

OSSTF - District 10

Occasional Teachers' Annual General Meeting

Thursday, October 8, 2020 via GoToMeeting

MINUTES

PRESENT:

Voting:

Kevin Basham
Craig Bowie
Paula Carlisle
Sarah Gordon
Erica Laker
Chloe McKinnon
Eric Soepboer

Non-Voting:

Jennifer Kumpf
Dave Parkes
Carolyn Caldwell

District President
Federation Officer
Recording Secretary

- 1.0 Jennifer Kumpf called the meeting to order at 4:04 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

Jennifer Kumpf read the pledge.
- 4.0 Reading of Anti-Harassment Statement

Dave Parkes read the Anti-Harassment Statement.
- 5.0 Appointment of Anti-Harassment Officer

Dave Parkes was appointed as Anti-Harassment Officer for the Annual General Meeting of the Occasional Teachers.
- 6.0 Adoption of Agenda

The agenda was approved as printed.
- 7.0 Approval of Previous Minutes (May 28, 2019)

The previous minutes were approved as printed.

8.0 Business Arising from Previous Minutes – None.

9.0 Resolutions

Mover: Craig Bowie
Seconded: Paula Carlisle

BIRT for the 2020 AGM, due to COVID-19 limitations, we temporarily change the voting procedure of 6.1.2 (Branch Executive) of the Occasional Teachers Constitution for District 10, which states that AMG "voting shall be done by secret ballot." Rather, these votes will be submitted to and counted only by Federation Officer Dave Parkes, via Google Form.

Motion carried.

10.0 Election of President

Jennifer Kumpf called for nominations for the position of President.

Eric Soepboer volunteered for the position of President.

Seeing no further nominations, Jennifer Kumpf declared Eric Soepboer acclaimed to the position of Occasional Teachers' Branch President.

Eric thanked the membership for their support in his interim term.

11.0 District President's Report

Jennifer Kumpf reminded members of the information available on the District website (www.osstfd10.ca). She also highlighted some District items:

1. ELHT/Benefits Plan:
 - Occasional Teachers are eligible for benefits after 90 days LTO;
 - Can/will be retroactively applied;
 - Website – www.osstfbenefits.ca.
2. Certification Rating:
 - The OSSTF Certification Rating Statement has now been replaced with QECO;
 - If you are not currently in Cat 4, should re-apply.
3. Negotiations:
 - Ongoing locally;
 - The District represents a T/OT unit and so OT items are being addressed.

4. Re-Opening:

- **Any** concerns, see Branch President (list of names can be found on the School page of the D10 website (<http://osstfd10.ca/schools.htm>) or District Office.

5. Staffing:

- A challenge under the PC government cuts and move to 23:1 funding model;
- **Thank you** for participating in job action to combat this attack on public education.

12.0 Election of Vice President

Jennifer Kumpf called for nominations for the position of Vice President.

Erica Laker was nominated for the position of Vice President.

Erica declined the nomination.

Sarah Gordon volunteered for the position of Vice President.

Seeing no further nominations, Jennifer Kumpf declared Sarah Gordon acclaimed to the position of Occasional Teachers' Branch Vice President.

13.0 Treasurer's Report

Kevin Basham reported that there have been no expenses for the current year and the previous year, \$9.24 was spent in travel.

Paula Carlisle proposed donating funds that were not spent in the Occasional Teachers' budget line. This was done at the District level at the end of last year with monies saved holding the AMDA virtually. It was agreed to revisit this item at the end of the school year when it is known how much money is left in the current OT budget.

14.0 Election of Treasurer

Jennifer Kumpf called for nominations for the position of Treasurer.

Kevin Basham volunteered for the position of Treasurer.

Seeing no further nominations, Jennifer Kumpf declared Kevin Basham acclaimed to the position of Occasional Teachers' Branch Treasurer.

15.0 Resolutions Continued – none.

16.0 Election of Secretary

Jennifer Kumpf called for nominations for the position of Secretary.

Sarah Gordon was nominated for the position of Secretary.

Sarah declined the nomination.

Paula Carlisle was nominated for the position of Secretary.

Paula declined the nomination.

Seeing no further nominations, Jennifer Kumpf declared the position of Occasional Teachers' Branch Secretary vacant.

17.0 Members' Concerns and Questions

17.1 Concern regarding a lack of days for Occasional Teachers. There was a delayed start to the school year which reduced the daily Occasional Teacher days. Daily calls are now going out regularly. If Occasional Teachers are interested in Virtual Learning at Home Secondary School (VLHSS) based at LKCS, they should ensure they have indicated they are available for VLHSS.

17.2 Is there a limit to the number of schools an Occasional Teacher can be assigned to in order to reduce number of contacts? Currently there is no limitation to the number of worksites an Occasional Teacher can attend. An individual can do so by limiting the number of worksites they indicate they are available for.

18.0 The meeting adjourned at 5:00 pm.