

Ontario Secondary School Teachers' Federation – District 10
MINUTES OF THE
ANNUAL MEETING OF THE DISTRICT ASSEMBLY (AMDA)
Wednesday, May 9, 2018
The Clubhouse at Baldoon, Wallaceburg

ATTENDANCE

Hugh Garrett	President
Greg Sheeler	1 st Vice President
Steve Spring	2 nd Vice President
Jennifer Kumpf	Treasurer
Dave Parkes	1 st Executive Officer
Barb Young	Occasional Teachers' President

Tim Allen	AMSS
Greg Hines	AMSS
Don Cameron	BDHS
Joe Kuhn	CKSS
April Brander	GLSS
Bill Cornell	GLSS
Andrew Shaw	GLSS
Chris Sommer	GLSS
Meghan Hislop	LCCVI
Mary Vanden Eynde	LCCVI
Coreen Wilkinson	LCCVI
Carey Eldridge	LKDSB
Mary Martin	NCIVS
Ian McLean	NCIVS
Doug Moir	NCIVS
Paul Rooke	NCIVS
Jennifer Scott	NCIVS
Deb Verhart	RDHS
Geoff Brenders	TDHS
Avi Ghosh	TDHS
Frank Bonamigo	WDSS
Tim Dolbear	WDSS
Kristin Dayman	Occasional Teacher
Andrea DeBrouwer	Occasional Teacher
Sarah Ford	Occasional Teacher
Laurie Girard	Occasional Teacher
Jennifer Hill	Occasional Teacher

Kolby Pugh	Occasional Teacher
Eric Soepboer	Occasional Teacher

MEMBERS (Non Voting)

Chris Johnson	TDHS
Stephen Lynch	Federation Officer
Chris Schleihauf	Chairperson
Jim Stover	Health and Safety Officer

GUESTS (Non Voting)

Peter Catenacci	Former District 3 President
Martha Hradowy	Provincial Executive Liaison
Dave Russell	Provincial Secretariat Liaison
Jane Ste. Marie	Former District 10 President

STAFF (Non Voting)

Carolyn Caldwell	Recording Secretary
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REGRETS

Meighen McGregor	2 nd Executive Officer
Trevor Waller	AMSS
Dwayne Strevel	LKCS
Lisa Zandbergen	WDSS
Claire Ross	Occasional Teacher

1.0 CALL TO ORDER

Hugh Garrett called the AMDA of District 10 to order at 6:30 p.m. Hugh thanked the Delegates for attending and introduced guests, Executive, Branch Presidents and Chris Schleihauf, LKCS, who would act as the Chair of the AMDA 2018.

- 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**

Stephen Lynch read the OSSTF Pledge.

4.0 **READING OF ANTI-HARASSMENT STATEMENT**

Stephen Lynch read the District 10 Anti-Harassment Statement printed on the back of the agenda.

5.0 **APPOINTMENT OF ANTI-HARASSMENT OFFICER**

Greg Sheeler was appointed as the Anti-Harassment Officer for the AMDA 2018.

6.0 **GREETINGS FROM PROVINCIAL OFFICE**

Martha Hradowy brought greetings from Provincial Office.

7.0 **CREDENTIALS COMMITTEE (PROC 201-18)**

Peter Catenacci gave the report of the Credentials Committee. There were thirty-five (35) voting Delegates registered, and nine (9) non-voting guests, for a total of forty-four (44) people present at the AMDA 2018.

Moved By: Dave Parkes

Seconded By: Greg Sheeler

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

Motion Carried.

8.0 **STANDING RULES (PROC 202-18)**

Chris Schleihauf reviewed the Standing Rules with the Delegation.

Moved By: Greg Sheeler

Seconded By: Steve Spring

BE IT RESOLVED THAT the Standing Rules for the 2018 Annual Meeting of District Assembly (AMDA) be adopted as printed.

Motion Carried.

9.0 APPROVAL OF AGENDA (PROC 203-18)

Moved By: Barb Young
Seconded By: Dave Parkes

BE IT RESOLVED THAT the Agenda for the 2018 Annual Meeting of the District Assembly be adopted as printed.

Motion Carried.

10.0 APPROVAL OF MINUTES (PROC 204-18)

Moved By: Steve Spring
Seconded By: Barb Young

BE IT RESOLVED THAT the Minutes of the Annual Meeting of the District Assembly for 2017 be adopted as amended.

Motion Carried.

11.0 REPORT OF NOMINATIONS COMMITTEE

Jane Ste. Marie, Chief Returning Officer, reported the following nominations for the positions on the Executive:

President	one to be elected	Jennifer Kumpf Stephen Lynch David Parkes
Vice President	two to be elected	Steve Spring
Treasurer	one to be elected	Geoff Brenders Greg Sheeler
Executive Officer	two to be elected	April Brander Deb Verhart

Meighen McGregor has withdrawn her name for the position of Executive Officer.

12.0 ELECTION OF PRESIDENT

12.1 Jane Ste. Marie reported that three nominations were received for the position of President: Jennifer Kumpf, Stephen Lynch and Dave Parkes. One to be elected.

12.2 Jane Ste. Marie, called for, in addition to the names already received by the Nominations Committee, any further nominations from the floor for the position of President.

12.3 Speeches were made by the candidates.

12.4 Jane Ste. Marie declared Jennifer Kumpf elected to the position of President.

13.0 ANNUAL ACTION PLAN

13.1 Presentation

Greg Sheeler and Steve Spring presented the OSSTF District 10 “Annual Action Plan 2018-2019.” Our Annual Action Plan complements the Provincial Annual Action Plan, while addressing the needs of our District.

13.2 Questions

13.3 Related Resolution

PLAN 201-16

Moved By: Greg Sheeler

Seconded By: Steve Spring

BE IT RESOLVED THAT the Annual Action Plan for 2018-2019 be adopted.

Motion Carried.

14.0 ELECTION OF VICE PRESIDENTS

14.1 Jane Ste. Marie, Chief Returning Officer, reported that there was one nomination received for the position of Vice President: Steve Spring.

14.2 Jane Ste. Marie, called for, in addition to the names already received by the Nominations Committee, any further nominations from the floor for the position of Vice President.

14.3 Dave Parkes dropped down to run for Vice-President.

14.4 Jane Ste. Marie declared Steve Spring and Dave Parkes acclaimed to the position of Vice President.

15.0 BUDGET

15.1 Presentation of Draft Budget

Jennifer Kumpf presented the proposed 2018 – 2019 District 10 Budget.

15.2 Questions – none.

15.3 Related Resolutions

15.3.1 BUDG 201-18

BUDG 201-18 was laid on the table until all resolutions with cost implications have been dealt with.

15.3.2 BUDG 202-18

Moved by: Jennifer Kumpf
Seconded by: Hugh Garrett

BE IT RESOLVED THAT the accounting firm of DNA Financial Logistics be hired to perform an independent review of our accounting procedures for the fiscal year July 1, 2017 to June 30, 2018.

Motion Carried.

16.0 ELECTION OF TREASURER

16.1 Jane Ste. Marie reported that two nominations were received for the position of Treasurer: Geoff Brenders and Greg Sheeler. One to be elected.

16.2 Jane Ste. Marie, called for, in addition to the names already received by the Nominations Committee, any further nominations from the floor for the position of Treasurer.

16.2 Speeches were made by the candidates.

16.3 Jane Ste. Marie declared Greg Sheeler elected to the position of Treasurer.

17.0 RESOLUTIONS WITH COST ESTIMATES – None.

18.0 RESOLUTIONS – None.

19.0 WRITTEN REPORTS

19.1 President – as written.

19.2 Federation Officer – as written.

19.3 Communications/Political Action – as written.

19.4 Educational Services – as written.

19.5 Health and Safety – as written.

20.0 ELECTION OF EXECUTIVE OFFICERS

20.1 Jane Ste. Marie reported that two nominations were received for the position of Executive Officer: April Brander and Deb Verhart. Two to be elected.

20.2 Jane Ste. Marie, called for, in addition to the names already received by the Nominations Committee, any further nominations from the floor for the position of Executive Officer.

20.3 Geoff Brenders dropped down to run for Executive Officer.

20.4 Speeches were made by the candidates.

20.5 Jane Ste. Marie declared April Brander elected to the position of 1st Executive Officer and Geoff Brenders elected to the position of 2nd Executive Officer.

21.0 FINAL BUDGET PRESENTATION

21.1 The budget was lifted from the table.

21.2 BUDG 201-18

Moved by: Jennifer Kumpf

Seconded by: Hugh Garrett

BE IT RESOLVED THAT the proposed budget be adopted as the Budget for the fiscal year July 1, 2018 to June 30, 2019.

Motion Carried.

22.0 RESOLUTIONS – None.

23.0 OTHER – None.

24.0 INTRODUCTION OF DISTRICT 10 EXECUTIVE

Jane Ste. Marie presented the District 10 Executive for the 2018-2020 school years.

President	Jennifer Kumpf
Vice President	Steve Spring
Vice President	Dave Parkes
Treasurer	Greg Sheeler
1 ST Executive Officer	April Brander
2 ND Executive Officer	Geoff Brenders

25.0 ADJOURNMENT

Chris Schleihauf declared the meeting adjourned at 8:00 p.m.