

Ontario Secondary School Teachers' Federation – District 10
MINUTES OF THE
ANNUAL MEETING OF THE DISTRICT ASSEMBLY (AMDA)
Wednesday, May 27, 2020
Via GoToMeeting

ATTENDANCE

EXECUTIVE (Voting)

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

DELEGATES (Voting)

Ted Frayne	AMSS	Deb Reitberger	RDHS
Kara Matheson	AMSS	Avi Ghosh	TDHS
Andrew McLean	AMSS	Renee Worotny	TDHS
Don Cameron	BDHS	Frank Bonamigo	WDSS
Kayla Darrach	CKSS	Tim Dolbear	WDSS
Joe Kuhn	CKSS	Lisa Zandbergen	WDSS
Bill Cornell	GLSS	Erica Laker	Occasional Teacher
Chris Sommer	GLSS		
Diane Vienneau	GLSS		
Jennifer McQuade	JMSS		
Devin Pearson	JMSS		
James Stonehouse	JMSS		
Kim Gruben	LCCVI		
Jessica McKay	LCCVI		
Howard McLean	LCCVI		
Jennifer Ryan	LKCS		
Carey Eldridge	LKDSB		
Chris Schleihauf	NCIVS		
Jennifer Scott	NCIVS		
Ed Schalk	NLSS		

MEMBERS (Non-Voting)

Dave Parkes	Federation Officer
Craig Bowie	Chairperson

GUESTS (Non-Voting)

Jenny Chen	Provincial Secretariat Liaison
Malini Leahy	Provincial Executive Liaison

STAFF (Non-Voting)

Carolyn Caldwell	Recording Secretary
------------------	---------------------

REGRETS

Scott Richmond	CKSS
----------------	------

1.0 CALL TO ORDER

Jennifer Kumpf called the AMDA of District 10 to order at 6:05 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 2020. Jennifer Kumpf thanked all Delegates for attending. Jennifer requested that all attendees change their screen names to read Full Name – Voting or NonVoting (V or NV) – Branch.

- 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 OSSTF Pledge.

4.0 **READING OF ANTI-HARASSMENT STATEMENT**

Dave Parkes read the District 10 Anti-Harassment Statement.

5.0 **APPOINTMENT OF ANTI-HARASSMENT OFFICER**

Steve Spring was appointed as the Anti-Harassment Officer for the AMDA 2020.

6.0 **GREETINGS FROM PROVINCIAL OFFICE**

Malini Leahy brought greetings from Provincial Office.

7.0 **CREDENTIALS COMMITTEE (PROC 201-20)**

Carolyn Caldwell gave the report of the Credentials Committee. There were thirty four (34) voting Delegates registered, and five (5) non-voting guests, for a total of thirty nine (39) people present at the AMDA 2020.

Moved By: Meighen McGregor

Seconded By: Eric Soepboer

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

Motion Carried.

8.0 **STANDING RULES (PROC 202-20)**

Jennifer Kumpf reviewed the Standing Rules with the Delegation.

Moved By: Jennifer Kumpf

Seconded By: Steve Spring

BE IT RESOLVED THAT the Standing Rules for the 2020 Annual Meeting of District Assembly (AMDA) be adopted as printed.

Motion Carried.

9.0 APPROVAL OF AGENDA (PROC 203-20)

Moved By: Geoff Brenders

Seconded By: Meighen McGregor

BE IT RESOLVED THAT the Agenda for the 2020 Annual Meeting of the District Assembly be adopted.

Motion Carried.

10.0 APPROVAL OF MINUTES (PROC 204-20)

Moved By: April Brander

Seconded By: Eric Soepboer

BE IT RESOLVED THAT the Minutes of the Annual Meeting of the District Assembly for 2019 be adopted.

Motion Carried.

11.0 REPORT OF NOMINATIONS COMMITTEE

Dave Parkes reported the following nominations for the positions on the Executive as written:

President	one to be elected	Jennifer Kumpf
Vice President	two to be elected	April Brander Geoff Brenders
Treasurer	one to be elected	Jennifer Hill
Executive Officer	two to be elected	Meighen McGregor

12.0 ELECTIONS

12.1 Dave Parkes, Chief Returning Officer, declared Jennifer Kumpf acclaimed to the position of President.

12.2 Dave Parkes declared April Brander and Geoff Brenders acclaimed to the positions of Vice President.

12.3 Dave Parkes declared Jennifer Hill acclaimed to the position of Treasurer.

12.4 Dave declared Meighen McGregor elected to the position of 1st Executive Officer.

13.0 STRATEGIC ACTION PLAN

13.1 Presentation

April Brander and Steve Spring presented the OSSTF District 10 “Strategic Action Plan 2020-2021.” Our Strategic Action Plan complements the Provincial Strategic Action Plan, while addressing the needs of our District.

13.2 Questions – none.

13.3 Related Resolution

PLAN 201-20

Moved By: Steve Spring
Seconded By: April Brander

BE IT RESOLVED THAT the Annual Action Plan for 2020-2021 be adopted.

Motion Carried.

14.0 BUDGET

14.1 Presentation of Draft Budget

Jennifer Hill presented the proposed 2020 – 2021 District 10 Budget.

14.2 Questions

The funds saved by conducting AMDA in a virtual format will be directed towards charitable organizations, as per a prior Executive motion.

14.3 Related Resolutions

14.3.1 BUDG 201-20

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, 2020 to June 30, 2021.

Motion Carried.

14.3.2 BUDG 202-20

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, 2019 to June 30, 2020.

Motion Carried.

15.0 **RESOLUTIONS** – None.

16.0 **WRITTEN REPORTS**

16.1 President – JMSS was added; remainder of report as written.

16.2 Federation Officer – as written.

16.3 Communications/Political Action – as written.

16.4 Health and Safety – as written.

17.0 **OTHER** – None.

18.0 **PRESIDENT'S AWARD**

The President's Award is typically presented at the June Council meeting annually. In a year as challenging as this, the entire District 10 membership deserves recognition of their solidarity; therefore, this year's President's Award goes to the District 10 Membership. Donations have been made to the United Way of Chatham-Kent and Sarnia-Lambton on behalf of the District.

19.0 **ADJOURNMENT**

Jennifer Kumpf declared the meeting adjourned at 7:15 p.m.