

ETFO – TORONTO OCCASIONAL TEACHERS' LOCAL-General Meeting
Thursday May 27th, 2021 from 5:05pm-8:30pm
Virtual Zoom Meeting (online) Minutes

MEETING AGENDA 4:15-5:00 PM: Online log-in and registration via Zoom Communication
Chair: Roz Pagendam
Human rights Officer: Fletcher Jerome
5:05 PM: Meeting call to order
Reading of the ETFO Human Rights and Land Acknowledgement Statement
Motion to approve the Agenda

Motion 20/21-1 BIRT the agenda for the May 27, 2021 Annual General Meeting be approved. **Carried**

Motion 20/21-2 BIRT the election budget be increased from 20,000 to 40,000 moved by Christina Meynell and seconded by John Pacocha **Carried**

Motion 20/21-3 BIRT *the 2021 – 2022 proposed fiscal year Budget be Approved. Carried*

Motion 20/21-4 BIRT the Norton McMullen & CoChartered Accountants be appointed to audit and prepare the Local's Financial Statements for the 2020–2021 Fiscal Year. Moved by Gail James and seconded by Gubrielle Blais-Jones **Carried**

Motion 20/21-5 BIRT
Extend limits of debates of all constitutional motions affected immediately until adjournment moved by Christina Meyell and seconded by Marisa Gallippi **Carried**

Motion 20/21-6 BIRT term limits for all released executive officer positions (President, First Vice-president, Second Vice-President and Treasurer) be limited to four consecutive years in all released positions. This motion is applied retroactively. Thus, any Local released Executive Officer who has held a released position for

Four or more consecutive years as of the 2022- 2023 Local executive elections will not be eligible to run in the 2022-2023 Local executive elections or any subsequent by-elections for the 2022-2023 school year. Moved by Christina Meyell and seconded by Jeramy Bass.

Adjournment at 8:30 PM

Tuesday, June 15, 2021 Special Annual General Meeting

Ruth Ann Morley-Chair

Be it resolved that the agenda for the Tuesday, June 15, 2021 Special Annual General Meeting be approved.

Motion 20/21-1 BIRT term limits for all released executive officer positions (President, First Vice-president, Second Vice-President and Treasurer) be limited to four consecutive years in all released positions. This motion is applied retroactively. Thus, any Local released Executive Officer who has held a released position for four or more consecutive years as of the 2022- 2023 Local executive elections will not be eligible to run in the 2022-2023 Local executive elections or any subsequent by-elections for the 2022-2023 school year.

Moved by: Christina Meynell and seconded by Jeishan Rajakulasingam. *Carried*

Motion 20/21-2 BIRT Section 2 – Committees, 6.2.1 of the Constitution be amended by the addition of "Racialized Members Committee" and "Political Action Committee".

Moved by Jeishan Rajakulasingam and seconded by Sophie Kroesen *Lost*

Motion 20/21-3 (Former 18.) BIRT Section 9.2 be deleted and replaced by:

9.2.1 – Members shall be notified of the request for nominations in January, in the January newsletter, by Constant Contact, and on the website, and this shall be at least twenty-one (21) days prior to the nomination deadline.

9.2.2 – The nomination form shall be mailed in January in the January newsletter and shall be posted on the Local website in January, and this shall be at least twenty-one (21) days prior to the nomination deadline.

9.2.3 – The nomination deadline shall be at least three (3) days prior to the Winter General Meeting.

9.2 Members shall be notified of the request for nomination at least twenty-one (21) days prior to the nomination deadline.

Moved by: Scott Maudsley and seconded by John Pacochaa *Carried*

Motion 20/21-4 BIRT Section 3 – Election Procedures be deleted and replaced by:

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 the 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) Executive Members.

9.3.4.1 – A member may run for up to two (2) positions on the Executive. Notwithstanding the foregoing, a member may run for only one (1) Executive Member position

9.3.5 – Votes will be counted in order of President, First Vice-President, Second Vice-President, Treasurer, Secretary and Executive Member. If a candidate is successful for a position, his/her name will be removed from subsequent vote counts. In the case of a tie for an Officer position or for the final Executive Member position, a revote will be held between the tied candidates only.

9.3.6 – Each candidate or scrutineer of the candidate's choice may observe the

counting of the ballots. A scrutineer 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 John Pacocha *Carried*