



61 King Street
Unit 12
Barrie, Ontario
L4N 6B5
(705) 733-9625; Fax (705) 733-9910
www.oectasimcoemuskoka.on.ca

ELEMENTARY UNIT GENERAL MEETING

MINUTES

DATE: Wednesday, November 13, 2019

PLACE: Unit Office, Barrie

CALL TO ORDER:

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

APPROVAL OF AGENDA:

MOTION: That the Agenda for the November 13, 2019 Elementary Unit General Meeting be approved.

Brent Hamelin
Kevin McCracken

Carried.

APPROVAL OF MINUTES:

MOTION: That the Minutes of the October 24, 2019 Elementary Unit General Meeting be approved.

Josh Goodeill
Karen Wilson

Carried.

REPORTS:

The York Unit asked for support in presenting several Provincial A.G.M. Resolutions to our local members. The President indicated that there were three resolutions that he would be willing to bring to the Elementary Unit members. The following motions were presented for support:

MOTION: That the proposed Action Directive:
“THAT the Association lobby the Ministry of Labour to include extreme and excessive heat as a workplace hazard, when the temperature in an Elementary school or High school building reaches 32 degrees Celsius or hotter during the school day.”, be amended by deletion of “building” and substitution of “workplace”.

Brent Hamelin
Kevin McCracken

Carried.

MOTION: That the proposed Action Directive:
“THAT the Association lobby the Ministry of Labour to include extreme and excessive heat as a workplace hazard, when the temperature in an Elementary school or High school workplace reaches 32 degrees Celsius or hotter during the school day.” supported as amended.

Katie Godin
Shannon McGlynn
Carried.

MOTION: That the Action Directive:
“That the Association lobby, through CTF, the Federal Government and Service Canada to remove the Employment Insurance Exceptions for all Occasional Teachers, which prevent them from receiving EI benefits during non-teaching periods.”, be supported as presented.

Kent MacDonald
Joe Martone
Carried.

MOTION: That By-laws, Provincial Organization, Duties of the Council of Presidents, 2.61 be amended by the addition of a new section to read:
“to receive an audited financial report at the Fall/Winter Council of Presidents from the Employee Life and Health Trust”, be supported as presented.

Josh Goodeill
Karen Wilson
Carried.

NEW BUSINESS:

The 2019-2020 Unit By-Laws which were approved at the May 13th General Meeting were sent to Provincial Office for approval. Upon review at Provincial Office, several changes were recommended. These changes were sent out to the membership for review. The following motion was presented to approve the revisions:

MOTION: That the revisions to the 2019-2020 Elementary Unit By-Laws be approved.

Katie Godin
Joe Martone
Carried.

NEXT ELEMENTARY UNIT GENERAL MEETING:

TUESDAY, MARCH 10, 2020

AGM Delegates/Disposition of AGM Resolutions
Unit Office, Barrie
5 p.m.

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ADJOURNMENT:

MOTION: That the Elementary Unit General Meeting be adjourned at 5:10 p.m.

Shannon McGlynn

Brent Hamelin

Carried.