

## ETFO AMDSB OT General Meeting

Executive Present: Kim Finlayson, Brahm Harrison, Laurel Holmes, Gayle Van Alena, Samantha Hamilton, Tracey Peters, Damon Holmes

Executive Regrets: None

**1. Call to Order**

Kim Finlayson called the meeting to order at 6:00 pm

**2. Reading of the ETFO Harassment Policy and Introduction of the Human Rights Officers occurred at the beginning of the Strike Vote Meeting,** Brahm Harrison Human Rights Officer for this portion of the evening.

**3. Introduce Executive**

**4. Approval of the Agenda**

Laurel motioned to approve the agenda as screened, seconded by Brenda Regier

**5. Approval of the Minutes from May 2023 General Meeting**

Laurel motioned to approve the agenda as screened, seconded by Brenda Regier

**6. Treasurer's Report, Brahm Harrison**

- Presentation 2022-23 Year End Report and the Proposed 2023-24 Budget in a section by section basis. With questions being asked at the end of each section
  - Motion 2022-23 Year End Report be accepted as screened and reviewed, seconded by Maureen Miles Kramer
  - Motion the 2023-24 Budget be approved as screened, seconded by Tracey Peters

**7. Question and Answer Period, Kim Finlayson**

Reminders of the following Articles in the Collective Agreement were provided:

- Follow the schedule of the Teacher you are replacing unless classes are combined for events - still should have scheduled prep and no additional duty, just may be at another time (Article 17.02)
- Minimum half day's pay for each assignment (Article 14.08)
- 1.5 hours notice of cancellation or paid for job, up to one day (Article 18.01)
- April - Reactivation and Offense Declaration (Article 8.05)
- Half Day for Report Card Writing each term you are responsible for writing report cards (Article 24.06)
- Additional day if LTA ends within 5 days of interviews, meetings and/or report card writing (Article 17.07)
- QECO Rating - very important to request one as this determines your grid placement when in an LTA (Article 14.02)

*As always, please email or call if you have any questions. I typically check my email in the evenings and usually on weekends; however, rarely without my cell phone, so feel free to text as well - 519-318-6444 if you need a response immediately.*

**8. Adjournment at 7:00 pm**