

Ontario Secondary School Teachers' Federation – District 10
MINUTES OF THE
ANNUAL MEETING OF THE DISTRICT ASSEMBLY (AMDA)
Wednesday, May 10, 2017
At The Clubhouse at Baldoon, Wallaceburg

ATTENDANCE

Hugh Garrett	President
Greg Sheeler	Vice-President
Steve Spring	Vice-President
Dave Parkes	1 st Executive Officer
Meighen McGregor	2 nd Executive Officer

Tim Allen	AMSS
Erin Dunlop	AMSS
Greg Hines	AMSS
Don Cameron	BDHS
Renee St Pierre	CKSS
Jessica Skipper	CKSS
Dan Zakaria	CKSS
Bill Cornell	GLSS
Jennifer Scott	GLSS
Chris Schleihauf	LKCS
Carey Eldridge	LKDSB
Mary Martin	NCIVS
David McLean	NLSS
Deb Verhart	RDHS
Geoff Brenders	TDHS
Avi Ghosh	TDHS
Tim Dolbear	WDSS
Kylie Lozon	WDSS

GUESTS (Non-Voting)

Jo Dean	Provincial Executive Liaison
Peter Catenacci	Former District 3 President
Barb Young	Former District 10 President

STAFF (Non-Voting)

Carolyn Caldwell	Recording Secretary
------------------	---------------------

REGRETS

Jennifer Kumpf	Treasurer
Dave Russell	Provincial Secretariat
Colin Pugh	CKSS
April Brander	GLSS
Andy Shaw	GLSS
Jessica McKay	LCCVI
Paul Sokol	LCCVI
Trevor Jamieson	NCIVS
Mark Graham	NCIVS
Marta Dolbear	WDSS

MEMBERS (Non-Voting)

Craig Bowie	Chair
Stephen Lynch	Federation Officer
Jim Stover	Health and Safety Officer

1.0 CALL TO ORDER

Hugh Garrett called the AMDA of District 10 to order at 6:45 p.m. Hugh Garrett introduced Craig Bowie, who would act as the Chair of the AMDA 2017.

2.0 READING OF THE PLEDGE

Stephen Lynch read the OSSTF Pledge.

3.0 READING OF ANTI-HARASSMENT STATEMENT

Stephen Lynch read the District 10 Anti-Harassment Statement printed on the back of the agenda.

4.0 APPOINTMENT OF ANTI-HARASSMENT OFFICERS

Greg Sheeler and Steve Spring were appointed as the Anti-Harassment Officers for the AMDA 2017.

5.0 GREETINGS FROM PROVINCIAL OFFICE

Jo Dean brought greetings from Provincial Office.

6.0 CREDENTIALS COMMITTEE (PROC 201-17)

Peter Catenacci gave the report of the Credentials Committee. There were twenty three (23) voting Delegates registered, and seven (7) non-voting guests, for a total of thirty (30) people present at the AMDA 2017.

Moved By: Dave Parkes

Seconded By: Steve Spring

BE IT RESOLVED THAT the Report of the Credentials Committee be adopted.

Motion Carried.

7.0 STANDING RULES (PROC 202-17)

Craig Bowie reviewed the Standing Rules with the Delegation.

Moved By: Steve Spring

Seconded By: Dave Parkes

BE IT RESOLVED THAT the Standing Rules for the 2017 Annual Meeting of District Assembly (AMDA) be adopted as printed.

Motion Carried.

8.0 APPROVAL OF AGENDA (PROC 203-17)

Moved By: Dave Parkes

Seconded By: Meighen McGregor

BE IT RESOLVED THAT the Agenda for the 2017 Annual Meeting of the District Assembly be adopted.

Motion Carried.

9.0 APPROVAL OF MINUTES (PROC 204-17)

Moved By: Meighen McGregor

Seconded By: Dave Parkes

BE IT RESOLVED THAT the Minutes of the Annual Meeting of the District Assembly for 2016 be adopted.

Motion Carried.

10.0 ANNUAL ACTION PLAN

10.1 Presentation

Greg Sheeler and Steve Spring presented the OSSTF District 10 “Annual Action Plan 2017-2018.” Our Annual Action Plan complements the Provincial Annual Action Plan, while addressing the needs of our District.

10.2 Questions – none.

10.3 Related Resolution

PLAN 201-17

Moved By: Greg Sheeler

Seconded By: Steve Spring

BE IT RESOLVED THAT the Annual Action Plan for 2017-2018 be adopted.

Motion Carried.

11.0 BUDGET

11.1 Presentation of Draft Budget

Hugh Garrett presented the proposed 2017 – 2018 District 10 Budget.

11.2 Questions – none.

11.3 Related Resolutions (BUDG 201-17)

BUDG 201-17 was laid on the table until all resolutions with cost implications have been dealt with.

11.4 BUDG 202-17

Moved by: Hugh Garrett

Seconded by: Greg Sheeler

BE IT RESOLVED THAT the accounting firm of DNA Financial Logistics be hired to perform an independent review of our accounting procedures for the fiscal year July 1, 2016 to June 30, 2017.

Motion Carried.

12.0 **RESOLUTIONS WITH COST ESTIMATES** – none.

13.0 **WRITTEN REPORTS**

13.1 President – as written.

13.2 Federation Officer – as written.

13.3 Health and Safety – as written.

13.4 Communications/Political Action – as written.

13.5 Education Services – as written.

14.0 **RESOLUTIONS** – none.

15.0 **FINAL BUDGET PRESENTATION**

15.1 BUDG 201-17

Moved by: Hugh Garrett

Seconded by: Greg Sheeler

BE IT RESOLVED THAT the proposed budget be adopted as the Budget for the fiscal year July 1, 2017 to June 30, 2018.

Motion Carried.

16.0 **OTHER** – none.

17.0 **ADJOURNMENT**

Hugh Garrett declared the meeting adjourned at 7:15 p.m.