

**Elementary Teachers' Federation of Ontario - Toronto Occasional Teachers' Local
Winter General Meeting Minutes
Thursday, February 28, 2019.
Wellesley Room, Holiday Inn Toronto Downtown Centre**

Call to order: 5:30 p.m.

present: 67 in attendance

Human Rights Officer: Marisa Gallippi

ETFO Human Rights Statement and First Nations, Métis and Inuit Statement read by Chair (Jim White, Administrator)

Introduction of Gundi Barbour: EFTO Provincial Executive Liaison to Occasional Teachers

Review of Robert's Rules of Order by Chair (Jim White)

President's Welcome and Introductions:

- The President brought greetings from the local executive.

Motion to approve the Agenda of the Winter General Meeting as Amended:

Amendment: Addition of Discussion of December Special Meeting:

Moved by Scott Maudsley, seconded by John Pokocha.

Main motion moved by Rob Fulford, seconded by Sophie Kroesen.

Approved as amended by consensus.

Discussion of December Special Meeting:

Motion to extend speaking time of Scott Maudsley by 10 minutes:

Moved by Gail James, seconded by ?

6:00 pm: Timed Item - Elections

- Speeches by candidates for by-elections

Motion to approve the Minutes of the October 16, 2018 Fall General Meeting:

Moved by Pia Berger, seconded by Fletcher Jerome. *Approved by consensus.*

- All General Meeting Minutes will include the expanded version of First Nations, Métis and Inuit Statement.

Financial Report:

- The financial report was tabled by the Chair.
- The President reported on four Local Executive Meeting Motions passed on February 21, 2019 that allowed for over-expenditures of four lines of the ETFO-Toronto OT Budget.

Successful Candidate for Second VP announced: Christina Meynell

By-election for Treasurer position

Successful Candidate for Treasurer announced: Gail James

By-election for two (2) Executive-at-Large positions

Elected by Acclamation twelve (12) delegates to attend the 2019 ETFO Annual Meeting:

- Dina Ashburner
- Donna Chapman
- Tian Chen
- Andreea Constantin
- Lisa De Santis
- Einstein John
- Meenakshi John
- Ken Nakamura
- Cecilia Poblete
- Kavita Roshni
- Julia Sweeney
- Nadia Whitney

Successful Candidates for two (2) Executive-at-Large positions:

Lisa De Santis and Jason Martorino

Motion to Destroy By-Election Ballots:

Moved by Marisa Gallipi, seconded by Ken Nakamura *Carried.*

• **ETFO AM Motions for Consideration:**

Motion 1 - BIRT the Elementary Teachers' Federation of Ontario establish a lifetime distress fund of \$15 000 per member, available to all members, should they find themselves in dire financial hardship. All applicants will have to meet a specified criteria in order to qualify. Moved by Lisa De Santis, seconded by Helene Bauer. *Carried.*

Motion 2 - BIRT the Elementary Teachers' Federation of Ontario Representative Council meetings be open to all ETFO members who wish to attend. Moved by Lisa De Santis, seconded by Helene Bauer. *Lost.*

Motion 3 - BIRT the President and Vice-Presidents of the ETFO Provincial Executive be limited to serving a maximum of two (2) terms, unless they are acclaimed. A position of Past President should be implemented. Moved by Lisa De Santis, seconded by Helene Bauer. *Carried.*

Motion 4 - BIRT Bylaw II, Duties of Executive, Section 4, Executive, 2.4.27 be amended by the addition of a new section to read:

To continue to administer the affairs of the Federation during this assumption of responsibility for the operation of a local in accordance with the Constitution, Bylaws and Policies of the Federation, which shall include the Constitutions, Bylaws, and Policies of both the Federation and the local for which the Executive is assuming responsibility.

Moved by Scott Maudsley, seconded by Marisa Gallippi. *Carried.*

Motion 5 - BIRT that Bylaw II, Duties of the Executive, Section 4, Executive, 2.4.26, be amended by deleting 2.4.26.1 and 2.4.26.2 and amended to read:

2.4.26 To assume responsibility for the operation of a local by motion of the Executive:

2.4.26.1 in the event of financial mismanagement of the local through the request of the local President or local Executive or by determination of the Executive and shall be accompanied by a formal complaint against the member(s) allegedly responsible for the mismanagement; or

2.4.26.2 in the event that the operation of the local is the subject of a police investigation and shall be accompanied by a complaint against the member(s) whose alleged illegal actions necessitated the police investigation;

Moved by Scott Maudsley, seconded by Marisa Gallippi. *Carried.*

7:45 Motion to extend the meeting to 8:00pm.

Moved by Pia Berger, seconded by Marisa Gallippi. *Carried.*

Motion 6 - BIRT Bylaw II, Duties of Executive, Section 4, Executive, 2.4.27 be amended by the addition of a new section to read:

To immediately report a decision to assume responsibility of a local to the membership and Representative Council and to continue to report to Representative Council all steps taken during the course of this assumption of responsibility as well as report the resolution and conclusion of this assumption of responsibility.

Moved by Scott Maudsley, seconded by Marisa Gallippi.

Motion 7 - BIRT Bylaw II, Duties of Executive, Section 4, Executive, 2.4.27 be amended by the addition of a new section to read:

To create, and make available at the Annual Meeting immediately following the resolution to the matter requiring the assumption of local responsibility, a report outlining the issues, steps taken and resolution.

Moved by Scott Maudsley, seconded by Marisa Gallippi. *Motion 6 & 7 voted en bloc. Carried.*

20-Minute Member Question and Answer Session

BIRT General Meeting Minutes and AGM minutes be posted behind secure members' portal.

Moved by Pia Berger, seconded by Marisa Gallippi

Meeting adjourned: 7:56

Member Attendance (74)**Feb 28 2019 General Meeting at the Holiday Inn Downtown**

1 Carlos	Alegria	38 Georgia	Kourtis	GUESTs
2 Susan	Andrew	39 Mary-Anne	Kowalchuk	Mary Morison
3 Dina	Ashburner	40 Sophie	Kroesen	Jim White
4 Peter	Bartl	41 Arlene	Lax	Gundi Barbour
5 Helene	Bauer	42 Kitty	Liu	
6 Pia	Berger	43 Chris	Loben	
7 Adam	Berofsky	44 Christine	Maben	
8 Gabrielle	Bonneau	45 Sondra	Marshall	
9 Elena	Bozzo	46 Jason	Martorino	
10 Fatima	Carneiro	47 Nicole	Massie-Crellin	
11 Vida	Chahsavari-Arshad	48 Scott	Maudsley	
12 Wen-Chia	Chang	49 Christina	Meynell	25 members are male =34%
13 Justin	Chen	50 Gervais	Murray	49 member are female=66%
14 Tian	Chen	51 Aminat	Mustafaeva	
15 Andreea	Constantin	52 Duri	Naimji	
16 Natasha	Davis	53 Ken	Nakamura	
17 Lisa	DeSantis	54 Lilia	Nualan	
18 Greg	Deitcher	55 Mercy	Omorokunwa	
19 Cherie	DeLory	56 John	Pacocho	
20 Robert	Dove	57 Christine	Pickering	
21 Flora	Dovenman	58 Cecilia	Poblete	
22 Victoria	Forbes	59 Dawn	Quintyn	
23 Rob	Fulford	60 Santo	Raso	
24 Marisa	Gallippi	61 Linda	Rausch-Danniels	
25 Juanita	Godin	62 Susan	Richman	
26 Paul	Green	63 Kavita	Roshni	
27 Kibret	Gurmu	64 Peter	Schubert	
28 Yeganeh	Hariri	65 Raul	Selberg	
29 Carole	Hill	66 Doug	Surh	
30 Danielle	Ingster	67 Gail	Sutton	
31 Gail	James	68 Julia	Sweeney	
32 Fletcher	Jerome	69 Judy	Tarnofsky	
33 Meenakshi	John	70 Genevieve	Tran	
34 Einstein	John	71 Stavroula	Tsitsirikis-Driva	
35 Barbara	Johnston	72 David	Ulbrich	
36 Seamone	Jones	73 Michael	Whiteley	
37 Daniel	Kinrys	74 Doris	Wukasch	