

ETFO – TORONTO OCCASIONAL TEACHERS' LOCAL
Annual Meeting
Wednesday December 9th, 2020 from 5:15pm-8:15pm
Virtual Zoom Meeting (online) Minutes

Call to order: 5:15 p.m.

ETFO Human Rights Statement and Land Acknowledgement Statement read by the Chairperson, Steve Dell.

Motion 20/21-1 BIRT the November 26, 2020 General Meeting Minutes be approved. Moved by Yeganeh Hariri. Seconded by Chris Loben. **Carried.**

Motion 20/21-2 BIRT the December 9th, 2020 Annual Meeting Agenda, as amended, be approved. Moved by Lisa De Santis. Seconded by Manju Chandan. **Carried.**

The ETFO-Toronto Occasional Teachers' Local President gave a members address and Local update along with introducing the 20-21 Local Executive team, the Chairperson and the IT Support team involved with the meeting.

Motion 20/21-3 BIRT the ETFO-Toronto OT Local observe a 2 minute speaking time limit at Local General meetings. Moved by Greg Deitcher. Seconded by Geoff Loughton. **Carried**

Motion 20/21-4 BIRT the orders of the day be changed. Moved by Scott Maudsley. Seconded by Charla Briffa **Lost.**

Motion 20/21-5 BIRT the meal allowance guideline stating, "Meal Allowance expenses incurred using crowdsourcing apps including, but not limited to, Skip the Dishes, Door Dash, Uber Eats, Foodora, Lyft and Uber will not be reimbursed.", be deleted for the December 9 Annual Meeting. Moved by Rob Fulford. Seconded by Jerome Fletcher **Carried**

Motion 20/21-6 BIRT the Childrens Charity budget line in the Local's proposed 20-21 fiscal year Budget be increased from \$10 000 to \$15 000. Moved by Rob Fulford. Seconded by Fletcher Jerome. **Carried**

Motion 20/21-7 BIRT the Calendar budget line in the Local's proposed 20-21 fiscal year Budget be reduced from \$17 000 and this discussion takes place at the Local's next executive meeting. Moved by Greg Deitcher. Seconded by Chris Loben **Carried**.

Motion 20/21-8 BIRT the proposed 20-21 fiscal year Budget, as amended, be approved. Moved by Gail James. Seconded by Jeishan Rajakulasingam. **Carried**.

Motion 20/21-9 BIRT the orders of the day be changed to move the constitutional amendments to the next point on the agenda. Moved by Scott Maudsley. Seconded by Jason Martorino. **Lost**

Motion 20/21-10 BIRT the meeting be adjourned. Moved by Kimberly Horsnell. Seconded by Stan Hallman-Chong. **Carried**.

8:20 PM Meeting Adjournment