



ETFO Toronto Occasional Teachers Executive Meeting 2024-2025

AGENDA

DATE: October 7, 2024

TIME: 9:30 AM-4:00 PM

Health Breaks- 10:45-11:00 AM and 2:30-2:45 PM

Lunch 12:15-1:15 PM

Meeting Location: National Yacht Club, 1 Stadium Road,
Toronto ON, M5V 3H4

Parliamentarian: Yolanda B'Dacy

Present:

Released Officers: Marisa Gallippi, Laura Barrett, Gabrielle Blais-Jones, Sophie Kroesen, Jeremy Bass

Executive Board Members: Sujatha Chintakunta, Gail James, Beverley Flynn-Samuels, Efstathia Sotiropoulos, Jeishan Rajakulasingam, Nathan Goveas

Executive Minutes: Efstathia Sotiropoulos

Start: 9:30 AM

- 1) **Welcome** – Yolanda B'Dacy, Parliamentarian
- 2) **Human Rights Statement** - read by Gabrielle Blais-Jones
- 3) **Land Acknowledgement** - read by Laura Barrett
- 4) **Selection of Executive Minutes note-taker** - Efstathia Sotiropoulos
- 5) **Approval of the minutes** - June 2024

Motion 24-25 - 9

Blais-Jones / Barrett

Approval of the June 2024 Executive Meeting Minutes.

CARRIED AS AMENDED

Motion 24/25 - 10

Blais-Jones / Barrett

Approval of the minutes - Strategic Planning Meeting- Sept. 19, 2024

CARRIED

6) **Timed Item**

Approval of Committee members - Laura Barrett

Motion 24/25 - 11

Barrett / Gallippi

BIRT the committee member lists collected from member sign-up be approved.

CARRIED

7) **Timed Item**

Treasurer's Report – Jeremy Bass

Motion 24/25 - 12

Gallippi / James

BIRT the Treasurer's report be extended by 10 minutes.

CARRIED

Motion 24/25 - 13

Kroesen / Blais-Jones

BIRT the listed documents

- Budget versus Actuals
- Balance Sheet
- Profit & Loss by month
- General Ledger

Be sent by the Treasurer by email to the exec 48 hours prior to every Executive meeting, and that those documents to date be e-mailed to the Executive by 4:00pm on Friday, October 11, 2024

CARRIED

8) Chief Negotiator Report- Sophie Kroesen,
Collective Bargaining Update

Break

9) Health and Safety Executive Officer Presentation: Laura Barrett
With supplemental by Health & Safety Inspector: Jeishan Rajakulasingam

10) **President's Report** - Marisa Gallippi

Motion 24/25 - 14

Gallippi / Barrett

BIRT that the newsletter be sent to the printer on October 8, 2024.

CARRIED

11) **First Vice-President Report** - Laura Barrett
Communications and Health and Safety

12) **Vice-President Report** - Gabrielle-Blais Jones

Motion 24/25 - 15

Blais-Jones / James

BIRT the Executive grant an exception for members who are applying for PL reimbursement and completed their course between June 10th and 28th, 2024.

CARRIED

13) **Vice President Report** - Sophie Kroesen

Lunch

Motion 24/25 - 16

Blais-Jones / James

BIRT the meal reimbursement for committees in 2024/2025 be reimbursed at a maximum of twenty dollars per meeting, regardless of whether in person or online.

LOST

Motion 24/25 - 16A

Bass / Goveas

BIRT the meal reimbursement for committees in 2024/2025 be reimbursed at a maximum of \$20 per in-person meeting, and that online meetings be reimbursed at zero dollars.

LOST

MOTION 24/25 - 17

Kroesen / Rajakulasingam

BIRT Reference Manual Procedure 5.17.5, "A meal is not provided or reimbursement for a meal when compensation to attend a meeting is given. When a meal is not provided, committee members attending committee meetings shall be entitled to a meal reimbursement upon submission of receipt, that adheres to the following local meal allowance guidelines: breakfast \$10 maximum, lunch \$15 maximum dinner \$25 maximum. Cost to come from the committee's budget line" be deleted.

CARRIED

MOTION 24/25 - 18

Kroesen / Rajakulasingham

Change in the orders of the day to the following order:

1. Special constitutional meeting
2. Levy increase
3. In-camera session
4. Virtual/in-person General Meeting

Then, resume the meeting as scheduled.

CARRIED

MOTION 24/25 - 19

Kroesen / Blais-Jones

BIRT an online all-member special constitutional meeting will occur before the end of the 2024-2025 school year.

CARRIED

14) In-camera session

15) Out of Camera

Break

MOTION 24/25 - 20

Gallippi / Blais-Jones

BIRT that the Treasurer include the President and Vice-Presidents on all communications with Targeted Accounting and all communications that involve the local's finances.

CARRIED

MOTION 24/25 - 21

Kroesen / Blais-Jones

BIRT The November 12th, 2024 Fall Meeting occur online.

CARRIED

MOTION 24/25 - 22

Bass / Blais-Jones

BIRT the Local open a bank account at the Bank of Montreal (BMO), as soon as possible, but no later than October 11, 2024, with an initial balance of at least \$50,000.

LOST

16) Adjournment: **4:30PM**