



BLUEWATER OCCASIONAL TEACHERS' LOCAL

www.bluewater-OT.org

**2021 Bluewater Occasional Teachers' Local Annual General Meeting Draft Minutes
Thursday May 27, 2021
Virtual Meeting via Zoom**

1. Welcome and Call to Order at 7:03PM by Andrew Chittka, President
2. ETFO Human Rights Statement and Land Acknowledgement was read by Heather Weber, Vice-President
3. Approval of the Agenda was lead by Andrew Chittka, President

Motion #1: "To approve the agenda as presented."

Debra Lembke/Joanne Kelly

CARRIED

4. Approval of 2018 AGM Minutes – May 30, 2019 was recorded as read and presented by Heather Weber, Secretary

Motion #2: "To approve the minutes of the 2019 Bluewater Occasional Teachers' Local AGM as amended."

Jacqueline Kippers/Lenora Bristow

CARRIED

5. Introduction of the Executive was made by Andrew Chittka, President

6. Levy Motion – Presented by Andrew Chittka, President

Motion #3: "That the Local Levy be set at 0.00% for the 2021-2022 school year."

Andrew Chittka/Rebecca Hlyinaluk

CARRIED

7. Budget Presentation for the 2021-2022 Budget was presented by Rebecca Hlyinaluk, Treasurer

Motion #4: "To approve the budget as presented."

Rebecca Hlyinaluk/Marcia Masuda

CARRIED

8. Appointment of Auditors was made by Rebecca Hlyinaluk, Treasurer
Motion #5: “To appoint Marcia Masuda and Kelsey Stevenson as auditors for the Bluewater Occasional Teachers' Local for the 2021-22 Financial Year.”
Rebecca Hlyinaluk/Judy Stoner **CARRIED**

9. President's Address was presented by Andrew Chittka, President.

10. Receipt of Reports of the Executive was reported as presented by Andrew Chittka, President.

11. Kahoot! Game was lead by A.J Adams, Member at Large and 2020-2021 Member Engagement Chair.

12. Adjournment

Motion #6: “To adjourn the meeting at 8:03 PM.”
Lenora Bristow/Jacqueline Kippers

CARRIED