in the upcoming negotiations.

Defeated



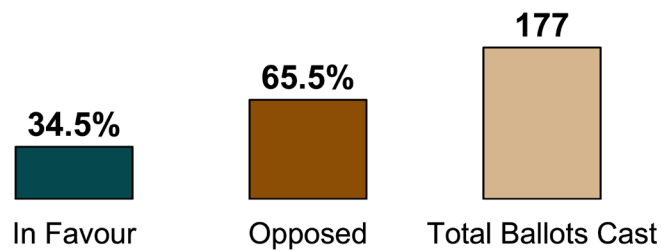
A.13. BE IT RESOLVED that combined benefits coverage for prescription eyeglasses be increased from \$350 to \$700 for each 2nd calendar year.

Defeated



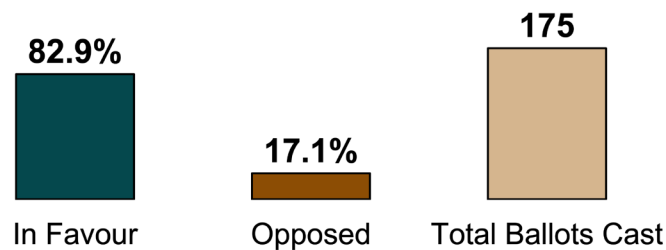
A.14 BE IT RESOLVED that the STS consider amending the Extended Health Plan, Vision-Care Benefits, to add coverage for an annual eye exam for all patients over 65 years of age.

Defeated



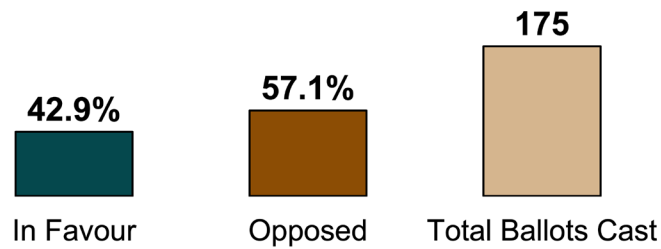
A.15 BE IT RESOLVED that the STS consider amending the Extended Health Plan, Co-insurance 80%, Hearing Aids and Cochlear Implants from \$2,000 every six calendar years to \$2,000 every four calendar years.

Carried



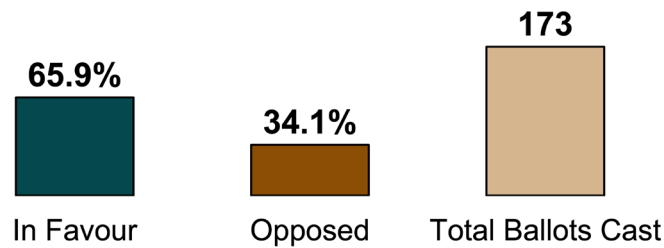
A.16 BE IT RESOLVED that the STS consider amending the Extended Health Plan, Co-insurance 80%, Hearing Aids and Cochlear Implants from \$2,000 every six calendar years to \$2,000 every two calendar years.

Defeated



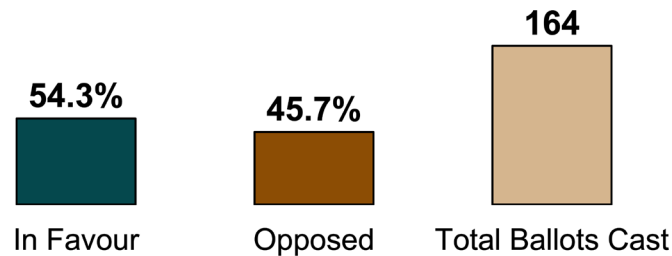
A.17 BE IT RESOLVED that the maximum of \$500 per year for psychologist or counsellor services be increased to \$1500 per year.

Carried



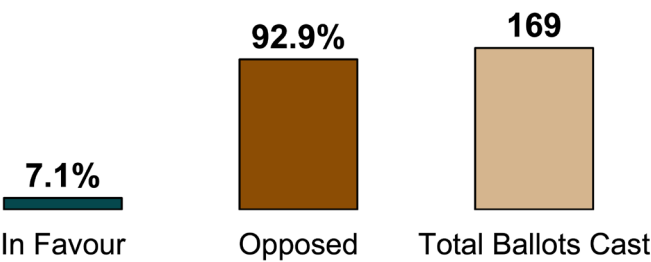
A.18 BE IT RESOLVED that the STS investigate the cost and feasibility of increasing the number of days for health insurance coverage during out of country travel.

Carried



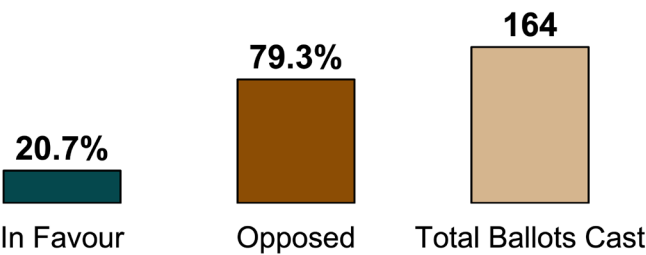
A.19 BE IT RESOLVED that the STS negotiate an increase to the Benefits Plan for out of country coverage from 65 to 90 days a year.

Defeated



A.20 BE IT RESOLVED that the STS negotiate coverage of the purchase of CPAP (Continuous Positive Airway Pressure) machines to be included into the Benefits Plan.

Defeated

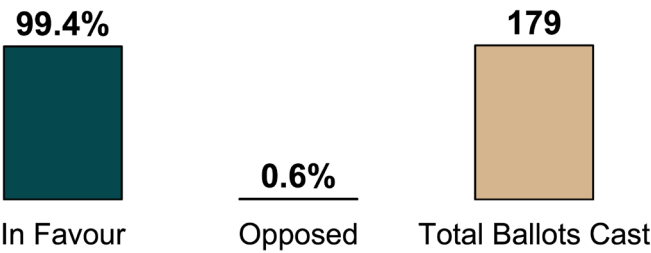


Other Votes

These other votes are Carried by a simple majority of those present and voting at an STS Annual General Meeting or Special STS Business Meeting.

MOTION to approve the minutes of the 2024 STS Annual General Meeting.

Carried



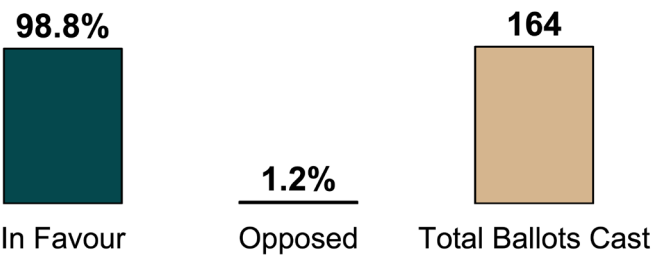
MOTION to receive the Committee Reports for 2024-25.

Carried



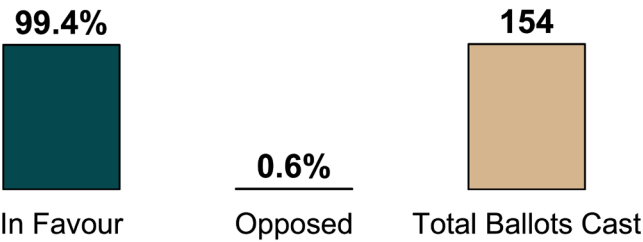
MOTION to approve the budget for 2025-26.

Carried



MOTION to appoint Deloitte as the STS Auditor for 2025-26.

Carried



Executive Members Elected or Acclaimed

President: Sue Amundrud - Carrot River Valley (Melfort & District) Chapter

Vice President: Terri Mitchell – Yorkton Chapter

Past President: Doug Still – Regina Chapter

ACER-CART Representative: Helen Sukovieff – Regina Chapter

Councillors:

- Martin Berg - Unity Chapter
- Huguette Kitchen – Lloydminster Chapter
- Devonna Putland – Moosomin Chapter
- Owen Sebastian – Shaunavon Chapter
- Anna Wehrkamp - Carrot River Valley (Melfort & District) Chapter

Members at Large:

- Chris Atkinson – Regina Chapter
- Joyce Hoffman – Regina Chapter
- Gail Huber – Wakaw Chapter
- Jane Isinger – Saskatoon Chapter
- Beverly Magel – Last Mountain Chapter
- Sunil Pandila – Moose Jaw Chapter
- Sonja Susut – Moose Jaw Chapter