

Annual Constitution and Business Meeting MINUTES
OSSTF District 4 - AGM
May 16th, 2019
Caswell Hotel, Sundridge, ON

1. The meeting was called to order at 6:00 by Jared Hunt, D4 President.
2. The Indigenous Recognition statement was read by Rose Lepage.
The anti-harassment statement was read by Parker Robinson and Louise Maughan was appointed Anti-Harassment Officer.
3. The Pledge was read by ??.
4. Welcome Martha Hradowy and Rosemary Judd Archer. Recognize Glen, Troy, Parker (OTF Gov.)
5. The agenda was approved

Motion – BIRT that the Agenda for the District 4 AGM be approved.

Moved – Tammy Martel

Seconded – Ellen Wilson

Disposition – carried

6. Appointment of steering committee.

Motion – BIRT that Kevin Henahan, Kerri Renaud and Tammy Martel be named to the Steering Committee.

Moved: Dan Coutu

Seconded: Jean Young

Disposition: Carried

7. Approval of minutes from 2018 AGM.

MOTION - BIRT the agenda of the 2018 District 4 AGM Annual Constitution and Business Meeting be approved as amended.

Moved: Christine Rourke

Seconded: Dave Green

Disposition: Carried

8. Welcome from Provincial Office – Martha Hradowy – report was given and members had an opportunity to ask questions. Key Points: Ford gov't, Bargaining, encouraged membership to login to My OSSTF account.
9. Reports – Questions – Martha Rules
10. There were no on time or late constitutional motions.
11. Election of the District Executive... Dave Weichel Chair - The following individuals were elected to serve as the 2019-2020 District 4 Executive:
President: Jared Hunt - acclaimed
Vice-President: Parker Robinson – acclaimed

Treasurer: Christina Wiersma – acclaimed
Secretary: Michelle Graham – acclaimed

12. There was no New Business to report.

13. ?? drew for Door prizes.

14. The meeting was adjourned at 6:40 and the bargaining unit members went to their respective meetings.

DRAFT