

**Annual Constitution and Business Meeting
OSSTF District 4 TBU
Thursday May 16, 2019
Sundridge**

1. Call to order at 6:40 by chair Dave Weichel.
2. Dave delivered the OSSTF/FEESO indigenous recognition.
3. Ina Greenwood was appointed Anti-Harassment Officer.

4. **MOTION**

BIRT Kevin Henahan, Kevin Bruneau, and Chris Chabot were appointed as the Steering Committee.

Moved: Meagan Koning

Seconded: Ashley Sommerville

5. **MOTION**

BIRT the agenda as amended be approved.

Moved: Kelly Cameron

Seconded: Joe Beverley

Disposition: Carried

6. **MOTION**

BIRT the minutes from the 2018 AGBM be approved as printed.

Moved: Dan Coutu

Seconded: Ina Greenwood

Disposition: Carried

7. Reports—as circulated.
8. Resolutions/Bylaws

On Time Motions:

a)

Be it resolved that Article 4 be amended by the addition of:

“4.2 (f) Branch Presidents will include a representative from each school as well as one member who represents **all** alternative work sites.”

Moved by: Glen Hodgson

Seconded by: Parker Robinson

Disposition: Carried

Be it resolved that “4.2 (f) Branch Presidents will include a representative from each school as well as one member who represents alternative work sites” be amended to include “all” before “alternative”.

Moved by: Ina Greenwood

Seconded by: Jake Loof

Disposition: Carried

Be it resolved that Article 11 1. (b) be amended to:

“b) Political Action Account: This reserve account shall

i. be used by authorization of the Executive to support political action initiatives for the TBU;

ii. be funded yearly by adding 20% of the surplus monies from the preceding budget year;

iii. never exceed \$25,000.”

Moved by: Glen Hodgson

Seconded by: Parker Robinson

Disposition: Carried

b) Elections of the D4 TBU Executive:

a. President: Glen Hodgson

- b. Treasurer: Christina Rheault
- c. Secretary: Jared Hunt
- c) New Business
- d) Adjournment: The meeting was adjourned at 7:10.

DRAFT