



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

ELEMENTARY UNIT ANNUAL GENERAL MEETING

MINUTES

DATE: Thursday, May 14, 2020

LOCATION: Zoom, Virtual Meeting

CALL TO ORDER:

The Elementary Unit Annual General Meeting was called to order at 5:06 p.m. with the reading of the OECTA Prayer and Pledge and Aboriginal Acknowledgement.

APPROVAL OF AGENDA:

MOTION: That the Agenda for the May 14, 2020 Elementary Unit Annual General Meeting be approved.

Kathleen Holden
Kevin McCracken

Carried.

APPROVAL OF MINUTES:

MOTION: That the Minutes of the March 10, 2020 Elementary Unit General Meeting be approved.

Kelley Nelson
Karen Wilson

Carried.

REPORTS:

The Elections Chair, Joe Martone, thanked all the members who expressed an interest in running for a position of the Executive. There will be an election for the position of Councillor done electronically and voting ballots were sent out at 5 p.m. and will remain open until 5 p.m. tomorrow. A list of candidates was included with the Agenda.

The President's report was attached to the Agenda. He provided a brief review and questions were asked regarding Learn at Home (and the amount of paper that is going back and forth between home and teachers); how a return to work will look for teachers with compromised immune systems; and personal protective equipment for a return to the classroom.

The Occasional Teachers Bargaining Unit report provided by co-chairs, Brent Hamelin and Michele MacDonald was included with the Agenda. Brent noted that there has been changes made to the Fair Hiring regulation which will affect occasional teachers such as LTO list requirements.

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The Collective Bargaining report was included with the Agenda. Questions were asked about the SERT's role and plans to address Covid at the Provincial level.

A copy of the budget report was included with the Agenda. A question was asked as to why Health and Safety was listed under collective bargaining.

A motion to approve the Unit levy for 2020-2021 was presented:

MOTION: That the Unit Levy for the 2020-2021 school year be set at \$6.00 per pay.

Lisa Diessel
Melissa Archer
Carried.

A copy of the Human Rights report was included with the Agenda. A question was asked about the Tour 4 Humanity bus and Covid-19. The Tour 4 Humanity will be rescheduled when it is safe to do so.

The Legislation committee provide revisions to the Unit By-Law prior to the General Meeting for members to review. The following motions were presented:

MOTION: That the Elementary Unit By-Law revisions be moved 'en bloc'.

Leslie Nimeth
Tina-Marie Lockyer
Carried.

MOTION: That the 2020-2021 Elementary Unit By-Law revisions be approved as presented.

Joe Forte
Brent Hamelin
Carried.

A copy of the Professional Development committee report was included with the Agenda. Members have indicated they enjoy the opportunities that have been offered.

NEW BUSINESS:

There was no other new business presented.

ADJOURNMENT:

MOTION: That the Elementary Unit Annual General Meeting be adjourned at 6:27 p.m.

Tom Marwick
Patti Tilley
Carried.

OECTA SIMCOE MUSKOKA
ELEMENTARY UNIT EXECUTIVE
2020-2021

President	Kent MacDonald
Immediate Past-President	Joe Martone
First Vice-President	Shannon McGlynn
Second Vice-President	Rita Borgogelli
Treasurer	Josh Goodeill
Recording Secretary	Kevin McCracken
Councillor	Trina Feetham Kelley Nelson Kyle Tilley Sara Vause
Designated Occasional Teachers' Representative	Brent Hamelin