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## ELEMENTARY UNIT GENERAL MEETING

### MINUTES

**DATE:** Tuesday, March 6, 2018

**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 Acknowledgement.

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

**MOTION:** That the Agenda for the March 6, 2018 Elementary Unit General Meeting be approved.

Joe Martone  
Trina Feetham  
**Carried.**

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

**MOTION:** That the Minutes of the October 26, 2017 Elementary Unit General Meeting be approved.

Sheila Morris  
Trina Feetham  
**Carried.**

#### **DISCUSSION:**

The Unit continues to encourage the use of the Unit's OECTA SM website and email for all OECTA communication to all members. Anyone that has not set-up their OECTA SM email addresses can do so through the website or call the Unit Officer for assistance.

Information was provided regarding the OCT Elections.

The President indicated that only a few resolutions being presented at this year's meeting have financial implications and he noted that Resolutions 47, 48, 50-52 will be withdrawn.

The President highlighted some of the resolutions that will be discussed at the Provincial A.G.M. Resolutions related to Discipline practice are being worked on by the Legislation Committee to clarify the process and language (Resolutions 5-12). Resolutions 13-18 are related to Health and Safety and Resolutions 21 is related to advocating for the environment.

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**MINUTES**

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Resolution 23 is a resolution that clarifies the reporting process when a resolution fails at a local AGM not being required to be reported in a minority report at Provincial AGM.

Resolutions 25 to 31 deal with awards and scholarships and Resolution 22 was highlighted as a possible strong debate.

The President directed members to review the resolutions under Action Directives and all stated they had no disposition on any of the resolutions.

### **ADJOURNMENT:**

**MOTION:** That the Elementary Unit General Meeting be adjourned at 5:35 p.m.  
Kevin McCracken  
Rita Borgogelli  
**Carried.**