

ETFO Toronto Occasional Teachers Strategic Planning 2025-2026

DATE: Tuesday, September 16, 2025

TIME: 9:30am - 4:00pm

Health Breaks - 11:15am, 3:15pm

Lunch 1:00 pm - 2:00 pm

Meeting Location: 550 Queens Quay West

Parliamentarian: Yolanda B'Dacy

Executive Board Members:

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

Kroesen, Gail James

<u>Executive Board Members</u>: Sujatha Chintakunta, Beverley Flynn-Samuels, Jeishan Rajakulasingam, Nathan Goveas, Melissa Major, Theo Shivnaraine

Secretary: K. Justin Ngo

Human Rights Officer: Laura Barrett

Regrets: Theo Shivnaraine

Start: 10:00 AM

Agenda

- 1. Human Rights Statement Gail James
- 2. Land Acknowledgment Gabrielle Blais-Jones

- 3. Welcome Executive Marisa Gallippi
- 4. Robert's Rules Yolanda B'Dacy
- 5. Approval of the Agenda

Motion 25/26 - September Motion 1

Goveas / Barrett

BIRT the September 16, 2025 agenda be approved.

CARRIED

In-camera session

BREAK 11:15 - 11:30am

Out of camera

6. Approval of the Minutes

Motion 25/26 - September Motion 2

Blais-Jones / Chintakunta

BIRT the June 2025 minutes be approved.

CARRIED AS AMENDED

7. Treasurer's Report

E-transfer deposits

- Deposits for events / workshops
- -logistics of e-transfers (who tracks the deposits, which e-mail address to use)

*Action item: Treasurer to investigate e-transfer deposits with RBC

Financial/Treasurer items:

Treasurer Finances

-Format of finances for presentation at Executive/ General/ Annual Meetings, amount of time given for Treasure Reports, location on agenda -4 financials received how many days before all meetings -Financial articles in newsletters, website, Constant Contact -most locals are usually in a deficit for the first ½ of year

-suggestion: Treasurer report booklet on website

President continues:

Treasurer Allotment for 2025-2026

- -How will .2 work?
- Date of fiscal year end invoice submissions

*Action item: Suggestion: .2 is insufficient for the amount of work Executives and Treasurer will discuss and bring forth new release time

Credit Cards

-No changes for 2025-2026

New Accounting Firm

- Calendar for transactions

Reimbursement Forms - creation Release, approval Exec.

*Action item: Release team to discuss format/logistics

- 7. President's Report
- Released Officer Portfolios

Gabrielle

- 1) Communication social media presence (Facebook page, Instagram account)
- 2) Professional Learning

3) Assist the President with various tasks (e.g. attend special meetings as notetaker)

Committees

- 1) Status of Women
- 2) French Teacher Ad Hoc (motion)
- 3) PD committee
- 4) Equity & Social Justice committee

Laura

- 1. Committees portfolio
- 2. Health and Safety (w/Jeishan and Marisa)
- 3. Organization of ETFO Annual Meeting (w/Marisa)
- 4. Task list for released team report
- 5. Social portfolio

Committees

- -Social
- -2SLGBTQIA+ Ad Hoc (motion)
- -Health & Safety Ad Hoc (motion)
- -Racialized Members

Sophie

- 1) Relationship building/partnering with other OT locals /ETT and ETFO provincial (w/ Marisa)
- 2) Organization of GMs and Local Annual Meeting (w/ Marisa / Laura / Gabrielle / Yolanda)
- 3) All pay issues for members
- 4) Lead Negotiator-CB issues recorded on our CB list

Committees

- -Constitution Committee
- -Political Action
- -Retired Members ad hoc (motion)

Gail

-Budget

-Pay submissions / issues Executive (w/Marisa)

- Health and Safety Inspector appointed officer Jeishan Rajakulasingam
- ETFO AM Report
- Lieu Time Report
 Released Executive presented their logged summer lieu time hours.
- Collective Bargaining

Elections for Collective Bargaining Committee at the Executive table:

Laura Barrett, Gabrielle Blais-Jones, Gail James, Jeishan Rajakulasingam, Sophie Kroesen

*Bold names are elected members

Motion 25/26 - September Motion 3 Rajakulasingam/Gallippi

BIRT the Toronto Occasional Teachers Local join the Toronto and York Region Labour Council for the 2025-2026 year.

CARRIED

LUNCH

Chief Negotiator Elections: Laura Barrett, **Sophie Kroesen**

*Bold name is elected Chief Negotiator

- Elections Committee / Elections Officer
- Executive meeting dates

Tentative: Friday Nov 7, Tuesday Dec 2, Friday Feb 20, Tuesday Apr 28, Tuesday Jun 2

 General Meetings- Fall Meeting (Tues November 25), Winter Meeting (Wed February 25), Spring Meeting (May 12 and 14)

- Special Meeting- Sept. 30, 2025
- To approve 2025-2026 budget and 2025-2026 auditor
- In-person at the ETFO Provincial office, 136 Isabella St.

8. First Vice-President Report/Committees

Committees (Motions: ad hoc committees, non-refundable deposit)

Motion 25/26 - September Motion 4 Barrett / Gallippi

BIRT the following ad hoc committees be struck for the 2025-2026 school year:

- 2SLGBTQIA+ Ad Hoc Committee
- French Teacher Ad Hoc Committee
- Health and Safety Ad Hoc Committee
- Retired Teacher Ad Hoc Committee

CARRIED

Executive & Released Liaisons – First Vice-President requested that Executive members provide their choices (up to a possible total of 3 committees) for Executive Liaison

Motion 25/26 - September Motion 5 Barrett / Gallippi

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

- Health & Safety
- -After-school Action on Violence workshops are continuing, in partnership with ETT (listed on local website calendar)
- -ETFO created a <u>pamphlet</u> for members to provide to parents re: violence, physical copies distributed at Executive Meeting
 - Executive Training

Partially funded by ETFO Provincial (locals provide venue, release, refreshments)

Straw poll around interest in ETFO Executive Training

Motion 25/26 - September Motion 6

Barrett / Gallippi

BIRT the First Vice-President explore executive training opportunities provided by ETFO Provincial at a minimal cost.

CARRIED

Motion 25/26 - September Motion 7

Blais-Jones / Barrett

BIRT the Executive Liaison of a local committee be counted toward the total number of members (maximum 10), with voice and vote.

7A Kroesen/Barrett

To amend the reference manual by adding the following, under 1.0 GENERAL COMMITTEE GUIDELINES: [Executive Liaisons shall:]

1.2 g) be counted toward the total number of committee members, with voice and vote.

CARRIED AS AMENDED

Pocket Calendar

- Both digital and print versions available - new health benefits information will be included in an upcoming version

9. Vice President Report -Gabrielle Blais-Jones

- -Secured \$800 incentive funding from ETFO
- -Approval of 2025-2026 PL reimbursement form (Google Form)

Motion 25/26 - September Motion 8

Blais-Jones / Barrett

BIRT the PL reimbursement form be approved.

CARRIED

10. Vice President Report-Sophie Kroesen

POTs (Provincial OTS)
GHOTs (Golden Horseshoe OTs)
TROTs (Treasurer OTs)
CBOTs (Collective Bargaining OTs)
SHOTs (Health and Safety OTs)
PAROTs (Political Action/Public Relations OTs)

ETFO

- Booking workshops from ETFO funding available list-timeline, topics

TDSB

-Applications for subsidies (Math)

Action Items:

- -Released team to discuss logistics of e-transfer deposits
- -Executives and Treasurer will discuss and bring forth new release time for Treasurer
- -Lieu time tracking PDF will be sent to the Executive
- -Reimbursement Forms released team to discuss