

Ontario Secondary School Teachers' Federation – District 10
MINUTES OF THE
ANNUAL MEETING OF THE DISTRICT ASSEMBLY (AMDA)
Wednesday, May 5, 2010
At the Oaks Inn, Wallaceburg

ATTENDANCE

Barb Young	President
Terry Stitch	1 st Vice-President
Stephen Lynch	2 nd Vice-President
Hugh Garrett	Treasurer
Steve Spring	Provincial Councillor
Greg Sheeler	1 st Executive Officer
Jessie Coccimiglio	2 nd Executive Officer
Al Duffy	Occasional Teachers' President

NON VOTING

Bob Shaw	Federation Officer
Craig Bowie	Chairperson

Cal DeNure	BDHS	Scott Livingstone	WDSS
Pete Kistulinec	BDHS	Pennie Stitch	WDSS
Domenica Livingstone	CKSS	John Callaghan	Occasional Teacher
Dave Page	CKSS	Geoff Core	Occasional Teacher
Hillary Randall-Jarrell	CKSS	Ian Denham	Occasional Teacher
Rod Beck	JMSS	James Grant	Occasional Teacher
Jayson Campeau	JMSS	Scott Morpew	Occasional Teacher

Brian Chambers	JMSS
Mike Waldram	JMSS
Andrew Callaghan	LCCVI
Judy Garrett	LCCVI
Terry Lachance	LCCVI
Paul Sokol	LCCVI
Karen Logan	LKCS
Chris Schleihauf	LKCS
Scott Richardson	LKDSB
Bill Chafe	NCIVS
Derek Stenton	NCIVS
Danielle Martin	NLSS
Darren Tichenoff	NLSS
Jonathan Gudz	SCSS
LJ Ireland	SCSS
Amy Brand	SCITS
Dave Nettleton	SCITS
Kelly Sipkens-Smith	SCITS
Sherri Leveque	TDHS
Dave Edwards	WDSS
Jenn Kumpf	WDSS

NON VOTING MEMBERS

Geoff Benders	Occasional Teacher
Cindy Hastings	Occasional Teacher
Greg Violot	Occasional Teacher

GUESTS (Non Voting)

Peter Catenacci	Former District 3 President
Ken Coran	Provincial President
Karl Dean	Provincial Executive Liaison

STAFF (Non Voting)

Carolyn Trigatti	Recording Secretary
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REGRETS

Jane Ste. Marie	OSSTF Provincial Office
Meredith Callaghan	NCIVS
Jim Parkes	NCIVS
Jim Stover	NCIVS

1.0 CALL TO ORDER

Barb Young called the AMDA of District 10 to order at 6:40 p.m. Barb Young introduced guests, Executive, Branch Presidents and Craig Bowie, NCIVS, who would act as the Chair of the AMDA 2010.

2.0 READING OF THE PLEDGE

Hugh Garrett read the OSSTF Pledge.

3.0 READING OF ANTI-HARASSMENT STATEMENT

Hugh Garrett read the District 10 Anti-Harassment Statement printed on the back of the agenda.

4.0 APPOINTMENT OF ANTI-HARASSMENT OFFICER

Bob Shaw was appointed as the Anti-Harassment Officer for the AMDA 2010.

5.0 GREETINGS FROM PROVINCIAL OFFICE

Ken Coran brought greetings from Provincial Office.

6.0 CREDENTIALS COMMITTEE (PROC 201-10)

Peter Catenacci gave the report of the Credentials Committee. There were 43 voting Delegates registered, and 9 non-voting guests, for a total of 52 people present at the AMDA 2010.

Moved By: Greg Sheeler

Seconded By: Al Duffy

BE IT RESOLVED THAT the Report of the Credentials Committee be adopted.

Motion Carried.

7.0 STANDING RULES (PROC 202-10)

Craig Bowie reviewed the Standing Rules with the Delegation.

Moved By: Steve Spring

Seconded By: Terry Stitch

BE IT RESOLVED THAT the Standing Rules for the 2010 Annual Meeting of District Assembly (AMDA) be adopted as printed.

Motion Carried.

8.0 APPROVAL OF AGENDA (PROC 203-10)

Moved By: Terry Stitch

Seconded By: Stephen Lynch

BE IT RESOLVED THAT the Agenda for the 2010 Annual Meeting of the District Assembly be adopted.

Motion Carried.

9.0 APPROVAL OF MINUTES (PROC 204-10)

Moved By: Jessie Coccimiglio

Seconded By: Greg Sheeler

BE IT RESOLVED THAT the Minutes of the Annual Meeting of the District Assembly for 2009 be adopted.

Motion Carried.

10.0 REPORT OF NOMINATIONS COMMITTEE

10.1 Peter Catenacci, Chief Returning Officer, reported that the following nominations:

President (1)	Barb Young
Vice-Presidents (2)	Stephen Lynch
	Terry Stitch
Treasurer (1)	James Grant
Provincial Councillor (1)	Steve Spring
Executive Officer (2)	Hugh Garrett
	Greg Sheeler

10.2 Peter Catenacci, called for, in addition to the names already received by the Nominations Committee, any further nominations from the floor.

10.3 Seeing no further nominations, Peter Catenacci asked for nominations to be closed.

Moved by: John Callaghan

Seconded by: Hillary-Randall Jarrell

BE IT RESOLVED THAT nominations be closed.

Motion carried.

10.4 Stephen Lynch and Terry Stitch are in agreement that Stephen serve as 1st Vice-President and Terry serve as 2nd Vice-President. Greg Sheeler and Hugh Garrett are in agreement that Greg serve as 1st Executive Officer and Hugh serve as 2nd Executive Officer. There was no objection from the Delegates of AMDA.

10.5 All nominees were acclaimed to their positions.

11.0 ANNUAL ACTION PLAN

11.1 Presentation

Stephen Lynch presented the OSSTF District 10 "Annual Action Plan 2010-2011." Our Annual Action Plan complements the Provincial Annual Action Plan, while addressing the needs of our District.

11.2 Questions – none.

11.3 Related Resolution

PLAN 201-10

Moved By: Stephen Lynch

Seconded By: Terry Stitch

BE IT RESOLVED THAT the Annual Action Plan for 2010-2011 be adopted.

Motion Carried.

12.0 BUDGET

12.1 Presentation of Draft Budget

Hugh Garrett presented the proposed 2010 – 2011 District 10 Budget.

12.2 Questions – none.

12.3 Related Resolutions

12.3.1 BUDG 201-10

BUDG 201-10 was laid on the table until all resolutions with cost implications have been dealt with.

12.3.2 BUDG 202-10

Moved by: Hugh Garrett

Seconded by: Barb Young

BE IT RESOLVED THAT the financial review conducted by the accounting firm of DNA Financial Logistics for the fiscal year July 1, 2008 to June 30, 2009 be approved.

Motion Carried.

12.3.3 BUDG 203-10

Moved by: Hugh Garrett

Seconded by: Barb Young

BE IT RESOLVED THAT the accounting firm of DNA Financial Logistics be hired to perform an independent review of our accounting procedures for the fiscal year July 1, 2009 to June 30, 2010.

Motion Carried.

13.0 **RESOLUTIONS WITH COST ESTIMATES** – none.

14.0 **WRITTEN REPORTS**

14.1 President – as written.

14.2 Federation Officer – as written.

14.3 Provincial Councillor – as written.

14.4 Occasional Teachers – as written.

14.5 Health and Safety – as written.

14.6 Communications/Political Action – as written.

14.7 Status of Women – as written.

14.8 Human Rights – as written.

14.9 Educational Services – as written.

15.0 **RESOLUTIONS AS PER SEQUENCING SHEET**

15.1 CON 201-10

Moved by: Stephen Lynch

Seconded by: Hugh Garrett

BE IT RESOLVED THAT Article 1.1.3 be amended by the deletion of “Regular” and insertion of “Permanent”.

Motion carried.

15.2 CON 202-10

Moved by: Stephen Lynch

Seconded by: Hugh Garrett

BE IT RESOLVED THAT Article 1.1.4 be amended by the deletion of “Regular” and insertion of “Permanent”.

Motion carried.

15.3 CON 203-10

Moved by: Al Duffy
Seconded by: Steve Spring

BE IT RESOLVED THAT Article 1.1.8 be amended by the addition of "Consultants (Board Offices)".

Motion carried.

15.4 CON 204-10

Moved by: Barb Young
Seconded by: Greg Sheeler

BE IT RESOLVED THAT Article 4.1 be amended by the addition of a new section to read "provide contract maintenance and member protection;".

Motion carried.

15.5 CON 205-10

Moved by: Greg Sheeler
Seconded by: Al Duffy

BE IT RESOLVED THAT Article 6.6 be amended by the insertion of "or the Province" after "District".

Motion carried.

15.6 BYL 201-10

Moved by: Barb Young
Seconded by: Al Duffy

BE IT RESOLVED THAT Bylaw 4.2 be amended by the deletion of 4.2.3.

Motion carried.

15.7 BYL 202-10

Moved by: Terry Stitch
Seconded by: Stephen Lynch

BE IT RESOLVED THAT Bylaw 4.3.2 be amended by the insertion of "working" in front of "days".

Motion carried.

15.8 PROC 305-10

Moved by: Jessie Coccimiglio

Seconded by: Al Duffy

BE IT RESOLVED THAT BYL 203-10, BYL 204-10, BYL 205-10, BYL 208-10, BYL 210-10, BYL 211-10 be considered en bloc.

Motion carried.

15.9 PROC 306-10

Moved by: Jessie Coccimiglio

Seconded by: Al Duffy

BE IT RESOLVED THAT the resolutions in PROC 305-10 be approved.

Motion carried.

15.10 BYL 206-10

Moved by: Al Duffy

Seconded by: Hugh Garrett

BE IT RESOLVED THAT Bylaw 4.7 be amended by the addition of a new section to read "provide written reports to Executive and Council".

Motion carried.

15.11 BYL 207-10

Moved by: Hugh Garrett

Seconded by: Stephen Lynch

BE IT RESOLVED THAT Bylaw 4.7 be amended by the deletion of 4.7.9.

Motion carried.

15.12 BYL 209-10

Moved by: Barb Young

Seconded by: Hugh Garrett

BE IT RESOLVED THAT Bylaw 4.8.5 be amended by the deletion of "November" and the insertion of "January".

Motion carried.

15.13 BYL 212-10

Moved by: Stephen Lynch
Seconded by: Jessie Coccimiglio

BE IT RESOLVED THAT Bylaw 4.10.9 be amended by substitution of "Benefits Committee" for "Board/Member Joint Benefits Committee".

Motion carried.

15.14 BYL 213-10

Moved by: Barb Young
Seconded by: Stephen Lynch

BE IT RESOLVED THAT Bylaw 5.2.9 be amended by the deletion of "Federation Officer".

Motion carried.

15.15 BYL 214-10

Moved by: Hugh Garrett
Seconded by: Terry Stitch

BE IT RESOLVED THAT Bylaw 5.6 be amended by deletion and insertion to read "The Secondary Staffing Committee shall be constituted as defined in the Collective Agreement."

Motion carried.

15.16 BYL 215-10

Moved by: Barb Young
Seconded by: Greg Sheeler

BE IT RESOLVED THAT Bylaw 15.2 be amended by the insertion of "present and voting" after "Delegates".

Motion carried.

15.17 BYL 216-10

Moved by: Barb Young
Seconded by: Stephen Lynch

BE IT RESOLVED THAT Bylaw 19.1 be amended by the deletion of 19.1.1.

Motion carried.

16.0 FINAL BUDGET PRESENTATION

16.1 The budget was lifted from the table.

16.2 BUDG 201-10

Moved by: Hugh Garrett

Seconded by: Barb Young

BE IT RESOLVED THAT the proposed budget be adopted as the Budget for the fiscal year July 1, 2010 to June 30, 2011.

Motion Carried.

17.0 OTHER

17.1 Al Duffy, on behalf of the Occasional Teachers, presented Barb Young with a photo to be displayed at the District Office.

18.0 INTRODUCTION OF DISTRICT 10 EXECUTIVE

Ken Coran presented the District 10 Executive for the 2010-2012 school years.

President	Barb Young
1st Vice-President	Stephen Lynch
2nd Vice-President	Terry Stitch
Treasurer	James Grant
1st Executive Officer	Greg Sheeler
2nd Executive Officer	Hugh Garrett
Provincial Councillor	Steve Spring

Barb Young thanked all the Delegates and guests of AMDA.

19.0 ADJOURNMENT

The Chair declared the meeting adjourned at 7:45 p.m.