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## ELEMENTARY UNIT GENERAL MEETING

### MINUTES

**DATE:** Tuesday, March 10, 2020

**PLACE:** Unit Office, Barrie

#### **CALL TO ORDER:**

The Elementary Unit General Meeting was called to order at 5:05 p.m. with the reading of the OECTA Prayer and Pledge and the Aboriginal Acknowledgment.

#### **APPROVAL OF AGENDA:**

**MOTION:** That the Agenda for the March 10, 2020 Elementary Unit General Meeting be approved.

Shannon McGlynn  
Rita Borgogelli  
**Carried.**

#### **APPROVAL OF MINUTES:**

**MOTION:** That the Minutes of the November 13, 2019 Elementary Unit General Meeting be approved.

Shannon McGlynn  
Karen Wilson  
**Carried.**

#### **DISCUSSION:**

Members in attendance were provided information regarding the A.G.M. Resolutions that will be presented this year and were asked to provide their disposition for the A.G.M. Delegates. The following resolutions were presented for disposition:

**MOTION:** That the 2020 A.G.M. Resolution #26 disposition be approval.

Rita Borgogelli  
Kelley Nelson  
**Carried.**

**MOTION:** That the 2020 A.G.M. Resolution #30 disposition be approval.

Joe Martone  
Sara Vause  
**Carried.**

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## **MINUTES**

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The President will likely be making a motion for an immediate change of agenda in order to move Agenda item #34 which was to be discussed on Monday to be moved for discussion on Saturday instead.

The Unit's A.G.M. delegates were provided with information regarding the various social events that have been organized for the Saturday and Sunday night dinners as well as various hospitality events. The Unit will continue to offer a Twitter Award for AGM participants.

### **NEW BUSINESS:**

A request has been received from members of the "Period Project" for assistance with funds. The President will bring donations to the AGM for this project.

### **ADJOURNMENT:**

**MOTION:** That the Elementary Unit General Meeting be adjourned at 5:50 p.m.

Josh Goodeill

Kelley Nelson

**Carried.**