

OSSTF
TORONTO TEACHERS' BARGAINING UNIT
ANNUAL GENERAL MEETING
Virtual Zoom Meeting
May 19, 2022

1. Call to Order: 6:42 p.m. Michael Barltrop, TTBU Constitution and Steering Committee, in the Chair.
2. The Anti-harassment Statement was read.
3. Announcements were read.
4. Moment of Silence was observed.

5. **PROC 101-22**

BIRT the Rules of Order as recommended by the Constitution and Steering Committee be adopted for the 2022 TTBU Annual General Meeting.

CARRIED

Vote Count: 90 (90%) in favour / 10 (10%) opposed

Prior to the vote, the Chair explained the updated AGM 2022 Rules of Order.

After the vote, the Chair advised that quorum has been lost and we move to Item 6, President's Report as voting can no longer occur.

6. President's Report: Michelle Teixeira

- Welcoming remarks.
- Provided a year in review as we faced three major issues: dealing with Covid-19 Health and Safety issues, hybrid learning, and increased teacher absences and unfilled jobs.
- Spoke to the upcoming provincial election and opportunities for member involvement. When we come together, we have the power to overcome challenges and do great things.

7. Treasurer's Report: David Pickering

- Presented and spoke to the Auditor's Reports from 2018/2019 and 2019/2020.
- Reported on the traditional inclusion of the 2021/2022 to-date financial statement.
- Provided Funding Master information and a Draft 2022/2023 Interim Budget.

Chair: Steering checked during the above report and all members in attendance can vote; OB status does not exist. Quorum is still not met but Steering will continue to check as we move forward.

Chair explained the Pause indicator criteria.

***Pause:** How to navigate under lack of quorum for the House's indulgence to read a letter concerning the resignation of an Executive Officer. Chair explains lack of quorum impacting a procedural motion, lack of adjournment time and any challenges to the Chair. Member advised to check the Rules and raise findings as a Point of Order to move forward with request.*

***Pause:** Question to Executive about lack of addressing concerns in prior election meeting. Chair advised to raise the question under item 9 Questions to Reports.*

Pause: Point of Order to be made is one of equity. Asks for indulgence of the House to read the aforementioned letter. Chair advised to raise the point under item 9 Questions to Reports.

Pause: Question to be emailed.

Pause: Asks for indulgence of the House and adjournment of the meeting. Question to President Michelle Teixeira. Chair advises questions can only be asked to the Chair. We do not have an approved Agenda thus, no adjournment time.

8. Provincial Executive Report: Hayssam Hulays

- OSSTF/FEESO President Karen Littlewood sent her regrets. Welcoming remarks.
- Acknowledged the difficulty of the past two years and thanked teachers for all of their hard work on behalf of the Federation, their colleagues and students.
- Spoke to the need to continue to support students during this pandemic. OSSTF/FEESO has always advocated for improved Health and Safety measures during the pandemic, along with our allies. This work must continue.
- Reported on the upcoming provincial election and the importance of defeating the Ford government. Now is the time for action as Ontario can not afford another 4 years of the Progressive Conservatives.

Chair acknowledges it is past 7:45 pm and Staff will have to leave the meeting. The Chair can not adjourn the AGM without an Agenda nor force anyone to stay. Participants are free to leave the meeting.

Staff dismissed at 7:50 pm; Minutes end.