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SECONDARY UNIT ANNUAL GENERAL MEETING

MINUTES

DATE: Tuesday, May 7, 2019

LOCATION: Unit Office, Barrie

CALL TO ORDER:

The Secondary Unit Annual General Meeting was called to order at 4:33 p.m. with the reading of the OECTA Prayer and Pledge.

APPROVAL OF AGENDA:

MOTION: That the Agenda for the May 7, 2019 Secondary Unit Annual General Meeting be approved.

Terry Beaumont
Carlo Palermo
Carried.

APPROVAL OF MINUTES:

MOTION: That the Minutes of the March 4, 2019 Secondary Unit General Meeting be approved.

Michele MacDonald
Michelle Zawacki
Carried.

REPORTS:

The President's report was attached to the Agenda. She briefly reviewed items reported for those in attendance.

A copy of the year-to-date budget was included with the Agenda.

A copy of the Human Rights Committee report was attached to the Agenda.

A copy of the Political Action Committee report was attached to the Agenda.

A copy of the Professional Development Committee report was attached to the Agenda.

NEW BUSINESS:

Michele MacDonald, the Elections Chair, began the process of elections for the 2019-2020 Executive. She noted that Greg Quinn who had submitted his nomination for the position of Recording Secretary, indicated that he wished to step down to a Councillor's position. Members in attendance were asked to make note of this on the Elections list.

Each Executive position will be asked three times for further nominations from the floor. The Chair began with the First Vice-President. No further nominations were received from the floor, therefore, Terry Beaumont was declared acclaimed. The same process was followed for the position of Second Vice-President and resulted in Dino Zorzi being declared acclaimed. The position of Recording Secretary was also declared acclaimed.

The position of Councillor is eligible for five members to be elected. There were three nominations received, Anne O’Neill-Bradt; Carlo Palermo and Greg Quinn (step down). Members in attendance were once again asked for further nominations from the floor. The following nominations were presented from the floor:

MOTION: That Jason Janisse be nominated for the position of Councillor.
Anne O’Neill-Bradt
Terry Beaumont

MOTION: That Randy Zawacki be nominated for the position of Councillor.
Steven Zawacki
Carlo Palermo
Carried.

No further nominations were received and given there were five candidates for the open positions of Councillor, they were all acclaimed.

New this year, as a result of the changes which were approved at the Provincial A.G.M., is the position of Designated Occasional Teacher Representative. One nomination was received for this position and members in attendance who are Occasional Teachers are eligible to run from the floor for the position. The Elections Chair once again asked three times for further nominations. None were received, therefore, Michele MacDonald was declared acclaimed.

The Secondary Unit Executive for 2019-2020 will be:

- Allyn Janicki, President
- Michele MacDonald, Immediate Past-President
- Terry Beaumont, First Vice-President
- Dino Zorzi, Second Vice-President
- Wade Tower, Treasurer
- Steven Zawacki, Recording Secretary
- Councillors: Jason Janisse, Anne O’Neill-Bradt, Carlo Palermo, Greg Quinn,
Randy Zawacki
- Michele MacDonald, Designated Occasional Teachers’ Representative

The Secondary Unit By-Law Revisions were sent out to schools for member review. Given the extent of the revisions, the following motion was presented to move the changes ‘en bloc’:

MOTION: That the Secondary Unit By-Law revisions be moved ‘en bloc’.
Steven Zawacki
Anne O’Neill-Bradt
Carried.

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The By-Law revisions included recommendations received from Provincial Office as well as the incorporation of by-laws reflective of the Occasional Teachers Bargaining Unit changes that were approved at the Provincial A.G.M. The following motion was presented to approve the changes:

MOTION: That the 2019-2020 Secondary Unit By-Law revisions be approved.

Jason Janisse

Dino Zorzi

Carried.

There was no other business presented.

ADJOURNMENT:

MOTION: That the Secondary Unit Annual General Meeting be adjourned at 5:07 p.m.

Terry Beaumont

Carlo Palermo

Carried.