

OCEOTA Annual General Meeting Minutes
CUPE Local 503, 1505 Carling Ave.
May 21, 2025
5:15 p.m.

1. Call to Order at 5:34pm
2. ETFO Human Rights & FNMI Statements - Read by Oukacine
Land Acknowledgement - Read by Parliamentarian Dobbin
3. President's Welcome
4. President's Remarks summary
Year started by implementing new collective bargaining / started with grievances: on equity issue - stat leaves and experience credits, Board will rectify the OCEOTA members that were affected in June 2025. Members and OCEOTA will be contacted in regards to retroactive payment; ECS - many complaints have been filed. Changed interview process for the EN pool , positive for applicants / case by case basis on issues / June 12th deadline to apply for LTO / many events/programming was discussed as well as the executive names and roles / Program Elementary Review and budget saving reduces our FTE significantly in the next two years

Business Meeting begins:

Chair Leah Dobbin introduced as parliamentarian for business section.

5. Approval of Agenda: **Motion**
Approval of Agenda - Moved Szewczyk-Chan Seconded - Elkhoulouli - carries and passed
6. Approval of Minutes from last Fall GM October 23rd, 2024: **Motion** Szewczyk-Chan
Approval of Minutes from the Fall GM in October - Moved Szewczyk-Chan Seconded Dyer moved and **Carried**
7. Treasurer's Report for April: -Szewczyk-Chan
Treasurer's Report for April - Read by Szewczyk-Chan
2 queries were asked - one about Social budget line and another about the bookkeeper's fee.
8. New Business:
 - i. Elections: Chief Scrutineer explains voting procedures.
 - a. Introductions, speeches, and door tiled for election of OCEOTA Exec (8) and ETFO AM Delegates & Alternates (5 + 2 alternates)
Marmer - Chief returning officer - will keep time and let candidates know their timing
Speeches - Fadumo Deria / Jamieson Dyer - Running for President
Dyer has been declared as president. Deria did not wish to drop down. Szewczyk-Chan is acclaimed as the 1st VP. No one stands for 2nd VP, position to be left vacant. Executive as a member at large elected by acclamation: Madeeha Tariq, Kaitlin Seip, Hacene Oukacine, Carolyn Treffers, Dalia Elkhoulouli, Fadumo Deria.
AM 2025 Delegates acclaimed: Madeeha Tariq, Caitlin Walthert, Fadumo Deria, Dalia Elkhoulouli, Hacene Oukacine and Sarah Yam have added their names as a delegation for ETFO AM
 - i. Budget:
 - a. Presentation of Draft Budget (copies on the floor) -Deria
Budget Presentation - Budget presented from copies on floor, answers on changes from previous year.

- b. **Motion:** That the OCEOTA 2025-26 Draft Budget be approved, to become Interim Budget.
Deria/Dyer Budget - Moved by Deria Seconded by Dyer - motion carried - **budget approved**

- ii. **Motion:** to Approve the proposed Amendments to the Constitution moved by Dyer/Deria
Constitution Amendments - Moved Dyer / Seconded Deria

A few questions were posed. **Constitutional Amendments approved.**

- iii. Committee Reports (copies on the floor): **Motion** to Accept Dyer/Deria
Collective Bargaining, Budget, Professional Learning (Committee, Fund, Conference), New
Member, Equity, Status, Political Action, and Social
Committee Reports discussion - PWHL Events should not be under Equity and should be under Social.
Motion to move - Christina

Motion carried.

9. Awards: - Member at Large Elkhoul

- a. Member Engagement Award

Joan was the winner of the \$500 member engagement award but when called was absent. The membership voted on allowing Member stands as winner instead of re-drawing.

10. Door Prizes - Member at Large Jessica Ho drew tickets for 2x \$50.00 cheques / 2 books
Michelle/Shari - chose a cheque (\$50) and Denise/Sarah - book winners

11. Members' Open Forum: role of the 1st VP / cost of office staff / ECS "qualifications" / violence in the classroom

12. Motion to Adjourn:

Motion to adjourned - Moved by Oukacine / Seconded by Marmer