



## OCEOTA Fall General Meeting Agenda

Zoom

October 14, 2020

4:30 – 7:00 pm

**Call Meeting to Order at 4:39pm by 1st VP Dixon**

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**1. ETFO Human Rights Statement & Land Acknowledgement Statement** read by 2nd VP Dyer

**2. President Remarks and Welcome** by Pres Wildman

**3. Business Meeting: Parliamentarian Shane Schenamnem**

**3.1 Approval of Agenda**

Moved by Exec Member Extross, Seconded by Member B. Ambridge, Carried

**3.2 Approval of Minutes of the Last General Meeting**

Moved by 2nd VP Dyer, Seconded by Exec Member Rogers, Carried

**3.3 Accountant's Statement** presented by 1st VP Dixon

**3.4 Members' Equity/Reserve Funds' Report** presented by Pres Wildman

**3.5 Approval of 2020-21 Budget** presented by 1st VP Dixon

Moved by 1st VP Dixon, seconded by Pres Wildman, Carried

**3.6 Constitutional Amendments**

**Motion 1: That ARTICLE VII - EXECUTIVE be amended by the addition of:**

7.2 All elected positions will be for a term of one year with the exception of President **and 1st Vice-President** who will hold office for two years.

Moved by 1st VP Dixon, seconded by Pres Wildman, Carried

**Motion 2: That ARTICLE VII - EXECUTIVE be amended by the addition of:**

7.1 ii) A new candidate for the position of President **or Vice President, other than released incumbents**, must have a minimum of one year of **active** occasional teaching with the OCDSB within the last two (2) years.

Moved by 1st VP Dixon, seconded by Pres Wildman, Carried

**4. Business Arising** 2020-21 OCEOTA Awards description by Exec Member Extross

**5. Federation Information**

5.1 **Collective Bargaining Update** presented by Pres Wildman

5.2 **EasyConnect Issues** presented by Pres Wildman

5.3 **OCDSB P&P** presented by 1st VP Dixon

**6. Upcoming Events**

7.1 **General Meeting for Collective Bargaining**, presented by Pres Wildman

7.2 **PL – Daily OTs: Implementing a Virtual Day**, presented by 2nd VP Dyer

7.3 **Register for President’s Updates**, presented by 1st VP Dixon

7.4 **Emailing the office**, contact only one individual, 1st VP Dixon

**7. Draws** Three x \$100.00 prizes drawn by Exec Member Rogers, winners: Hacene Oukacine, Joan Coulter, and Cynthia Stirling

**8. Q & A** moderated by Exec Member Kennett-Whitworth

**9. Adjournment**

Moved by 1st VP Dixon, seconded by Exec Member Kennett-Whitworth, Carried