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ELEMENTARY UNIT GENERAL MEETING

MINUTES

DATE: Thursday, October 25, 2018

PLACE: Unit Office, Barrie

CALL TO ORDER:

The Elementary Unit General Meeting was called to order at 5:15 p.m. with the reading of the OECTA Prayer, Pledge and Aboriginal Blessing.

APPROVAL OF AGENDA:

MOTION: That the Agenda for the October 25, 2018 Elementary Unit General Meeting be approved.

Sara Vause
Kelley Nelson
Carried.

APPROVAL OF MINUTES:

MOTION: That the Minutes of the May 10, 2018 Elementary Unit Annual General Meeting be approved.

Tina-Marie Lockyer
Sheila Morris
Carried.

REPORTS:

A copy of the 2017-2018 Auditor's Report was included with the Agenda. Few questions were asked about the report. The following motion was presented to accept the Auditor's Report:

MOTION: That the 2017-2018 Audit Report be accepted.

Jodi Wells
Kevin McCracken
Carried.

NEW BUSINESS:

A copy of the Preliminary 2018-2019 Unit Budget was sent out to schools prior to the General Meeting and a copy was included with the Agenda. Some questions were asked regarding Occasional Teacher budget lines and this year's Provincial A.G.M. as well as the Executive Meeting budget lines. After the budget was reviewed and questions answered, the following motion was presented to approved the budget:

MOTION: That the Elementary Unit Budget for 2018-2019 be approved.

Joe Martone

Leslie Nimeth

Carried.

As part of the requirements of the Unit By-Laws, the amount for Individual Professional Development support needs to be reviewed. A question was asked about the amount provided in the past and whether it is better to offer more people less money or less money to more people. It was decided that the \$500.00 amount that was offered previously to more people is better than \$600.00 to less people. The following motion was presented to set the amount for Individual P.D.:

MOTION: That the Individual P.D. reimbursement amount for 2018-2021 be set at \$500.00.

Andrea Corcelli-Greene

Tina-Marie Lockyer

Carried.

There were three resolutions received for support to be sent to Provincial Office for inclusion with the Provincial A.G.M. Resolutions. A copy of the three resolutions was included with the Agenda. The following motions were presented to support the Resolutions:

MOTION: That the proposed Resolution to amend the Provincial Handbook - 2. By-Laws, Provincial Committees, Networks, Workgroups, Project Teams and Task Forces - 2.79 (page 26) be amended by the addition of a new section to read: "political advisory committee", be supported as presented.

Kent MacDonald

Sheila Morris

Carried.

MOTION: That the proposed Resolution to amend the Provincial Handbook - 4. Procedures - Duties of Standing Committees - Member Engagement Committee - 4.197 (page 92) be amended by deletion and substitution of:

Political Advisory Committee
to promote Association positions and interests at political party conventions and other political events;
to advise and assist unit in their local political action and labour council activities;
to advise the provincial executive and membership of the political issues at the municipal, provincial and federal levels that affect Catholic education and to suggest strategies to influence the course of these issues.

be supported as presented:

Kent MacDonald

Sheila Morris

Carried.

MOTION: That the proposed Resolution to amend the Provincial Handbook - 5. Action Directives (page 96) be amended by addition of:
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 supported as presented.

Kent MacDonald
Sheila Morris

Carried.

NEXT ELEMENTARY UNIT GENERAL MEETING:

TUESDAY, MARCH 5, 2019

Unit Office, Barrie

5 p.m.

ADJOURNMENT:

MOTION: That the Elementary Unit General Meeting be adjourned at 5:54 p.m.

Kelley Nelson
Jodi Wells

Carried.