

OCEOTA Fall General Meeting Minutes

5:00pm

October 23, 2024

1. **Call Meeting to Order:** Meeting called to order at 5:31pm by Dyer. Introduced OCEOTA Exec members present.
2. **ETFO Human Rights & Land Acknowledgment Statement:** read by Stanton and Oukacine.
3. **President Jamieson Dyer:**
 - 3.1 Welcome & Remarks
 - Shared how many LTOs were affected in the September reorganization. OCEOTA was able to negotiate a temporary suspension to the LTO movement rules, to allow affected LTO the opportunity to move to a more suitable job opportunity.
 - DOTs had a good start to the year as they were invited to attend the PD day in September. Dyer urged all members to help support our DOTs as make sure schools are following the rules to what are the roles and responsibilities of a DOTs and do not ask that they do anything other than their role.
 - There have been problems with the new position proposed by the OCDSB, the Classroom Supervisor role. This position is only for emergencies and should not be pre-booked and used only in last minute situations. Members are urged to report should they learn that a position that could have been filled by an OT is being filled by a Classroom Supervisor.
 - Experience credit extensions for those affected by maternity or pregnancy leave are asked to reach out to OCEOTA to take action.
 - The meeting etiquettes slide was screened for members.
4. **Business Meeting:** Parliamentarian Leah Dobbin introduced
 - 4.1 Approval of Agenda. Mover: Oukacine, Seconder: Ho.
Motion unanimously carried.
 - 4.2 Approval of Minutes from the last General Meeting. Mover: Szewczyk, Seconder: Elkhoul. Motion unanimously carried.
Motion unanimously carried.
 - 4.3 Approval of Budget: Motion to Accept
 - Budget screened for members and Deria verbally explained the budget lines to members and members had access to the proposed budget in their Fall GM packet. Deria explained the changes from the Interim (Draft) budget passed in May AGM to the Final (proposed) budget were due to salary increases (Bill 124, Kaplan decision) and lower FTE.
 - Q & A open to members
 - Debate opened to the floor. Debate closed.
Motion to approve the 2024-25 Final budget Mover: Deria, Seconder: Szewczyk .
Motion unanimously carried.

4.4 Constitution Amendment 7.1.2 *At least one (1) of the released officer positions shall be held by a Member identifying as a woman.*

- A brief history about gender representation in ETFO was shared. Debate was called afterwards. One member spoke against this amendment. Other members asked questions and for clarifications.

Motion to approve the Amendment with the addition of 7.1.2

Mover: Stanton, Seconder: Dyer.

Motion unanimously defeated.

5. Business Arising

5.1 Elections (1 Member-at-large)

Nominee Carolyn Treffors was acclaimed.

5.2 Awards

- Five members were recognized for their 5 and 10 years of dedication as an Occasional Teacher with the OCDSB. Roses and pins were given.

5 Year Pins: Alicia Szewczyk, Christina Eggarhos, William Stanton

10 Year Pins: Tina Economopoulos, Dalia Elkhoul, Ruth Lee

6. Upcoming Events

6.1 Upcoming Events

- Three events were advertised:
 - i) OCEOTA PD Day Conference on November 8th (in-person).
 - ii) Action on Health and Safety on November 20th (virtual).
 - iii) ETFO Listening Tour Training on November 25th (in-person).

6.2 Door prize draws

- 1 member won the OTIP "Emergency Car kit" and another member won \$50.

7. Q & A

- No questions or comments.

8. Adjournment

- Motion to adjourn. Mover: Oukacine, Seconder: Lee.
Motion unanimously carried.

Time adjourned: 6:30 pm