

**Ontario English Catholic Teachers
Association
Halton Unit**



News Release

7

2008 – 2009

November 5, 2008

General Meeting #2 - Agenda
General Meeting #1 - Minutes
Budget Summary
By-Law Changes
General Meeting - Ratification

GENERAL MEETING #2

THURSDAY, NOVEMBER 20, 2008
HALTON ELEMENTARY UNIT OFFICE
4:30 P.M.

AGENDA

- 4:30 P.M. #1. PRAYER & PLEDGE..... R. BROCK
- #2. WELCOME
- #3. APPROVAL OF MINUTES
- GENERAL MTG. #1 – OCTOBER 9, 2008
 - GENERAL RATIFICATION MTG. – OCTOBER 20, 2008
- #4. PROPOSED A.G.M. 2009 RESOLUTIONS
- #5. OPEN
- 6:00 P.M. #6. ADJOURNMENT

GENERAL MEETING #1

WHEN: THURSDAY, OCTOBER 9, 2008
WHERE: HALTON ELEMENTARY UNIT OFFICE
TIME: 4:30 P.M.

1. THE MEETING WAS OPENED BY BOB BOYLE WITH THE OECTA PRAYER & PLEDGE.
2. **APPROVAL OF AGENDA:**
MOTION #1: THAT THE AGENDA FOR GENERAL MEETING #1, OCTOBER 9, 2008 BE APPROVED.

MOVER: JOHN FUCA
SECONDER: DANA HANSON - CARRIED -
3. **APPROVAL OF MINUTES:**
MOTION #2: THAT THE MINUTES FOR GENERAL MEETING #4, MAY 22, 2008 BE APPROVED.

MOVER: NINA MARCH
SECONDER: VENDY VOLAK-MCLAUGHLIN - CARRIED -
4. **PRESENTATION OF UNIT BUDGET FOR 2008-2009**(SEE ATTACHED)
 - RICHARD BROCK GAVE A DETAILED EXPLANATION OF THE BUDGET PROCESS.
 - QUESTIONS FROM THE FLOOR OFFERED.
MOTION #3: TO APPROVE THE 2008-2009 UNIT BUDGET.

MOVER: FINANCE COMMITTEE - CARRIED -
5. **PRESENTATION OF UNIT BY-LAW AMENDMENTS** (SEE ATTACHED)
 - RICHARD BROCK GAVE BACKGROUND TO PROCESS.
 - BOB BOYLE OUTLINED EACH AMENDMENT/ADDITION
MOTION #4: TO APPROVE THE UNIT BY-LAW AMENDMENTS.

MOVER: BY-LAW COMMITTEE - CARRIED -
6. **OPEN**
 - a. QUESTIONS WERE RAISED WITH REGARDS TO THE JANUARY 28, 2009 PENSION MEETING WITH O.T.P.P. CHANGES.
7. **MOTION #5:** THAT GENERAL MEETING #1 BE ADJOURNED.

MOVER: BOB BOYLE
SECONDER: JOHN FUCA - CARRIED -

BUDGET SUMMARY

REVENUES

(A)	Cash Forwarded from June 30 th :	\$ 15,256.00
(B)	Fee Return: (\$190 x 975 F.T.E.):	\$ 185,250.00
(C)	O.T. Fee Return (@ 60%):	\$ 15,908.00
(D)	E.I. (January & June):	\$ 65,000.00
(E)	Interest:	\$ 500.00
(F)	Levy:	\$ 00.00
(G)	Other: (60% of O.T. Residuals):	\$ <u>10,526.00</u>
	TOTAL:	\$ 292,440.00

EXPENDITURES

(A)	From Column "5" Above (Unit Expenses):	\$ 282,050.00
(B)	Contingency (Cash Flow):	\$ 10,000.00
(C)	Other:	\$ 00.00
(D)	Surplus:	\$ <u>390.00</u>
	TOTAL:	\$ 00.00

Therefore, Balanced Budget

By-Law Changes

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Article II

Section 1 – Unit Executive

Amend by addition with appropriate punctuation changes:

“.... and one Occasional Teacher from the Occasional Teacher Committee.”

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Article II

Section 3 – Duties of the Unit Executive Officers

Amend by deletion:

7. Association Representatives
 - a) (i) - (xx)

Redundant – they are also written on pages 18 – 19

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Article II

Section 6 – Duties of Committees

Amend by Addition

New:

5. Occasional Teachers Committee from the members submitting their names, 3 shall be appointed and assigned the duties and responsibilities as follows:
 - 1 to sit as an Officer on the Unit Executive
 - 2 to be on the Occasional Teachers Negotiating Team

Current #5 to be re-numbered to #6

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Section 7 – Occasional Teachers Election/Campaign Material

Amend by deletion of #2 and re-number remaining items.

OTBU does not exist now.

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B. Procedures

Section 1 – Unit Elections

Amend by Addition

NEW:

1. Eligibility of Candidates

- a) **All nominees shall be members in good standing of the Halton Elementary Unit of OECTA.**
- b) **A nominee for the office of President shall have served at least 3 years as a voting member of the Unit Executive and 3 years on a committee(s), one of which was as chair. The years experience can be acquired concurrently.**
- c) **A nominee for the offices of 1st Vice President and Treasurer shall have served at least 3 years as voting/non-voting member of the Unit Executive and a combination of 3 years as committee member or Site Association/Collective Bargaining Representative. The years of experience can be acquired concurrently.**

The current #1 to be re-numbered to #2.

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Article II - Bargaining Unit Organization

Section 2 – Duties of the Bargaining Unit Executive

Current duties are numbered 1

Amend by addition:

New:

- 2. In the event that the Provincial Executive appoints the Teacher Bargaining Unit(s) as the Bargaining Agent(s) of the Halton OTBU.**
 - a) It shall be the responsibility of the Teacher Bargaining Unit(s) to ensure that all of the duties of the OTBU are fulfilled,**
 - b) It shall be the responsibility of the Teacher Bargaining Unit(s) to hold a mail-in vote of the OTBU, no later than six (6) months prior to the serving notice to bargain, to confirm that the Teacher Bargaining Unit(s) will continue to act as the OTBU Bargaining Agent(s).**

New:

- 3. In the event that the Teacher Bargaining Unit(s) has/have been acting as the Bargaining Agent for the OTBU, and that the Provincial Executive passes a motion to return Bargaining Agent responsibilities to the OTBU, the Teacher Bargaining Unit(s) shall assist the OTBU in organizing an OTBU General Meeting to conduct OTBU Executive elections, should such an executive not already be in place.**

Wording from Provincial

Page 24

Section 1 – Bargaining Unit Executive

Amend by substitution

Current (a) become l)

Amend by deletion 1 b) and 2 and substitute:

- 2. In lieu of an election, the Bargaining Unit Annual General Meeting shall appoint the Executive Officers of the Halton Elementary Unit of OECTA to hold corresponding positions on the Bargaining Unit Executive, when these officers are members of the Bargaining Unit.**
- 3. In the event that the President, Recording Secretary and/or Treasurer of the Unit is not a member of the Teacher Bargaining Unit**
 - (i) another member of the Teacher Bargaining Unit shall be appointed to the position and approved by the Teacher Bargaining Unit General Meeting.**

Wording from Provincial

GENERAL RATIFICATION MEETING

WHEN: MONDAY, OCTOBER 20, 2008
WHERE: ST. JOAN OF ARC, OAKVILLE
TIME: 4:30 P.M.

1. THE MEETING WAS OPENED BY RICHARD BROCK WITH THE OECTA PRAYER & PLEDGE.

2. **APPROVAL OF AGENDA:**

MOTION #6: THAT THE AGENDA FOR THE RATIFICATION MEETING, OCTOBER 20, 2008 BE APPROVED.

MOVER: BRIAN MACDONALD
SECONDER: VENDY VOLAK-MCLAUGHLIN

- CARRIED -

3. **PRESENTATION OF 2008-2012 TENTATIVE AGREEMENT**

- RICHARD BROCK AND BRIAN MACDONALD PRESENTED THE 2008-2012 TENTATIVE AGREEMENT.

MOTION #7: TO APPROVE THE 2008-2012 TENTATIVE AGREEMENT.

MOVER: UNIT EXECUTIVE

- CARRIED UNANIMOUSLY -

4. **RECESS UNTIL BALLOTS ARE COUNTED**

5. 98% APPROVAL OF 2008-2012 TENTATIVE AGREEMENT.

6. **MOTION #7:** TO DESTROY THE BALLOTS.

MOVER: VENDY VOLAK-MCLAUGHLIN
SECONDER: ROBIN DIVALENTINO

- CARRIED -

7. **MOTION #8:** THAT THE RATIFICATION MEETING BE ADJOURNED.

MOVER: BRIAN MACDONALD
SECONDER: MARY ANNE MACDONALD

- CARRIED -