

OSSTF - District 10

Occasional Teachers' Annual General Meeting

Wednesday, December 6, 2017 at the District Office

MINUTES

PRESENT: Laurie Girard
Caleb MacKinnon
Barb Young

Hugh Garrett District President (Non-Voting)
Stephen Lynch Federation Officer (Non-Voting)
Dave Parkes District Executive Officer (Non-Voting)
Carolyn Caldwell Recording Secretary (Non-Voting)

1.0 Hugh Garrett called the meeting to order at 4:00 pm.

2.0 The Ontario Secondary School Teachers' Federation acknowledges and thanks the Chippewa, Odawa, Potawatomi and Delaware Peoples of this territory and other Indigenous Peoples for sharing this land so that we may come together today in a good way.

3.0 Reading of the Pledge

Dave Parkes read the pledge.

4.0 Reading of Anti-Harassment Statement

Dave Parkes read the Anti-Harassment Statement.

5.0 Appointment of Anti-Harassment Officer

Stephen Lynch was appointed as Anti-Harassment Officer for the Annual General Meeting of the Occasional Teachers.

6.0 Adoption of Agenda

Hugh Garrett declared the Agenda approved as printed.

7.0 Approval of Previous Minutes (May 19, 2016)

The previous minutes approved as printed on a motion by Barb Young, seconded by Laurie Girard and carried.

8.0 Business Arising from Previous Minutes

8.1 Pink Sheets – these are still in use. After a concern given to the Lambton Kent District School Board, all pink sheets are now kept in a secure manner in the main office.

9.0 District President's Report

Reg 274 is still in place, with no changes to date.

The LTO list was replenished in the Fall and may be opened again if the need arises.

10.0 Election President

Hugh Garrett called for nominations for the position of President.

Laurie Girard nominated Barb Young for the position of President.

Barb Young accepted the nomination.

Seeing no further nominations, Hugh Garrett declared Barb Young acclaimed to the position of Occasional Teachers' Branch President.

11.0 Treasurer's Report

There have been no Occasional Teacher expenses to date. This budget will be used for this meeting: refreshments, mileage, etc.

12.0 Election of Vice President

Hugh Garrett called for nominations for the position of Vice-President.

Barb Young nominated Laurie Girard for the position of Vice-President.

Laurie Girard accepted the nomination.

Caleb MacKinnon nominated himself for the position of Vice-President.

Seeing no further nominations, Hugh Garrett closed the nominations.

A vote was conducted. Hugh Garrett declared Laurie Girard elected to the position of Occasional Teachers' Branch Vice-President.

- 13.0 Resolutions – none.
- 14.0 Election of Treasurer – no nominations.
- 15.0 Resolutions Continued – none.
- 16.0 Election of Secretary – no nominations.
- 17.0 Members' Concerns and Questions – none.
- 18.0 The meeting adjourned at 4:20 pm.