

**Annual General Meeting
TH 305
November 3, 2020 @ 12:00 pm**

MINUTES

1. Welcome – G. Panas
Greetings from G. Panas. R.Duban , Provincial Office greeted the members to the meeting.
2. Land Recognition – A.Arch
A Arch read the recognition statement.
3. Call to order – G. Panas
The meeting was called to order at 12:15 pm
4. Reading of the Pledge – D. Morris
D. Morris read the pledge.
5. OSSTF Anti-Harassment Policy – A. Arch
A.Arch read the Anit-Harassment Policy
6. Adoption of the Agenda
BIRT the 2020 AGM Agenda be Adopted.
W. Gilmor/L. Picard
CARRIED
7. Adoption of the 2019 AGM minutes
BIRT the 2018 AGM Minutes be Approved.
A.Arch/L.Picard
CARRIED
8. Moment of Silence for Workers Lost
Moment of silence for Dorothy Krynicki
9. Report of the Elections Committee – G. Gauither
G. Gauither read the report. There will be no elections.
10. Elections
No elections since there were no more than one candidate for the vacant positions.

11. 20-year service recognition – G. Panas

G.Panas honoured three members who have achieved 20-year service recognition. Rosalia Friedrich, Cindy Rorke and Peggy Karges

12. Questions of On-Time Reports (15 minutes)

President's Report

Treasurer's Report

G. Panas asked if there were any questions regarding the on-time reports.

13. Proposed 2020-2021 Budget – D. Morris

D.Morris and G.Panas discussed the budget for this year.

BIRT the budget for next year is deferred until information of Levy and E.I Rebate be confirmed in coordination with the Time Release proposed budget.

D. Ouellete/R Bujtas

CARRIED

14. Resolutions

Another meeting will be made to revisit the budget regarding Time Release.

Constitution-There were no resolutions from the floor or handed in previous to the meeting.

15. Announcements, Closing remarks – G. Panas

Greg announced a new meeting request will be sent out in the coming weeks in order to gather information on Time release and Levy.

G. Gauither reported that A. Arch is our new VP and M Montgomery is the Grievance Officer

BIRT there are no elections.

G. Clouthier

CARRIED

16. Adjournment (timed item 1:30 pm)

Adjournment at 1:45 pm.