

Ontario Secondary School Teachers' Federation – District 10
MINUTES OF THE
ANNUAL MEETING OF THE DISTRICT ASSEMBLY (AMDA)
Wednesday, May 18, 2022
At the Ken Houston Memorial Agricultural Centre, Dresden

ATTENDANCE

EXECUTIVE (Voting)

Jennifer Kumpf	President
Geoff Brenders	1 st Vice President
April Brander	2 nd Vice President
Jennifer Hill	Treasurer
Meighen McGregor	1 st Executive Officer
Avi Ghosh	2 nd Executive Officer
Eric Soepboer	Occasional Teachers' President

DELEGATES (Voting)

AMSS	Greg Hines
AMSS	Trevor Waller
BDHS	Don Cameron
CKSS	Jason Chambers
CKSS	Joe Kuhn
GLSS	Scott McLellan
LCCVI	Mike Petrus
LKCS	Andrea Bell
LKCS	Amanda Leidl
LKCS	Jennifer Ryan
NCIVS	Chris Schleihauf
NLSS	Josh MacDougall
RDHS	Bryan Ferguson
TDHS	Steve Stephenson
WDSS	Tracy BridgeArnold
WDSS	Tim Dolbear
OT	Marika Fowler
OT	Sarah Gordon
OT	Erika Laker
OT	Natalie Turner

MEMBERS (Non-Voting)

Dave Parkes	Federation Officer
Craig Bowie	Chairperson

GUESTS (Non-Voting)

Dan Staples	Provincial Secretariat Liaison
Colin Matthew	Provincial Executive Liaison

STAFF (Non-Voting)

Carolyn Caldwell	Recording Secretary
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REGRETS

CKSS	Melanie Randall
CKSS	Jarvis Rich
GLSS	Stuart Baillie
GLSS	Bill Cornell
JMSS	Devin Pearson
LKDSB	Joeleen Degurse-MacDonald
NLSS	Ed Schalk

1.0 CALL TO ORDER

Jennifer Kumpf called the AMDA of District 10 to order at 4:10 p.m. Jennifer Kumpf introduced and thanked the Provincial Representatives, Executive Members, Branch Presidents and Craig Bowie who would act as Chair of the AMDA 2022. Jennifer Kumpf thanked all Delegates for attending.

2.0 LAND ACKNOWLEDGEMENT

The Land Acknowledgement was provided by Jennifer Ryan.

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 Officers for the AMDA 2022.

5.0 GREETINGS FROM PROVINCIAL OFFICE

Colin Matthew brought greetings from Provincial Office.

6.0 CREDENTIALS COMMITTEE (PROC 201-22)

Dave Parkes gave the report of the Credentials Committee. There were twenty seven (27) voting Delegates registered, and five (5) non-voting guests, for a total of thirty two (32) people present at the AMDA 2022.

Moved By: Eric Soepboer

Seconded By: Meighen McGregor

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

Motion carried.

7.0 STANDING RULES (PROC 202-22)

Craig Bowie reviewed the Standing Rules with the Delegation.

Moved By: Avi Ghosh

Seconded By: Eric Soepboer

BE IT RESOLVED THAT the Standing Rules for the 2022 Annual Meeting of District Assembly (AMDA) be adopted as printed.

Motion carried.

8.0 APPROVAL OF AGENDA (PROC 203-22)

Moved By: Jennifer Kumpf

Seconded By: Geoff Brenders

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

Motion carried.

9.0 APPROVAL OF MINUTES (PROC 204-22)

Moved By: April Brander

Seconded By: Geoff Brenders

BE IT RESOLVED THAT the Minutes of the Annual Meeting of the District Assembly for 2021 be adopted.

Motion carried.

10.0 REPORT OF NOMINATIONS COMMITTEE

Dan Staples, Chief Returning Officer, reported the following nominations for the positions on the Executive:

President	one to be elected	Jennifer Kumpf Steve Stephenson
Vice President	two to be elected	No nominations received
Treasurer	one to be elected	No nominations received
Executive Officer	two to be elected	No nominations received

11.0 ELECTION OF PRESIDENT

11.1 Dan Staples, Chief Returning Officer, announced the number of eligible voters (27) and gave the Delegation instructions on the voting process.

Speeches were conducted. Dan Staples declared the vote open.

Dan Staples declared Jennifer Kumpf as President.

Steve Stephenson declined to be considered for Vice President.

12.0 BUDGET

12.1 Presentation of Draft Budget

Jennifer Hill presented the proposed 2022 – 2023 District 10 Budget.

12.2 Questions

12.3 Related Resolutions

12.3.1 BUDG 201-22

Moved by: Jennifer Hill
Seconded by: Geoff Brenders

BE IT RESOLVED THAT the proposed budget be adopted as the Budget for the fiscal year July 1, 2022 to June 30, 2023.

Motion tabled until 5:10 pm deadline for cost estimate resolutions.

12.3.2 BUDG 202-22

Moved by: Jennifer Hill
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, 2021 to June 30, 2022.

Motion carried.

13.0 RESOLUTIONS

13.1 CON 201-22

Moved by: April Brander
Seconded by: Meighen McGregor

BE IT RESOLVED THAT Article 1 be amended by the insertion of “1.1.X “Federation Year” shall be the period of July 1 – June 30.”

Motion carried.

13.2 CON 202-22

Moved by: Jennifer Kumpf

Seconded by: April Brander

BE IT RESOLVED THAT Article 1.1.8 be amended by the insertion of a new section that reads “and Central Program Teachers” following the word “Teachers”.

Motion carried.

13.3 CON 203-22

Moved by: Jennifer Hill

Seconded by: Avi Ghosh

BE IT RESOLVED THAT Article 6.2.6 be amended by the insertion of a new section that reads: “6.2.X Full time equivalent (FTE) calculations shall be established and in effect from October 1 – September 30 annually.”

Motion carried.

13.4 CON 204-22

Moved by: Avi Ghosh

Seconded by: Jennifer Hill

BE IT RESOLVED THAT Article 8.2.1.1 be amended by the insertion of the words “as established on October 1 in the same Federation Year.”

Motion carried.

13.5 PROC 205-22

Moved by: Avi Ghosh

Seconded by: Jennifer Hill

BE IT RESOLVED THAT BYL 201-22, BYL 202-22, BYL 203-22, BYL 204-22, BYL 205-22, BYL 206-22, BYL 207-22, BYL 208-22, BYL 209-22, BYL 210-22 be considered en bloc.

Motion carried.

13.6 PROC 403-22

Moved by: Avi Ghosh

Seconded by: Jennifer Hill

BE IT RESOLVED THAT the Resolutions in PROC 205-22 be adopted.

Motion carried.

13.7 PROC 206-22

Moved by: Geoff Benders
Seconded by: Jennifer Hill

BE IT RESOLVED THAT BYL 211-22, BYL 212-22, BYL 213-22, BYL 214-22 be considered en bloc.

Motion carried.

13.8 PROC 404-22

Moved by: Geoff Benders
Seconded by: Jennifer Hill

BE IT RESOLVED THAT the Resolutions in PROC 206-22 be adopted.

Motion carried.

13.9 BYL 215-22

Moved by: Geoff Benders
Seconded by: Eric Soepboer

BE IT RESOLVED THAT Bylaw 4.1.3 be amended by the deletion of the word "Branch".

Motion carried.

13.10 BYL 216-22

Moved by: April Brander
Seconded by: Eric Soepboer

BE IT RESOLVED THAT Bylaw 4.12.1 be deleted.

Motion carried.

13.11 BYL 217-22

Moved by: April Brander
Seconded by: Eric Soepboer

BE IT RESOLVED THAT Bylaw 4.12.2 to be amended by the substitution of "Provincial Communications and Political Action Committee" for "Provincial Communication Office".

Motion carried.

13.12 BYL 218-22

Moved by: Meighen McGregor
Seconded by: Jennifer Kumpf

BE IT RESOLVED THAT Bylaw 5.5.4.2 to be amended by the substitution of "Policies" for "Policy".

Motion carried.

13.13 BYL 219-22

Moved by: Meighen McGregor
Seconded by: Jennifer Hill

BE IT RESOLVED THAT Bylaw 9.1 be amended by substitution of "payments" for "cheques".

Motion carried.

13.14 BYL 220-22

Moved by: Geoff Brenders
Seconded by: Jennifer Hill

BE IT RESOLVED THAT Bylaw 11.4.1 be amended by substitution of "guidelines" for "Regulations".

Motion carried.

13.15 BYL 221-22

Moved by: Geoff Brenders
Seconded by: Avi Ghosh

BE IT RESOLVED THAT Bylaw 11.4.1 be amended by the deletion of the words "or the Annual Meeting of the District Assembly".

Motion carried.

13.16 BYL 222-22

Moved by: Jennifer Kumpf
Seconded by: Geoff Brenders

BE IT RESOLVED THAT Bylaw 20.2.2 be deleted.

Motion carried.

13.17 BYL 223-22

Moved by: April Brander

Seconded by: Jennifer Hill

BE IT RESOLVED THAT Bylaw 20.3.3 be amended by the substitution of “Executive Session” for “in camera”.

Motion carried.

13.18 BYL 224-22

Moved by: Jennifer Kumpf

Seconded by: Eric Soepboer

BE IT RESOLVED THAT Bylaw 23.1 be amended by substitution so that it reads: “workplaces, functions, and meetings”.

Motion carried.

13.19 PROC 301-22

Moved by: Jennifer Kumpf

Seconded by: April Brander

BE IT RESOLVED THAT CON 303-22, BYL 307-22, BYL 308-22, BYL 309-22, BYL 310-22, BYL 311-22, BYL 312-22 be considered en bloc.

Motion carried.

13.20 PROC 405-22

Moved by: Jennifer Kumpf

Seconded by: April Brander

BE IT RESOLVED THAT the Resolutions contained in PROC 301-22 be approved.

Motion carried.

13.21 PROC 302-22

Moved by: Avi Ghosh

Seconded by: Jennifer Kumpf

BE IT RESOLVED THAT CON 306-22, CON 307-22, BYL 313-22, BYL 314-22 be considered en bloc.

Motion carried.

13.22 PROC 406-22

Moved by: Avi Ghosh

Seconded by: Jennifer Kumpf

BE IT RESOLVED THAT the Resolutions contained in PROC 302-22 be approved.

Motion carried.

13.23 PROC 407-22

Moved by: Avi Ghosh
Seconded by: Jennifer Kumpf

BE IT RESOLVED THAT CON 301-22, CON 303-22, CON 304-22, CON 305-22 be considered en bloc.

Motion carried.

13.24 PROC 408-22

Moved by: Avi Ghosh
Seconded by: Jennifer Kumpf

BE IT RESOLVED THAT the Resolutions contained in PROC 407-22 be approved.

Motion carried.

13.25 PROC 409-22

Moved by: Avi Ghosh
Seconded by: Jennifer Kumpf

BE IT RESOLVED THAT BYL 301-22, BYL 302-22, BYL 303-22, BYL 304-22, BYL305-22, BYL 306 be considered en bloc.

Motion carried.

13.26 PROC 410-22

Moved by: Avi Ghosh
Seconded by: Jennifer Kumpf

BE IT RESOLVED THAT the Resolutions contained in PROC 409-22 be approved.

Motion carried.

13.27 CON 302-22

Moved by: Eric Soepboer
Seconded by: Meighen McGregor

BE IT RESOLVED THAT Article 8.6.1 be amended by the insertion of "Council" after "Executive".

Motion carried.

14.0 WRITTEN REPORTS

- 14.1 President – as written.
- 14.2 Federation Officer – as written.
- 14.3 Health and Safety – as written.
- 14.4 Communications/Political Action – as written.

15.0 RESOLUTIONS WITH COST ESTIMATES – none.**16.0 FINAL BUDGET PRESENTATION**BUDG 201-22

Moved by: Jennifer Hill
Seconded by: Geoff Brenders

BE IT RESOLVED THAT the proposed budget be adopted as the Budget for the fiscal year July 1, 2022 to June 30, 2023.

Motion carried.

17.0 OTHER

Jennifer Kumpf thanked everyone for their participation in AMDA 2022.

18.0 ADJOURNMENT

Jennifer Kumpf declared the meeting adjourned at 5:50 p.m.