

ETFO - TORONTO O.T. LOCAL
EXECUTIVE MEETING MINUTES

Tuesday, May 10, 2022

9:30 a.m. – 3:30 p.m. via Zoom Communication

Present: Rob Fulford, Marisa Gallippi (with member until 10 a.m.), Christina Meynell, Gail James, Rinat Evron, Jeremy Bass, Sarah Boomhower, Fletcher Jerome, Jeishan Rajakulasingam

Regrets: Scott Maudsley, Greg Deitcher

Parliamentarian: Ruth Ann Morley

1. **Welcome and Call to Order** - Ruth Ann Morley, Parliamentarian
2. Reading of the **ETFO Human Rights Statement** (Ruth Ann Morley) and **Land Acknowledgement Statement** (Jeremy Bass)
3. Ruth Ann is the **Human Rights Officer** for the meeting since there was no other volunteer.
4. **Approval of the Minutes from the April 13, 2022 Executive Meeting:**

Moved by Gail James and seconded by Sarah Boomhower

Motion 21/22 - 118

BIRT the Minutes from the April 13, 2022 Executive Meeting be approved. **Carried as amended**

Add: Regrets: Scott Maudsley, Greg Deitcher

5. **Approval of Agenda:**

Moved by Rob Fulford and seconded by Jeremy Bass

Motion 21/22 - 119

Motion to Approve the Agenda **Carried as amended**

Moved by Jeremy Bass and seconded by Sarah Boomhower

Motion 21/22 - 119A

That 14 a) Email report prepared by Jeremy Bass be a timed item at 11:15. **Carried**

6. Review of May 19 Annual Meeting

Eventstream is hosting the zoom platform for the meeting and the registration links sent out directly to registered members. Voting for the Executive Elections is being completed using Simply Voting. Each registered member will receive a dedicated link to vote. This will be emailed out after each timed item for candidate speeches for the six positions being voted on. The Annual Meeting Workbook with the Constitution amendments has been posted on the Local website since the May 5 notice of motion deadline and emailed out to the members by Constant Contact and emailed directly to the registered members for the meeting and posted on a link by Eventstream as part of the zoom platform.

Roles for the Annual Meeting in moving procedural motions and constitution amendments recommended by the Executive were signed up for.

7. Review of the February 24, 2022 Winter General Meeting Minutes

The Minutes can now be sent out to the membership for their approval at the Annual Meeting.

8. 10:30 Timed Item - Treasurer's Report - Gail James

See the written Treasurer's Report at the end of the minutes.

Reviewing Actuals vs. Budget, there are some areas to address by forwarding motions to the Annual Meeting for the membership to approve additional expenditure.

Moved by Christina Meynell and seconded by Marisa Gallippi

Motion 21/22 - 120

BIRT that the executive recommend that budget line 637 be over spent by up to \$10,000 for the 2021-2022 PL remaining application up until May 2. **Carried**

Health Break 11:00 - 11:15 a.m.

9. Timed Item - Email report prepared by Jeremy Bass

Jeremy reviewed the report he prepared for the January Executive Meeting. The Executive discussed privacy, storage space, ability to import contacts, using July 1, 2022 as the changeover date, ease of using with and by the members, and a transition period for moving away from ICA.

Moved by Jeremy Bass and seconded by Jeishan Rajakulasingam

Motion 21/22 - 121

BIRT the Toronto OT Local switched to GMX email for the Executive on the date in 2022 when the new Executive takes office and that ICA would be maintained for a transition period until the end of September 2022.

Moved by Fletcher Jerome and seconded by Marisa Gallippi

Motion 21/22 - 121A

Amend "GMX" to read: "Protonmail"

Moved by Jeishan Rajakulasingam and seconded by Marisa Gallippi

Motion 21/22 - 121AA

Amend the amendment change "Protonmail" to read: "paid gmail" **Carried**

Main motion carried as amended:

BIRT the Toronto OT Local switched to **paid gmail** email for the Executive on the date in 2022 when the new Executive takes office and that ICA would be maintained for a transition period until the end of September 2022.

Return to Treasurer's Report (con't from Item 8)

The financial motion from the Winter General Meeting for 640 Release time daily was tabled due to a timed item and will be brought forward again at the Annual Meeting.

Moved by Gail James and seconded by Rob Fulford

Motion 21/22 - 122

BIRT the Executive recommends to the Annual meeting that budget line 600 Accounting be over spent by \$12,000. **Carried**

Moved by Gail James and seconded by Marisa Gallippi

Motion 21/22 - 123

BIRT the Executive recommends to the Annual Meeting that budget line 625 Meetings - Monthly Executive be over spent by \$3000. **Carried**

Moved by Gail James and seconded by Jeishan Rajakulasingam

Motion 21/22 - 124

BIRT the Executive recommends to the Annual Meeting that budget line 621 - Meetings - Local AM be over spent by \$10,000. **Carried**

Moved by Gail James and seconded by Marisa Gallippi

Motion 21/22 - 125

BIRT the Executive recommends to the Annual Meeting that budget line 626 - Meetings - Other be overspent by \$10,000. **Carried**

10. Executive Motions

Moved by Rob Fulford and seconded by Fletcher Jerome

Motion 21/22 - 126

BIRT the Local endorse the following ETFO member candidates in Toronto ridings for the June 2 provincial election: 1) Mara-Elena Nagy, NDP, Don Valley East, 2) Felicia Samuel, NDP, Scarborough-Rouge Park. **Carried as amended**

Motion 21/22 - 126A1

Moved by Sarah Boomhower and seconded by Gail James

Amend with the addition of: and also endorse education supporter Doly Begum, NDP, Scarborough South-West. **Carried**

Moved by Jeishan Rajakulasingam and seconded by Sarah Boomhower

Motion 21/22 - 126A2

Amend with the addition of: and that the endorsements are posted on the Local website with the link to the candidate's profile. **Carried**

Moved by Rob Fulford and seconded by Fletcher Jerome

Motion 21/22 - 127

BIRT Otto Weavers be designated the ETFO Toronto OT Local's Health and Safety Representative for the Sept. 1, 2020 - Aug. 31, 2022 term as per the local constitution Article 6.3.2. **Carried**

Moved by Gail James and seconded by Jeishan Rajakulasingam

Motion 21/22 - 128

BIRT that members Renee Massop, Sharon Brown and Cristina Decanso be approved to serve as delegates/alternates to the ETFO Annual Meeting. **Carried**

Moved by Gail James and seconded by Jeishan Rajakulasingam

Motion 21/22 - 129

BIRT that the remaining funds in budget line 603 - Children's Charities for 2021-2022 be equally divided and donations made to Justice for Children and Youth and Youth Association for Academics, Athletics and Character Education registered charities. **Carried**

Moved by Jeremy Bass and seconded by Christina Meynell

Motion 21/22 - 129T

Move to table Motion 21/22 - 129 until the financial statements are reviewed. **Lost**

Moved by Gail James and Seconded by Jeishan Rajakulasingam

Motion 21/22 - 130

BIRT the Policy and Procedure Committee be charged with writing a procedure for attendance at Executive Meetings and payment / honorarium with a student and report back to the Executive for the August Strategic Planning Executive Meeting. **Carried**

Moved by Christina Meynell and seconded by Gail James

Motion 21/22 - 131

BIRT Otto Weavers be selected as the Local's TDSB JOHSC rep for the 2022-2024 term, as per the Local's Constitution 6.3.2 for a two year term. **Carried**

Moved by Fletcher Jerome and seconded by Marisa Gallippi

Motion 21/22 - 132

BIRT Peter Lovell and Jennifer Kerwood be appointed to serve on the 2021-22 Constitution Committee and if they decline then Olive Creary-Satchell and Christine Pickering will be appointed in that order. **Carried**

11. President's Report - Rob Fulford

Local work statistics up to Apr 28, 2022 was emailed out to the Executive.

12. First VP Report - Christina Meynell

PL rebates issues was discussed and addressed in motion 120 and the Local TDSB JOHSC rep was addressed in motion 131.

13. 2nd VP Report - Marisa Gallippi

The revised contract with the Harbour Castle for the Strategic Planning Executive Meeting in August was discussed and was to be confirmed by Marisa.

14. Committee Reports

Year end Committee Reports are due to the Parliamentarian ASAP.

Moved by Jeishan Rajakulasingam and seconded by Sarah Boomhower

Motion 21/22 - 133

BIRT the Local organize annual Human Rights Officer training for members of the Toronto OT Local.
Carried

15. New Business

Calendar- Rob will be asked for a copy of the template file that has been used for the Calendar. Members are to bring dates (religious observances/ holidays, TDSB PA days, etc., pay days, ETFO calendar for the June Executive Meeting with the goal to have it distributed before the fall.

Moved by Marisa Galippi and seconded by Gail James

Motion 21/22 - 134

BIRT the Q & A time during General Meetings and the Annual Meeting be solely open for members at large and members of the Executive may solely answer questions directed to them. **Carried**

16. Adjournment - 3:30 p.m.

Wed. Jun 15, 2022 from 9:30 a.m. - 3:30 p.m. – Next Executive Meeting