



**OPSEU Local 503 General Membership Meeting  
OPSEU Membership Centre, 31 Wellesley St E. Toronto ON  
Tuesday September 27, 2016 6:00 pm**

Chair: Jennie Miller, Interim President  
Secretary: Laura Thompson  
Members Required for Quorum: 25  
Members Present: 29

**1. Call to Order**

- 6:03 p.m. by Jennie Miller
- 

**2. Statement of Respect**

- 6:04 p.m. read by Mava Pitterson.

**3. Adoption of the Agenda**

- Moved Adam Burns.
- Seconded Melissa Black.
- Motion carried.

**4. Approval of the Minutes of the Last Meeting**

- Minutes from February 16, 2016.
- Moved Laurie Simmons.
- Seconded Yacine Dottridge.
- Motion carried.

**5. Business Arising from the Minutes**

- No new business arising from the Minutes.

**6. Election of OPS Divisional Meeting Delegates and 2016 Financial Statement & Approval of 2017 Budget**

**OPS Divisional Meeting Delegate Elections**

- Election administered by OPSEU Representative Sabrina Dubeau.
- *Ministry of Children and Youth Services*
  - No nominations
- *Ministry of Citizenship, Immigration and International Trade*
  - No nominations.

- *Ministry of Community and Social Services*
  - No nominations.
- *Ministry of Economic Development, Employment and Infrastructure*
  - No nominations.
- *Ministry of Education*
  - Nominees:
    - Melissa Black, Stand
    - Angelita Silva, Stand
    - Melissa Black & Angelita Silva acclaimed as Delegates.
- *Ministry of Energy*
  - Nominees:
    - Josephine Yumble, stand.
    - Josephine Yumble acclaimed as delegate.
- *Ministry of Environment and Climate Change*
  - No nominations.
- *Ministry of Finance*
  - Nominees:
    - Bebe Baksh, stand.
    - Bebe Baksh acclaimed as delegate.
- *Ministry of Government and Consumer Services*
  - No nominations.
- *Ministry of Health and Long Term Care*
  - No nominations.
- *Ministry of Municipal Affairs and Housing*
  - No nominations.
- *Ministry of Natural Resources and Forestry*
  - No nominations.
- *Ministry of the Attorney General*
  - No nominations.
- *Ministry of Advanced Education and Skills Development [Previously known as the Ministry of Training, Colleges & Universities]*
  - Nominations:
    - Laurie Simmons, stand.
    - Laurie Simmons acclaimed as delegate.

#### Financial Statement & Approval of 2017 Budget

##### Jennie Miller

- Treasurer Ingrid Cnudde has resigned.
- As interim treasurer have prepared a six month report.
- Budget not yet approved by trustees as trustees have not been elected.
- Local has \$77, 690.09 dollars in the bank.

- Will have a full report at the next General Membership Meeting.
- Haven't received rebates due to that TARS are in arrears.
- TARS have been submitted & anticipating will be receiving rebates.
- Motion to adopt Financial Statement.
- Moved Melissa Black.
- Seconded Angelita Silva.
- Motion carried.

Motion: Create an item 7 mobilization fund into the budget and move %1500 from item 3 Communications into item 7 Mobilization Fund.

- Moved by Yacine Dottridge.
- Seconded Razak Abdi.
- Motion Carried.

Jennie Miller

Move acceptance of 2017 budget.

- Moved Adam Burns
- Seconded Melissa Black
- Motion carried.

## **7. Report of the Officers**

Jennie Miller

As interim president wish to thank Laurie Simmons President, Adam Burns Vice President of Communications, Razak Abdi Vice President Ontario College of Trades & Laura Thompson, Secretary.

## **8. New Business**

Vote to adopt the Former Members of Local 579

Jennie Miller

- Have to vote to approve transfer of members from Local 579 into OPSEU Local 503
- Ten members in question located at 7 Queen's Park Circle have voted to join OPSEU Local 503.
- Have to pass a motion for Local 503 to adopt Local 579
- Vote for Local 503 to adopt members of former Local 579
  - Moved Jennie Miller
  - Seconded Laurie Simmons
  - Vote carries **unanimously**

## Stewards and Officer Elections

- Nominations for Stewards:
  - Kevin Kealy
  - Joe Bogнар
  - Mava Pitterson
  - Joseph Pyringer
  - Yacine Dottridge
  - Laurie Simmons
  - Razak Abdi
  - Sinisa Ivkovic
  - Angelita Silva
  - Natasha Lashley
  - Iain Herd
  - Laura Thompson
  - Jennie Miller
  - JD Maxwell
  - Lori Ann Wassenaar
  - Stephanie Kellowan
  - Adam Burns
  - Melissa Black
  - Mimi Smith
  - Julia Hawke
- Nominations Declined:
  - Razak Abdi
- Stewards Elected:
  - Kevin Kealy
  - Joe Bogнар
  - Mava Pitterson
  - Joseph Pyringer
  - Yacine Dottridge
  - Laurie Simmons
  - Sinisa Ivkovic
  - Angelita Silva
  - Natasha Lashley
  - Iain Herd
  - Laura Thompson
  - Jennie Miller
  - JD Maxwell
  - Lori Ann Wassenaar
  - Stephanie Kellowan
  - Adam Burns

- Melissa Black
- Mimi Smith
- Julia Hawke

Officer Elections:

- *Nominations for Local President:*
  - Adam Burns-Accept.
  - Yacine Dottridge-Decline
  - Jennie Miller-Decline
  - Adam Burns acclaimed as Local President/

*Nominations for Local Vice President, Ontario Public Services*

- Jennie Miller-Accept
- Mava Pitterson-Decline
- Melissa Black-Decline
- JD Maxwell-Decline
- Jennie Miller acclaimed as Local Vice President, Ontario Public Services.

*Vice President Ontario College of Trades*

- Yacine Dottridge, Stand
- Laura Thompson, Decline
- Yasmin Dottridge acclaimed as Local Vice President, Ontario College of Trades.

*Nominations for Local Vice President, Communications*

- Julia Hawke, Decline
- Melissa Black, Stand
- Natasha Lashley, Decline
- Iain Herd, Stand
- Iain Herd elected Local Vice President, Communications

*Secretary*

- Melissa Black, Decline.
- Laura Thompson, Stand.
- Laura Thompson acclaimed as Secretary.

*Treasurer*

- Laurie Simmons, Stand.
- Lori Ann Wassenaar, Decline.
- Laurie Simmons acclaimed as Treasurer.

*Trustees*

- Razak Abdi, Stand.
- Alvin, stand [proxy letter].
- Nayana Prajapati, Decline.
- Razak Abdi and Alvin acclaimed as Trustees.

Motion to destroy the ballots:

- Moved by Laura Thompson.
- Seconded Laurie Simmons.
- Motion carried.

9. Announcements

- JD Maxwell
- Thank you to outgoing Local President Laurie Simmons.
- On behalf of OPSEU Local 503 present two \$50 dollar gift cards to Signs Restaurant.

10. Next Meeting: Winter 2017

11. Adjournment

- Meeting adjourned 7:45 p.m.
- Moved Jennie Miller.
- Seconded Laurie Simmons.
- Motion Carried.

Laura Thompson, LAURA THOMPSON  
SECRETARY, OPSEU LOCAL 503

Adam Burns

 President

Name

EMAIL

Work place

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JD Maxwell

33 BLOOR

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