

**Elementary Teachers' Federation of Ontario - Toronto Occasional Teachers' Local  
Annual General Meeting Minutes  
Thursday, May 30, 2019.  
King Ballroom, Hyatt Regency Hotel, 370 King Street West**

**Call to order: 5:55 p.m.**  
present: 84 in attendance

Human Rights Officer: Marisa Gallippi

Chair: Jim White

**President's Welcome:**

- The President brought greetings from the local executive.

Introduction of your 2018-19 Local Executive

ETFO Human Rights and Land Acknowledgement statement read by Chair (Jim White)

Chair introduced the 2019-20 incoming local executive (screened)

**Motion to approve the Agenda of the Annual General Meeting (as screened and printed):**

Moved by ? and seconder: Danielle Ingster

*Approved by consensus.*

**Motion to approve the Minutes of the February 28, 2019 Fall General Meeting:**

Moved by Jason Martorino, and seconded by Pia Berger. *Approved by consensus.*

**Executive Motions:**

**Executive Motion 1:** BIRT the Professional Learning Rebate budget line be over-expended by up to \$5000.00 for the fiscal year of 2018-19.

Moved by Rob Fulford, seconded by Sophie Kroesen. *Carried.*

Motion from the floor: BIRT at this meeting we limit the speaking time to two minutes.

Moved by Scott Maudsley, and Christina Meynell. *Carried.*

**Executive Motion 2:** BIRT the Communication budget line be over-expended by up to \$5000.00 for the fiscal year 2018-19.

Moved by Rob Fulford, seconded by Sophie Kroesen. *Carried.*

**Proposed Constitutional Amendments:**

**Motion 1:** BIRT to strike the title “member-at-large” and/or “members-at-large” from the entire local constitution and, in each case, replace it with the title “executive member” and/or “executive members”

Moved by Christina Meynell, and seconded by Marisa Gallippi. *Carried.*

Motion from the floor to change orders of the day to hear Motion 17 now. *Carried.*

Motion 17 was tabled for the timed item:

**Treasurer’s Report (6:55 Timed Item):**

- Motion to accept the Local’s 2018-19 financial statement. *Carried.*
- Presentation of the proposed 2019-20 fiscal year budget.
- Motion to approve the proposed 2019-20 fiscal year budget. Moved by Gail James, and seconded by Rob Fulford *Carried.*
- Motion to approve Norton McMullan & Co. chartered accountants to review the Local’s 2018-19 fiscal year finances. Moved by Gail James, and seconded by Rob Fulford *Carried.*

**Proposed Constitutional Amendments continued:**

**Motion 17:** BIRT section 9.3 be deleted and replaced by:

Section 3 - Elections Procedures

9.3.1 All elections of the executive shall be conducted at the local Annual Meeting.

9.3.2 Candidates for the executive shall be introduced to the membership at the Winter General Meeting and the local Annual Meeting and shall be provided with the opportunity to address members at both meetings.

9.3.3 Candidate profiles shall be mailed to the membership in the March newsletter and placed on the local website within seven (7) days following the Winter General Meeting and at least six (6) weeks prior to the Local Annual Meeting.

9.3.4 Members in good standing will elect the following to the Executive: President, First Vice-President, Second Vice-President, Treasurer, Secretary and up to seven (7) members-at-large.

9.3.5 Votes will be counted in order of President, First Vice-President, Second Vice-President, Treasurer, Secretary and members-at-large. If a candidate is successful for a position, their name will be removed from subsequent vote counts. In the case of a tie for an office position or the final member-at-large position, a revote will be held between the tied candidates only.

9.3.6 Each candidate or scrutiny of the candidate’s choice may observe the counting of the ballots. A scrutiny must be a member of the local.

9.3.7 The candidate with the highest vote count for each position shall be declared elected subject to 9.3.5.

9.3.8 The vote count for all elected positions shall be released to the members and posted on the local website within two (2) school days.

9.3.9 The ballots shall be destroyed thirty (30) days following the vote count.  
Moved by Scott Maudsley, and seconded by Donna Chapman. *Lost.*

**Motion 2:** BIRT effective for the 2020-2021 local term of office as defined in Article 6.1.3, Article 6.1.1 be amended by substitution to read:

6.1.1 The local executive shall consist of twelve (12) members and shall include:  
President, First Vice-president, Second Vice-President  
Third Vice-President, Treasurer, Secretary, six (6) additional Members-at-Large  
A non-voting member from each of the other ETFO locals whose members are employed  
by the Toronto District School Board.

AND BIRT effective for the 2020-2021 Local term of office as defined in Article 6.1.3, Article 7.3.1 be amended by replacing “two (2) vice-presidents” with “three (3) vice-presidents”.

AND BIRT effective for the 2020-2021 Local term of office as defined in Article 6.1.3, Bylaw II Release Time, Section 2.2.1 be amended to read:

“The position of first and second vice-president shall be full-time release positions and the position of third vice-president shall be a 0.5 release position.”

Moved by Christina Meynell, and seconded by Sophie Krosen. *Carried.*

*At 8:02pm was quorum lost.*

**8:03pm: Motion to Adjourn:** Moved by Jeremy Bass, and seconded by Chris Loben. *Carried.*

**Member Attendance (84)****May 30 2019 Annual Meeting at the Hyatt Regency**

1 Pat	Alati	43 Georgia	Kourtis	<b>GUESTS</b>
2 Carlos	Alegria	44 Sophie	Kroesen	<b>Jim White -Chair</b>
3 Joan	Appelby	45 Prem	Kwatra	
4 Jeremy	Bass	46 Arlene	Lancin	
5 Helene	Bauer	47 Arlene	Lax	
6 Pia	Berger	48 Andre	Li-Fun	
7 Adam	Berofsky	49 Chris	Loben	
8 Sarah	Boomhower	50 Phemie	London	
9 Elena	Bozzo	51 Melissa	Major	
10 Fatima	Carneiro	52 Jason	Martorino	
11 Manju	Chandan	53 Renee	Massop	
12 Wen-Chia	Chang	54 Scott	Maudsley	
13 Donna	Chapman	55 Barbra	Mbengo	
14 Ching-Yee	Choi	56 Melvin	McLeod	
15 Bashira	Choudhry	57 Gervais	Murray	
16 Mohammad	Choudhry	58 Amina	Mustafaeva	
17 Carol	Collin	59 Duri	Naimji	
18 Lisa	DeSantis	60 Ken	Nakamura	
19 Greg	Deitcher	61 Lilia	Nualan	
20 Ismael	Diallo	62 John	Pacocha	
21 Marnie	Doolittle	63 Kamaljeet	Parmar	
22 Robert	Dove	64 Katy	Paton	
23 Jerome	Edijidian	65 Lisa	Peppard	
24 Marilyn	Ferley	66 Kamina	Persaud	
25 Amy	Frank	67 Christine	Pickering	
26 Dalia	Frank	68 Dawn	Quintyn	
27 Daniel	Frank	69 Linda	Rausch-Danniels	
28 Linda	Frank	70 Marilyn	Richmond	
29 Rob	Fulford	71 Nancy	Ring	
30 Marisa	Gallippi	72 Stuart	Ring	
31 Helen	Grzesh	73 Angela	Sander	
32 Carole	Hill	74 Peter	Schubert	
33 Gina	Hsu	75 Raul	Selberg	
34 Danielle	Ingster	76 John	Skura	
35 Gail	James	77 Iris	Sopinka	
36 Fletcher	Jerome	78 Nick	Stodola	
37 Meenakshi	John	79 Doug	Surh	
38 Einstein	John	80 Julia	Sweeney	
39 Barbara	Johnston	81 Vickie	Tam	
40 Marilyn	Johnston	82 Judy	Tarnofsky	
41 Hanna	Kamal	83 Fiona	To	
42 Daniel	Kinrys	84 Barbara	Woloszczuk	