

ETFO – TORONTO OCCASIONAL TEACHERS' LOCAL-General  
Meeting Thursday Feb 24th, 2022 from 5:00pm-9:15pmVirtual Zoom  
Meeting (online) Minutes

**Meeting Called to Order** – Ruth Ann Morley, Parliamentarian **Reading of the**

**ETFO Human Rights Statement** – Marisa Gallippi **Reading of the Land**

**Acknowledgement** – Fletcher Jerome **Human Rights Officer** – Jeishan

Rajakulasingham

**Approval of Minutes**

MOVED BY: S. BOOMHOWER

SECONDED BY: G. JAMES

**Motion 21/22 -5**

BIRT the 2021 Fall General Meeting Minutes be approved.

**Carried**

**Approval of Agenda**

MOVED BY: C. MEYNELL

SECONDED BY: S. BOOMHOWER

**Motion 21/22 -6**

BIRT the 2022 Winter General Meeting Agenda be approved.

**Carried**

MOVED BY S. MAUDSLEY

SECONDED BY J. BASS

**Motion 21/22 - 7**

To change the orders of the day to hear candidate speeches at the beginning of the meeting.

**Lost**

**Procedural Motion:**

MOVED BY J. RAJAKULASINGAM

SECONDED BY M. GALLIPPI

**Motion 21/22 - 8**

If a timed item is reached and a motion that has heard both pro and con debate is on the floor, the Parliamentarian acting as steering will proceed to a vote to call the question requiring a 2/3 majority vote. If the Call the question is passed, a vote on the motion will proceed. If the motion to Call the question is not passed, the motion will be tabled. **Carried**

**Financial Motions:**

MOVED BY: J. RAJAKULASINGAM

SECONDED BY: M. Gallippi

**Motion 21/22 - 9**

BIRT the Executive recommends to the General Meeting that budget line 604, Committees, be overspent by up to \$7000 for the 21-22 school year.

**Carried**

MOVED BY: G. JAMES

SECONDED BY: J. BASS

**Motion 21/22 - 10**

BIRT the Executive recommends to the General Meeting that budget line 640, Release Time (daily), be overspent by up to \$19,000 for the 21-22 school year.

**Tabled**

MOVED BY: J. RAJAKULASINGAM

SECONDED BY: R. EVRON

**Motion 21/22 - 11**

BIRT the Executive recommends to the General Meeting that budget line 641, Released Officers, be overspent by up to \$176,000 for the 21-22 school year.

(\$115,000 for the 2020-2021 Release Time late invoices, \$27,000 for the increase of the Treasurer Release from .2 to .5 and \$34,000 for the First VP Long Term Temporary Replacement)

**Carried**

MOVED BY: M. GALLIPPI

SECONDED BY: S. BOOMHOWER

**Motion 21/22 - 12**

BIRT the Political Action Committee recommends to the General Meeting that budget line 603 Children's Charities be overspent by up to \$30,000 for the 21-22 school year so that a \$20,000 donation can be made to the Indigenous Spirit - Vision Sponsorship Package, and the remaining \$10,000 to charities recommended by the membership to the Executive.

MOVED BY: J. BASS

SECONDED BY: R. FULFORD

**Motion 21/22 - 12T**

Moved to Table until the audited financial statement is received.

**Tabling Carried**

MOVED BY: G. JAMES

SECONDED BY: MARISA GALLIPPI

**Motion 21/22 - 13**

BIRT budget line 601 Bank Charges, be overspent by an additional \$500 for the 21-22 school year.

**Carried**

## Proposed Resolutions to ETFO Annual Meeting:

### Resolution #1

MOVED BY: L. DE SANTIA  
SECONDED BY: S. MAUDSLEY

BIRT That ETFO establish a fund of \$575 000 per annum for members experiencing financial distress with access limited to \$15,000/lifetime, provided they meet the required criteria established by the Provincial Executive.

**Carried**

### Resolution #2

MOVED BY: L. DE SANTIS  
SECONDED BY: K. NAKARMURA

BIRT That Article X: Provincial Organization SECTION 1 EXECUTIVE be amended by the addition of a new subsection to read:

10.1.3.1 The president, first vice-president, vice-president, and vice-president (female) may serve no more than two terms per Position.

**Carried**

### Resolution #3

MOVED BY: L. DE SANTIS  
SECONDED BY: K. NAKAMURA

BIRT That ETFO lobby the Ministry of Labour to create legislation that guarantees any public or private sector worker a full-time position after two years in the same precarious or part time position.

**Lost**

### Resolution #4

MOVED BY: L. DE SANTIS  
SECONDED BY: S. MAUDSLEY

BIRT All ETFO Provincial Executive and ETFO Representative Council meeting Minutes be posted on the ETFO website under a secure portal, so that they are accessible to all members.

**Carried**

MOVED BY: S. MAUDSLEY  
SECONDED BY: J. BASS

#### **Motion 21/22 -14**

To change the orders of the day to hear candidate speeches at this time. **Lost**

**Elections Officer – Sean Graney**

The following members are acclaimed as delegate for the 2022 ETFO Annual Meeting:

Dina Ashburner, Jeremy Bass, Sarah Boomhower, Elisabetta (Lisa) DeSantis, Alice Godfrey, Danielle Ingster, Scott Maudsley, Ken Nakamura, Jeishan Rajakulasingam, Caini Ouattara Sano, Dave Ulbrych and Tracy Woolridge

**Introduction of candidates running for the 2022-2023 Local Executive**

**Candidates for President:**

Sean Duffy  
Christina Meynell

**Candidates for 1st Vice President:**

Lisa De Santis  
Sean Duffy  
Marisa Gallippi  
Fletcher Jerome  
Christina Meynell

**Candidates for 2nd Vice President:**

Jeremy Bass  
Sarah Boomhower  
Lisa De Santis  
Marisa Gallippi  
Dave Ulbrych

**Candidates for Treasurer:**

Jeremy Bass  
Gail James  
Tracy Woolridge

**Candidates for Secretary:**

Laura Barrett  
Rinat Evron  
Nina Kholmova

**Candidates for Executive Member:**

Laura Barrett

Gabrielle Blais-Jones

Sarah Boomhower

Sharon Brown

Sujatha Chintakunta

Greg Deitcher

Rinat Evron

Alice Godfrey

Gail James

Fletcher Jerome

Nina Kholmova

Christopher Loben

Renee Massop

Jeishan Rajakulasingam

Dave Ulbrych

7:15 p.m. **30 minutes Member Question and Answer Session**

**Elections Officer** – Sean Graney

**Candidate Speeches for Positions on the 2022-2023 Executive**

**Treasurer's Report**

Treasurer Gail James presented slide show. The Auditor's Statement was received. 9:15 p.m.

**Adjournment**