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ELEMENTARY UNIT GENERAL MEETING

MINUTES

DATE: Thursday, October 24, 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 the Aboriginal Blessing.

APPROVAL OF AGENDA:

MOTION: That the Agenda for the October 24, 2019 Elementary Unit General Meeting be approved.

Joe Martone
Leslie Nimeth
Carried.

APPROVAL OF MINUTES:

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

Trina Feetham
Josh Goodeill
Carried.

REPORTS:

The 2018-2019 Auditor's Report was included with the Agenda package for members to review. The following motion was presented to accept the audit prepared by Provincial Office:

MOTION: That the 2018-2019 Audit Report be accepted.

Josh Goodeill
Kevin McCracken
Carried.

NEW BUSINESS:

A copy of the Preliminary 2019-2020 Unit Budget was sent out to schools and provided with the Agenda package. Some questions were asked regarding some of the budget lines and the differences from last year's actual amounts and this year's proposed budget. After the review and questions were answered, the following motion was presented to approve the budget:

MOTION: That the Elementary Unit Budget for 2019-2020 be approved.

Josh Goodeill

Karen Wilson

Carried.

A request was made by members in attendance to re-examine the amount that was set at last year's General Meeting for the Individual P.D. Assistance maximum amount. The following motion was presented:

MOTION: That the amount of Individual P.D. Assistance be re-examined.

Trina Feetham

Kelley Nelson

Carried.

It was suggested that conferences are becoming more expensive as well as the supply coverage for members attending conferences during the school day. Past years have indicated there was a surplus in the budget resulting in unused money being designated for local P.D. projects such as Unit P.D. sessions. As a result of the discussion, the following motion was presented to provide an increase to this year's Individual P.D. Assistance maximum amount:

MOTION: That the amount of Individual P.D. Assistance be increased from \$500.00 to \$600.00 for the 2019-2020 school year.

Leslie Nimeth

Charlotte Traverse

Carried.

The November 13th Unit General Meeting will be to discuss Provincial A.G.M. Resolutions. This is used to present resolutions that the Elementary Unit want to forward to Provincial Office's Legislation committee to be presented at the March Provincial A.G.M. If no resolutions are received, this meeting may be cancelled.

The President indicated that members are reminded that the new on-line reporting tool for incidents that are happening in schools/classrooms is to be used to report any act of aggression - parent to teacher; student to teacher; anybody to teacher; any violence in the workplace which includes verbal abuse. This information will be shared in an upcoming memo that will be sent out to all members.

NEXT ELEMENTARY UNIT GENERAL MEETING:

WEDNESDAY, NOVEMBER 13, 2019

Provincial A.G.M. Resolutions

Unit Office, Barrie

5 p.m.

ADJOURNMENT:

MOTION: That the Elementary Unit General Meeting be adjourned at 5:42 p.m.

Sara Vause

Karen Wilson

Carried.