



## **ETFO Toronto Occasional Teachers Executive Meeting 2024-2025**

**DATE:** Friday, April 11, 2025

**TIME:** 9:15 AM-12:00 PM

**Health Breaks-** N/A

**Lunch** N/A

**Meeting Location:** Virtual Meeting

**Parliamentarian:** Laura Barrett

### **Executive Board Members:**

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

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

Executive Minutes: Gabrielle Blais-Jones

Human Rights Officer:

Regrets: Sarah Boomhower, Beverley Flynn-Samuels

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**Start: 9:15 AM**

**1. Human Rights Statement** - Gabrielle Blais-Jones

**2. Land Acknowledgement** - Jeremy Bass

**3. Motion to Move into Camera**

**Motion:** BIRT the Executive go in camera for discussion on Constitutional Amendments and Rise and Report for the vote.

**Mover:** Gallippi

**Second:** Kroesen

**CARRIED**

#### **4. Voting Rights of Chair**

**Motion:** BIRT the Executive suspend the rule that would disallow the chair from voting except in cases for making or breaking a tie for the April 11th Executive Meeting.

**Mover:** Gallippi

**Second:** Chintakunta

**CARRIED**

#### **5. Discussion of Agenda**

#### **6. Approval of the Agenda -**

**Motion** BIRT the April 11, 2025 agenda be approved.

**Mover:** Blais-Jones

**Second:** Chintakunta

**CARRIED**

#### **7. Discussion of new proposed Constitutional Amendments**

- Levy Increase

**Motion:** BIRT Bylaw 1 Section 1 be amended to read:

##### **BYLAW I FEES**

- 1.2.1 A local levy of .25 percent (gross salary x .0025 or 25 cents per \$100) shall be deducted from each member's salary and the TDSB is authorized to make such deduction at source and remit the deducted funds to ETFO - Toronto Occasional Teachers' Local.

**Mover:** Kroesen

**Second:** Blais-Jones

**CARRIED - Executive Motion to be brought forward to the membership**

**8. Discussion of submitted Constitutional Amendments** - Did not occur due to lack of time

#### **9. TIMED ITEM: 11:34 - Adjournment**