

OSSTF - District 10
Occasional Teachers' Annual General Meeting
Thursday, May 19, 2016 at the District Office
MINUTES

PRESENT: Jennifer Scott
 Erica Smith

 Hugh Garrett Federation Officer (Non-Voting)
 Barb Young District President (Non-Voting)
 Carolyn Caldwell Recording Secretary (Non-Voting)

REGRETS: John Callaghan President

1.0 Barb Young called the meeting to order at 4:00 pm.

2.0 Reading of the Pledge

 Hugh Garrett read the pledge.

3.0 Reading of Anti-Harassment Statement

 Hugh Garrett read the Anti-Harassment Statement.

4.0 Appointment of Anti-Harassment Officer

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

5.0 Adoption of Agenda

 Barb Young declared the Agenda approved as printed.

6.0 Approval of Previous Minutes (May 14, 2015)

 Barb Young declared the previous minutes approved as printed.

7.0 Business Arising from Previous Minutes

 7.1 Pink Sheets - The Board still uses the 'Pink Sheets'. They want the paper record.

8.0 District President's Report

 Written information regarding AQ Subsidies was provided.

9.0 Election President

Barb Young called for nominations for the position of President.

Erica Smith nominated Jennifer Scott for the position of President.

Jennifer Scott accepted the nomination.

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

10.0 Occasional Teachers' Branch President's Report

A written report was provided.

11.0 Election of Vice President

Barb Young called for nominations for the position of Vice President.

Jennifer Scott nominated Erica Smith for the position of Vice President.

Erica Smith accepted the nomination.

Seeing no further nominations, Barb Young declared Erica Smith acclaimed to the position of Occasional Teachers' Branch Vice President.

12.0 Treasurer's Report

No money has been spent to date.

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

Concerns regarding the LTO List.

18.0 The meeting adjourned at 4:15 pm.