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SECONDARY UNIT GENERAL MEETING

MINUTES

DATE: Monday, March 4, 2019

PLACE: Unit Office, Barrie

CALL TO ORDER:

The Secondary Unit General Meeting was called to order at 4:37 p.m. with the reading of the OECTA Prayer and Pledge.

APPROVAL OF AGENDA:

MOTION: That the Agenda for the March 4, 2019 Secondary Unit General Meeting be approved.

Robin Stonier
Anne O'Neill-Bradt
Carried.

APPROVAL OF MINUTES:

MOTION: That the Minutes of the November 13, 2018 Secondary Unit General Meeting be approved.

Dino Zorzi
Serena Macfie
Carried.

DISCUSSION:

The President reviewed the Provincial A.G.M. Resolutions which were of significance. Resolutions #50, #51 and #67 relating to LHT and process pieces needing to be more transparent. Resolution #68 which was submitted by the Elementary units of Simcoe Muskoka, Halton and York to lobby to have excessive high heat temperatures added to the Occupational Health and Safety Act. Resolutions #74, #75, #76 and #77 which speaks to bringing back the Political Action Committee especially in light of the current political climate. Resolution #78 and #79 speaks to the increase to the President's and Vice-President's remuneration. Resolutions #52 and #56 may go to committee. The grey section at the front Resolutions #2 to #45 pertains to Occasional Teachers.

Currently there are elections for some positions however if there is only one candidate running, there is the opportunity to run from the floor before being acclaimed for the position.

The Unit A.G.M. Delegates were provided with details of the A.G.M. Agenda including guest speakers. Dinner plans for the weekend was also provided and information on the bus departure from the Unit Office on Friday morning.

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NEW BUSINESS:

There was no new business presented.

ADJOURNMENT:

MOTION: That the Secondary Unit General Meeting be adjourned at 5:15 p.m.

Serena Macfie

Carlo Palermo

Carried.