

Elementary Teachers' Federation of Ontario - Toronto Occasional Teachers' Local
Winter General Meeting Minutes
Thursday, February 27, 2020.
Brulé Rooms B & C, Old Mill Toronto

Call to order: 5:34 p.m.

present: 129 in attendance

Human Rights Officer: Sophie Kroesen

Chair: Doris Duni, Parliamentarian

ETFO Human Rights Statement and Land Acknowledgement Statement read by the President.

Review of Robert's Rules of Order: Chair

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

Moved by Sean Duffy, seconded by Manju Chandan

Amendments:

- Add the item 'Labour Council' following Announcement of Delegates for the 2020 ETFO Annual Meeting
- Add the item 'Budget Cuts' following Introduction of Candidates for the 2020-2021 Toronto Occasional Teachers' Local executive

Agenda approved as amended by consensus.

Motion to approve the Minutes of the October 24, 2019 Annual General Meeting:

Moved by Pia Berger, and seconded by Marisa Gallippi. *Approved by consensus.*

President's Welcome and Introductions:

- The President brought greetings from the Local Executive.
- An update was provided on cheques for strike pay being sent out to members.
- The OCT fee has gone up to \$170.00 per year.
- As discussed at our Fall GM on October 24, 2019, members are entitled to a \$150 stipend for hosting a local event. Cost to come from the Member Involvement budget line. This passed by the local executive at its Oct 17, 2019 meeting.
- OTIP OCM: ETFO Toronto OTs have filed a grievance. The first hearing was in November, with upcoming hearings on June 22 and Oct 15, 2020. The TDSB has unilaterally implemented a benefits plan not equal to the previous plan.
- Introduction of the 2019-2020 Local Executive

Announcement of Delegates for the 2020 ETFO Annual Meeting:

provided by David Tulloch, Elections Committee Chair

Dina Ashburner	Marisa Gallippi	Ken Nakamura
Jeremy Bass	Danielle Ingster	Jeishan Rajakulsingam
Pia Berger	Gail James	Julia Sweeney
Kavita Roshi Chandoo	Sophie Kroesen	Nadia Sidual Whitney
Lisa De Santis	Melissa Major	
Rob Fulford	Christina Meynell	

Introduction of Candidates for the 2020-2021 Toronto Occasional Teachers' Local

Executive: provided by David Tulloch, Elections Committee Chair

President (elect one)

Sean Duffy
Rob Fulford
Christina Meynell

Secretary (elect one)

NO CANDIDATES

First Vice-President (elect one)

Greg Deitcher
Fletcher Jerome
Sophie Kroesen

Executive member
(elect seven)

Lisa De Santis
Greg Deitcher
Rinat Evron
Marisa Gallippi
Gail James
Fletcher Jerome
Chris Loben
Jason Martorino
Jeishan Rajakulasingam
Alice Zywiell

Second Vice-President (elect one)

Lisa De Santis
Marisa Gallippi

Treasurer (elect one)

Sean Duffy
Gail James

Financial Report:

The local's financial report from July 1, 2019 to February 18, 2020 was provided by the Treasurer.

BIRT the financial report, as of February 18, 2020, be received.

Moved by Gail James, seconded by Sophie Kroesen. *Carried.*

6:55 PM: Timed Item – ETFO Annual Meeting motions for consideration:

BIRT ETFO establish a financial distress fund of \$500,000 per annum, so that members are able access up to \$15,000/lifetime, provided they meet the required criteria established by the Provincial Executive.

Moved by Pia Berger and seconded by Marisa Gallippi. *Motion heard, but not voted on.*

7:15 PM: Timed Item – 20-Minute Question and Answer Session

Budget Cuts:

BIRT the ETFO Toronto OT Executive send a letter to the TDSB trustees urging them not to pass a budget with any cuts.

Moved by Pia Berger and seconded by Marisa Gallippi.

7:45 PM: Timed Item - Adjournment: Moved by Jeremy Bass, and seconded by Stefano Osman Carried.