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SECONDARY UNIT GENERAL MEETING

MINUTES

DATE: Tuesday, October 9, 2018

PLACE: Unit Office, Barrie

CALL TO ORDER:

The Secondary Unit General Meeting was called to order at 4:34 p.m. with the reading of the OECTA Prayer and Pledge.

APPROVAL OF AGENDA:

MOTION: That the Agenda for the October 9, 2018 Secondary Unit General Meeting be approved.

Michele MacDonald
Steven Zawacki
Carried.

APPROVAL OF MINUTES:

MOTION: That the Minutes of the May 7, 2018 Secondary Unit Annual General Meeting be approved.

Michele MacDonald
Terry Beaumont
Carried.

REPORTS:

The Audit for 2017-2018 was reviewed by the Treasurer. The following motion was presented to accept Auditor's Report:

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

Wade Tower
Michele MacDonald
Carried.

NEW BUSINESS:

A copy of the Proposed 2018-2019 Unit Budget was sent out to schools and provided with the Agenda. The following motion was presented to approve the Unit Budget:

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

Wade Tower
Steven Zawacki
Carried.

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Based on the approval of the Unit Budget, the 2018-2019 Individual P.D. reimbursement amount needs to be set. The following motion was presented:

MOTION: That the maximum amount for Individual P.D. Assistance be set at \$600.00.

Michele MacDonald

Anne O'Neill Bradt

Carried.

There was no other new business presented.

ADJOURNMENT:

MOTION: That the Secondary Unit General Meeting be adjourned at 4:45 p.m.

Anne O'Neill Bradt

Terry Beaumont

Carried.

NEXT GENERAL MEETING:

TUESDAY, NOVEMBER 13, 2018

A.G.M. Resolutions

Unit Office, Barrie

4:30 p.m.