

## ELEMENTARY UNIT GENERAL MEETING MINUTES

**DATE:** Thursday, October 21, 2021 at 5:00p.m.

**LOCATION:** Virtual Zoom Meeting

**ATTENDEES:** Nicole van Woudenberg, Brent Hamlin, Trina Feetham, Shannon McGlynn, Josh Goodeill, Kent MacDonald, Sara Vause, Tina-Marie Lockyer  
Observer: Dawn Murphy

### CALL TO ORDER:

The Elementary Unit General Meeting was called to order at 5:08p.m. with the reading of the OECTA Prayer, Pledge & Aboriginal Blessing by J. Goodeill.

### APPROVAL OF AGENDA:

**MOTION:** That the Agenda for the October 21, 2021 Elementary Unit General Meeting be approved.

<b>Moved By:</b>	T. Feetham
<b>Second By:</b>	S. McGlynn

**Carried.**

### CONFIRMATION OF MINUTES:

**MOTION:** That the Minutes for the May 13, 2021 Elementary Unit General Meeting be approved.

<b>Moved By:</b>	B. Hamlin
<b>Second By:</b>	T. Feetham

**Carried.**

### REPORTS:

Treasurer (J. Goodeill)

The 2020-2021 Financial Audit is currently being completed by Grant Thornton. Once complete, the Unit will receive a final copy of the Financial Statements as approved by OECTA Provincial. Projected to receive these reports early next

week.

**BUSINESS ARISING:**

Nothing to report

**NEW BUSINESS:**

Many questions were asked regarding increased/decreased budget lines within the preliminary budget report. Particularly, a question was posed about the Political Action budget line suggesting the budget may not be high enough considering the election in June 2022. The Unit President communicated that although an election is scheduled for June 2022, there will be no releasing of teachers and the current budget should be sufficient. Local Bargaining will likely occur after this election.

The revised Financial Budget was presented and the following motion was presented;

**MOTION:** That the Elementary Unit Financial Budget for the 2021-2022 school year be approved as presented;

<b>Moved By:</b>	J. Goodeill
<b>Second By:</b>	S. McGlynn

**Carried.**

A discussion occurred regarding Professional Development (P.D.) and how very little was utilized during the 2020-2021 school year. Unfortunately, this may be a result of teachers being virtually exhausted. It was proposed to increase this budget line for the 2021-2022 school year and use it as an enticement to have more people to take advantage of this benefit. The following motion was presented;

**MOTION:** That the Individual P.D. Reimbursement amount for the 2021-2022 school year does not exceed \$700.00.

<b>Moved By:</b>	T. Lockyer
<b>Second By:</b>	S. Vause

**Carried.**

There was nothing to report on the Provincial A.G.M. Resolutions

**UPCOMING MEETINGS:**

MEETING	DATE	TIME	LOCATION
Next Executive Mtg.	November 18, 2021	1:00p.m.	Virtual
Next General Mtg.	March 9, 2021	5:00pm	Virtual

**ADJOURNMENT:**

**MOTION:** That the Elementary Unit General Meeting be adjourned at 5:45p.m.

<b>Moved By:</b>	B. Hamelin
<b>Second By:</b>	S. McGlynn

**Carried.**