



BLUEWATER OCCASIONAL TEACHERS' LOCAL

www.bluewater-OT.org

**2019 Bluewater Occasional Teachers' Local Annual General Meeting Draft Minutes
Thursday, May 30, 2019
Klages Mill, Chesley**

1. Welcome and Call to Order @5:00 PM by Heather Weber, Secretary
2. ETFO Human Rights Statement and Land Acknowledgement – Heather Weber who was the Human Rights Officer for the meeting.
3. Introduction of Guests – was conducted by Amanda Anderson, Vice-President
4. Approval of the Agenda – lead by Amanda Anderson

Motion #1: “To approve the agenda as presented”

Jacqueline Kippers / Sue Dunlop

CARRIED

5. Approval of 2018 AGM Minutes – read and presented by Heather Weber, Secretary

Motion #2: “To approve the minutes of the 2018 Bluewater Occasional Teachers' Local Annual General Meeting as presented”

Carol Ann Slade / Blaine Bell

CARRIED

6. Elections of the Bluewater OT Executive – conducted by Rebecca Hlynialuk, 2019 Elections Officer. The positions elected were:

- President – Amanda Anderson

Motion #3: “To suspend the rules and elect by acclamation Amanda Anderson as President of the Bluewater OT Local”

Jacqueline Kippers / Jan England

CARRIED

- Vice President - Heather Weber (from the floor)

Motion #4: “To suspend the rules and elect by acclamation Heather Weber as Vice-President of the Bluewater OT Local”

Kathy McCarrel / Alexandra Wark

CARRIED

- Secretary – Heather Weber

Motion #5: “To suspend the rules and elect by acclamation Heather Weber as Secretary of the Bluewater OT Local”

Lynda Monck / Debra Lembke

CARRIED

Professional Learning Chair – Jacqueline Kippers (from the floor)

Motion #6: “To suspend the rules and elect by acclamation Jacqueline Kippers as Professional Learning Chair of the Bluewater OT Local”

Jan England / Sue Dunlop

CARRIED

Executive Members-At-Large (up to 3) – A.J. Adams, Ronni McLelland, Lenora Bristow (from the floor)

Motion #7: “To suspend the rules and elect by acclamation A.J Adams, Ronni McLelland, and Lenora Bristow as Members at Large for the Bluewater OT Local”

Jacqueline Kippers / Marcia Masuda

CARRIED

Alternates to ETFO Annual Meeting (up to 2) – A.J. Adams and Denaka Bodrug

Motion #8: “To suspend the rules and elect by acclamation A.J. Adams and Denaka Bodrug as Alternates to ETFO Annual Meeting representing the Bluewater OT Local”

Audrey Armstrong / Marcia Masuda

CARRIED

7. Levy Proposal Motion

Motion #9: “That the Local Levy be set at 0.05% for the 2019-2020 School Year”

Amanda Anderson / Heather Weber

CARRIED

8. Budget Presentation – Presented as presented and read by Rebecca Hlyinaluk, Bluewater OT Treasurer

Motion #10: “To approve the budget as presented”

Rebecca Hlyinaluk / Jan England

CARRIED

9. Appointment of Auditors – by Rebecca Hlyinaluk, Treasurer

Motion #11: “To appoint Jan England and Kathy McCarrel as auditors for the Bluewater Occasional Teachers’ Local for the 2019-2020 Financial Year.”

Jacqueline Kippers / Marcia Masuda

10. President's Address – Presented by Amanda Anderson, Vice-President

11. Receipt of Reports of the Executive and Committees – Presented by Heather Weber, Secretary

12. Guest Speaker: ETFO President Sam Hammond

13. Dinner @6:00PM with Our Shotgun Wedding performing during the dinner

14. Draws was conducted by Amanda Anderson

15. Adjournment at 7:01pm

Motion #12: “To adjourn the meeting”

Rebecca Hlyinaluk / Lydia Ernst

CARRIED