



ALGOMA DISTRICT ELEMENTARY TEACHERS

123 March Street, Suite 106, Sault Ste. Marie, Ontario P6A 2Z5

Tel: (705) 942-3379 – Fax: (705) 942-1054

adetfopres@shaw.ca

adetfovp@shaw.ca

Kelly Holley, President

Doug Coulter, Vice-president

**2015 Annual Meeting
May 9, 2015 – Grand Gardens
2:00 p.m.**

Minutes

1. Welcome – Lee Mason
2. Human Rights Statement/FNMI
3. Provincial Campaign – Commercial, Sam's Video
4. Celebration of Grassroots Members
5. Annual Report – recognition
6. Treasurers Report – Financial Statement
7. Business Section:

Amendments to the Local Constitution

1. Motion to amend the Constitution by the addition of new section 5.1.3:

An active member who accepts a position as a temporary or acting principal/vice principal may not:

- (a) be the workplace steward for the duration of his/her appointment;
- (b) hold a position on the Local Executive for the duration of his/her appointment;
- (c) hold a position on the Collective Bargaining Committee for the duration of his/her appointment;
- (d) serve as a delegate or alternate to the Provincial Annual Meeting for the duration of his/her appointment.

Mover: Kelly Holley

Secunder: Doug Coulter

Carried

2. Motion to amend the Constitution by the addition of a new section 6.1.7 and renumbering of the remaining:

A Released Officer (President, Vice-President, Treasurer) who takes a leave of absence (requested or required) shall have the right to return to the previously held position upon return until the end of the elected term.

Mover: Kelly Holley Second: Doug Coulter Carried

3. Motion to amend the Constitution by the addition of new section 6.1.8:

Should the President take a leave of absence, the Vice-President shall fill the role until the end of the leave period. The Executive will appoint a member of the Executive to fulfill the role of Vice-President during the period of the leave of absence

Mover: Kelly Holley Second: Doug Coulter Carried

4. Motion to amend the Constitution by the addition of new section 7.3.4:

ADETFO Committee Chairs shall submit budget proposals annually to the ADETFO Executive prior to August 15 annually to be forward to the ADETFO Budget Ad Hoc Committee for consideration.

Mover: Kelly Holley Second: Doug Coulter Carried

5. Motion to amend the Constitution by the addition of new section 7.4.1(i):

Units shall present budgets to their respective unit members for approval at the first Steward or General meeting of the year.

Mover: Kelly Holley Second: Doug Coulter Carried

6. Motion to amend the Constitution by the addition of new section 7.1.14:

An Executive Budget Committee shall include 6 members of the ADETFO Executive including the President, Vice-President, Treasurer and one member from each of the three areas (East ~North Shore and Central Algoma, Central~ SSM and North~Wawa, Chapleau and Hornepayne).

Mover: Kelly Holley Second: Doug Coulter Carried

7. Motion to amend the Constitution by the addition of new section 7.1.15:

The JHSC Rep will be appointed by the Executive. Candidates holding certification from the Workers' Health and Safety Centre will be given priority.

Mover: Kelly Holley Second: Doug Coulter Carried

12. Motion to amend the constitution by the revision of Section 8.1.3;

8.1.3 Attendance at a general meeting shall be defined as members in person or members connected through electronic means as per the Electronics policy. (to come into affect January 2016)"

Mover: Christine Waugh

Seconder: Elaine Martel

Defeated

Intent of this motion

8. Elections Committee Report: 136 Votes

-51.47 ~ Kari

-77 ~ Alison

-62.5 ~ Nicole

9. Think Before You Click

10. Draws

13. Motion to Adjourn:

4:30 p.m.

Mover: Kelly Holley

Seconder: Doug Coulter

Carried