

OSSTF- District 10

Occasional Teachers' Annual General Meeting

Wednesday, May 22, 2024 at the District Office

MINUTES

PRESENT:

<u>Voting:</u>	Chloe McKinnon	Branch President	<u>Non-Voting:</u>	Carolyn Caldwell	Recording Secretary
	Erica Cattford	Branch Secretary			
	Tim Allen		<u>Regrets:</u>	Jennifer Kumpf	District President
	Michael Boersma			Dave Parkes	Federation Officer
	Valerie Carnaghan				
	Barbara Dobson				

1.0 Chloe McKinnon called the meeting to order at 4:08 pm.

2.0 The Land Acknowledgement was provided by Chloe McKinnon.

3.0 Reading of Anti-Harassment Statement

Chloe McKinnon read the Anti-Harassment Statement.

4.0 Appointment of Anti-Harassment Officer

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

5.0 Adoption of Agenda

The agenda was approved as printed.

6.0 Approval of Previous Minutes (May 17, 2023)

The previous minutes were approved as printed.

7.0 Business Arising from Previous Minutes – none.

8.0 Greetings from the District

Chloe McKinnon brought greetings from the District on behalf of Jennifer Kumpf.

9.0 Occasional Teachers President's Report

Chloe McKinnon highlighted:

- Reminders: yearly declaration / WHMIS / offence declaration
- District website: osstfd10.ca (OT page, as well as Information & Resources for Collective Agreement)
- Certification Rating: QECO (update regularly)
- Teacher Related Experience

10.0 Election of President

Chloe McKinnon declared Tim Allen acclaimed as Occasional Teachers' Branch President.

11.0 Resolutions

11.1 Moved by: Chloe McKinnon
Seconded by: Erica Cattford

BE IT RESOLVED THAT Article 6.2.2 be amended by the addition of "6.2.2.2 attend District Council meetings as the Occasional Teacher Councillor".

Motion carried.

12.0 Election of Vice President

Chloe declared Valerie Carnaghan as Occasional Teachers' Branch Vice President.

13.0 Treasurer's Report

No money spent to date.

14.0 Election of Secretary

Chloe declared Erica Cattford as Occasional Teachers' Branch Secretary.

15.0 Resolutions Continued – none.

16.0 Election of Treasurer

No nominations received. This position is vacant.

17.0 Members' Concerns and Questions

Occasional Teachers' concerns were discussed.

18.0 The meeting adjourned at 5:00 pm.