

DRAFT Occasional Teachers' General Meeting

Online via Microsoft Teams

Wednesday, May 27, 2020

3:30 pm

1. Call to order by Kim Finlayson → 3:42pm
2. Reading of the ETFO Harassment Policy and FNMI Statement by Kim Finlayson
3. Approval of the agenda - Mover: Luke van Schaik, Seconder: Maureen Miles-Kramer, carried
4. Adoption of the minutes from October 17, 2019 - Mover: Rebecca Jones, Seconder: Jane Marie Mitchell, carried
5. Auditor Section, online vote ongoing during the meeting, link for voting sent out to those registered in the afternoon.
6. Return to Work, No idea what it will look like. Will update members when information becomes available.
7. Budget Report as shared- Mover: Luke van Schaik, Seconder: Jane Marie Mitchell, passed
 - a. Total as of May 27, 2020 \$71, 679.56
 - i. Chequing Account \$52, 734.73
 - ii. GIC 1 \$3, 428.00
 - iii. GIC 2 \$15, 516.83
8. Discussions regarding donations - \$2300 was donated to the Huron County Foodbank and \$2300 was divided among the Salvation Army locations in St. Marys, Mitchell and Stratford and earmarked for the foodbank.
9. Update on Local Negotiations - Will resume with online meetings after staffing concludes.
10. Update on Report Cards
 - Reporting from September - March 13 (This was corrected after the meeting when the Ministry guidelines were released - report only from February 1 to March 13)
 - Marks from previous teachers if coming on LTO after last report cards.
 - OT's get half day release for reports - Kim to give more info on how to take this time with online learning.
 - Writing learning skills, may be reaching out for more rotary for support
 - Can put and "I" in subjects not taught (ie. drama, dance), board coming up with statement to include on report cards when "I's" are given. Must also notify administration when an "I" is given.

Once guidelines come out from the Board and the Ministry contact Kim Finlayson if you have any questions.

11. Question and Period regarding Committee Reports shared online with all members.

- Accept committee reports → Mover: Hillary Paulson, Seconder: Mindy Deichert, carried.
12. Announcement of the Auditors by Kim Finlayson who closed the voting site.
Auditors → Micheal Keen and Jane Marie Mitchell
Luke will be in contact with the auditors once the Year End Report is completed. Each auditor will receive a half day's pay for reviewing the books.
13. Adjournment 4:13pm Mover: Sara Kyle, Seconder: Gayle VanAltena, carried.