

Ontario Secondary School Teachers' Federation – District 10
MINUTES OF THE
ANNUAL MEETING OF THE DISTRICT ASSEMBLY (AMDA)
Wednesday, May 10, 2023
At the Ken Houston Memorial Agricultural Centre, Dresden

ATTENDANCE

EXECUTIVE (Voting)

President	Jennifer Kumpf
1 st Vice President	Meighen McGregor
2 nd Vice President	Tim Dolbear
Treasurer	Terry Norris
1 st Executive Officer	Joe Kuhn
2 nd Executive Officer	Vacant
Occasional Teachers' President	Chloe McKinnon

DELEGATES (Voting)

ACE	Vacant	OT	Craig Bowie
AMSS	Vacant	OT	Erica Laker
AMSS	Vacant	OT	Erica Renneboog
AMSS	Vacant	OT	Vacant
BDHS	Rhodri Goodall	OT	Vacant
CKSS	Jason Chambers		
CKSS	John Hughes (EARAO Officer)		
CKSS	Nicole Martin		
GLSS	Stuart Baillie (H&S Officer)		
GLSS	April Brander		
GLSS	Vacant		
JMSS	Vacant		
JMSS	Vacant		
JMSS	Vacant		
LCCVI	Mike Petrus		
LCCVI	Vacant		
LCCVI	Vacant		
LKCS	Karen Logan		
LKCS	Jennifer Ryan		
NCIVS	Vacant		
NCIVS	Vacant		
NCIVS	Vacant		
NCIVS	Vacant		
NCIVS	Vacant		
NLSS	Vacant		
RDHS	Bryan Ferguson		
TDHS	Steve Stephenson		
WDSS	Kim Broadbent		
WDSS	Amanda Parker		

MEMBERS (Non-Voting)

Chairperson	Chris Schleihauf
CPAC/Ex in Ed Officer	Vacant
Educational Services Officer	Eric Soepboer
Federation Officer	Dave Parkes
Status of Women Officer	Vacant

GUESTS (Non-Voting)

Provincial Secretariat Liaison	Tracey Germa
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STAFF (Non-Voting)

Recording Secretary	Carolyn Caldwell
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REGRETS

PE Liaison	Jeff Denys
GLSS	Bill Cornell
LKDSB	Brian McBain
LKDSB	Avi Ghosh (Human Rights Officer)
NLSS	Josh MacDougall
OT	Tim Allen
WDSS	Lisa Zandbergen

1.0 CALL TO ORDER

Jennifer Kumpf called the AMDA of District 10 to order at 5:02 p.m. Jennifer Kumpf introduced and thanked Provincial Secretariat, Executive Members, Branch Presidents and Chris Schleihauf who would act as Chair of the AMDA 2023. Jennifer Kumpf thanked all Delegates for attending.

2.0 LAND ACKNOWLEDGEMENT

The Land Acknowledgement was provided by John Hughes.

3.0 READING OF ANTI-HARASSMENT STATEMENT

Dave Parkes read the District 10 Anti-Harassment Statement.

4.0 APPOINTMENT OF ANTI-HARASSMENT OFFICER

Dave Parkes was appointed as the Anti-Harassment Officer for the AMDA 2023.

5.0 GREETINGS FROM PROVINCIAL OFFICE

Tracy Germa brought greetings from Provincial Office.

6.0 CREDENTIALS COMMITTEE (PROC 201-23)

Dave Parkes gave the report of the Credentials Committee. There were twenty two (22) voting Delegates registered, and five (5) non-voting guests, for a total of twenty seven (27) people present at the AMDA 2023.

Moved By: Joe Kuhn
Seconded By: Chloe McKinnon

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

Motion carried.

7.0 STANDING RULES (PROC 202-23)

Moved By: Jennifer Kumpf
Seconded By: Chloe McKinnon

BE IT RESOLVED THAT the Standing Rules for the 2023 Annual Meeting of District Assembly (AMDA) be adopted as printed.

Motion carried.

8.0 APPROVAL OF AGENDA (PROC 203-23)

Moved By: Jennifer Kumpf
Seconded By: Meighen McGregor

BE IT RESOLVED THAT the Agenda for the 2023 Annual Meeting of the District Assembly be adopted.

Motion carried.

9.0 APPROVAL OF MINUTES (PROC 204-23)

Moved By: Tim Dolbear
Seconded By: Joe Kuhn

BE IT RESOLVED THAT the Minutes of the Annual Meeting of the District Assembly for 2022 be adopted.

Motion carried.

10.0 BUDGET

10.1 Presentation of Draft Budget

Terry Norris presented the proposed 2023 – 2024 District 10 Budget.

10.2 Questions – none.

10.3 Related Resolutions

10.3.1 BUDG 201-23

Moved by: Terry Norris
Seconded by: Meighen McGregor

BE IT RESOLVED THAT the proposed budget be adopted as the Budget for the fiscal year July 1, 2023 to June 30, 2024.

Motion tabled until after the 5:32 pm deadline for cost estimate resolutions.

10.3.2 BUDG 202-23

Moved by: Terry Norris
Seconded by: Jennifer Kumpf

BE IT RESOLVED THAT the accounting firm of Jennifer A Davies Professional Corporation – DNA Financial Logistics be hired to perform an independent review of our accounting procedures for the fiscal year July 1, 2022 to June 30, 2023.

Motion carried.

11.0 LATE RESOLUTIONS WITH COST ESTIMATES – none.

12.0 WRITTEN REPORTS

- 12.1 President – as written.
- 12.2 Federation Officer – as written.
- 12.3 Health and Safety – as written.
- 12.4 Communications/Political Action – as written.
- 12.5 Educational Services – as written.

13.0 ON-TIME RESOLUTIONS

13.1 CON 201-23

Moved by: Jennifer Kumpf
Seconded by: Chloe McKinnon

BE IT RESOLVED THAT Article 1.1.3 be amended by the insertion of “, Adult and Continuing Education,” after “Occasional”.

Motion carried.

13.2 CON 202-23

Moved by: Chloe McKinnon
Seconded by: Joe Kuhn

BE IT RESOLVED THAT Article 4.1.6 be amended by substitution so that it reads:
“foster and promote the dignity of all persons regardless of race, ancestry, place of origin, colour, ethnic origin, citizenship, creed, sex, sexual orientation, gender identity, age, record of offences, religion, marital status, socio-economic status, family status, or mental or physical disability.”

Motion carried.

13.3 CON 203-23

Moved by: Joe Kuhn
Seconded by: Terry Norris

BE IT RESOLVED THAT Article 1.1.5 be amended by the substitution of “Central Program Teachers” for “Central Program Staff.”

Motion carried.

13.4 BYL 201-23

Moved by: Jennifer Kumpf
Seconded by: Tim Dolbear

BE IT RESOLVED THAT Bylaw 5.8.3 be amended by the substitution of “at the second District Council Meeting of the Federation year” for “at the January Meeting of District Council”.

Motion carried.

13.5 BYL 202-23

Moved by: Jennifer Kumpf
Seconded by: Joe Kuhn

BE IT RESOLVED THAT Bylaw 4.3.3 be amended by the insertion of, “as per OSSTF Provincial Bylaws” after “adverse report”.

Motion carried.

13.6 BYL 203-23

Moved by: Jennifer Kumpf

Seconded by: Meighen McGregor

BE IT RESOLVED THAT Bylaw 4.11.8 be deleted.

Motion carried.

13.7 BYL 204-23

Moved by: Terry Norris

Seconded by: Chloe McKinnon

BE IT RESOLVED THAT Bylaw 8.1 be amended by substitution of "payments" for "cheques".

Motion carried.

13.8 BYL 205-23

Moved by: Tim Dolbear

Seconded by: Terry Norris

BE IT RESOLVED THAT Bylaw 4.4.13 be amended by insertion of ", as per the current Joint Health and Safety Committee – Secondary Terms of Reference," after the word "Committee".

Motion carried.

13.9 BYL 206-23

Moved by: Jennifer Kumpf

Seconded by: Meighen McGregor

BE IT RESOLVED THAT Bylaw 5.8.1 be amended with the addition of "or designate" after "President".

Motion carried.

13.10 BYL 207-23

Moved by: Meighen McGregor

Seconded by: Tim Dolbear

BE IT RESOLVED THAT Bylaw 4.17.1 be amended by the insertion of a new section that reads: "If the Branch President is a voting member of the District Executive, another Branch member shall be elected or appointed as the Branch's District Councillor."

Motion carried.

14.0 FINAL BUDGET PRESENTATION

BUDG 201-23

Moved by: Terry Norris
Seconded by: Meighen McGregor

BE IT RESOLVED THAT the proposed budget be adopted as the Budget for the fiscal year July 1, 2023 to June 30, 2024.

Motion carried.

15.0 RESOLUTIONS FROM THE FLOOR – none.

16.0 OTHER – none.

17.0 ADJOURNMENT

Jennifer Kumpf thanked everyone for their participation in AMDA 2023 and declared the meeting adjourned at 5:53 p.m.

