

**ADETFO Annual General Meeting
Comfort Suites
Sault Ste. Marie
Saturday May 14, 2011**

Attendance: 31 members

- 1. Welcome by President Kelly Holley**
- 2. Introductions of special guests Lynn McClean and Michaela Murphy (Provincial Staff Officers)**
- 3. Michaela Murphy, ETFO Collective Bargaining Officer updated members on provincial issues, local grievances and collective bargaining goals.**
- 4. Treasurer's report.**
- 5. Annual Report Kelly Holley, President
Doug Coulter, Vice- President**

Executive members, Unit Reps, Committee members, school Stewards and members who are actively involved at the provincial level were acknowledged for their ongoing commitment to ADETFO. Committee chairs updated members on their committee accomplishments for this year and their goals for next year.

Members were briefed on ADETFO accomplishments for 2010-2011 including : Goodwill, Conferences attended with PD funds, Local and provincial presenters to Algoma workshops held, Stokely Retreat, Training received and Awards.

Current issues including the upcoming Provincial Election (October 6, 2011) Collective Bargaining (Current contract expires, August 31st, 2012), Health & Safety, PLC's, New Report Cards, Denied Leave Requests and ongoing grievances (2 policy and 6 individual) were reported on. ADETFO retirees for 2010-2011 were also acknowledged.

Business Section:

Reading of the ETFO Human Rights Statement

Chair Procedure Review:

Chair, Marla Adamson Barber educated members in attendance about protocol and procedure issues when a formal meeting such as AGM takes place. Roberts Rules were reviewed.

New Business

Motion #1 Mover- Nicole Mitchell Seconder- Annette Aitkens

That ADETFO form a Health and Wellness Committee.

Rational:

Teachers helping teachers approach to health and wellness.

Motion-Defeated

Motion # 2 Mover-Trish Bernath Seconder-Barb Sutherland

Recommended to the Executive that wellness, regarding mental health issues is important to members and that committees be mindful of this when preparing their goals.

Motion- Carried

Motion #3 Mover-Jane Vienneau Seconder Tracey Cudmore

Add a “wellness” focus to the already existing, Health/Safety committee to rename it The Health , Wellness and Safety Committee.

Motion- Carried

Meeting Adjourned @ 2pm.