

Occasional Teachers' Local General Meeting

Thursday, October 17, 2019, 6:15 pm

West Perth Community Centre

Morenz Room

Mitchell, Ontario

1. Meeting called to order by Kim Finlayson at 6:10 pm. Sarah Kyle has agreed to be the secretary in the absence of Toni Gale.
2. Reading of the ETFO Harassment Policy and FMNI Statement was completed at the beginning of the Central Strike Vote meeting. Kim Finlayson will continue as the point of contact for any arising issues pertaining to the Harassment Policy.
3. Sheila Andrews moves to adopt the agenda as printed with the addition of "Destroying the Ballots" as #6(b), seconded by JaneMarie Mitchell. Carried.
4. Mindy Deichert moves, Mark Reble seconds that minutes from Thursday, June 20, 2019 be adopted with the removal of the "To Do List" as the end and the addition of Sarah Kyle as the mover and Mindy Deichert as the seconder for the adjournment of the meeting. Carried.
5. Treasurer, Luke VanSchaik
 - A. Presentation of the 2018-19 Year End Report and the 2019-20 Budget
 - a. Sarah Kyle motions, Luke VanSchaik seconds, to increase the back program by \$1000 in light of the additional \$500 received from ETFO's Incentive Funding. Carried.

This will increase the spending on backpacks and school supplies for the Huron and Perth Women's Shelters to \$5000 with the expected reimbursement from ETFO to be \$2500.
 - b. Luke VanSchaik motions and Gayle VanAltena seconds, the 2018-19 Year End Report be approved as screened. Carried.
 - c. Luke VanSchaik motions and Mark Reble seconds, the 2019-2020 Budget be approved as screened. Carried.
 - d. Gayle VanAltena motions and Mindy Deichert seconds the levy remain the same for the 2019-2020 school year. Carried.

The job projections for OTs have decreased along with the Ministry funding and with the potential for work to rule and strike action, OT jobs may take another hit which will decrease the levy income. The budget committee will revisit the decrease of the levy again in June for the 2020-2021 school year.
6. Presentation and vote on the 2019 Preliminary Submission

Kim Finlayson went through the proposed preliminary submission and answered related questions. The screened document will not be posted online at the request of the Chief Negotiator and Bargaining Team.

JaneMarie Mitchell motions and Mindy Deichert seconds the ballots be destroyed immediately following the count by the Collective Bargaining Team. Carried.

The results of the Local Preliminary Submission Vote will be posted online by Kim Finlayson, Chief Negotiator/President upon returning to the office this evening.

- 7. Next General Meeting - May/June 2020- TBA**
- 8. Adjournment was motioned by Mark Reble and seconded by Luke VanSchaik at 6:50 pm. Carried.**

NOTE: The membership unanimously approved the preliminary submission and the ballots have been destroyed.