

# ***ALGOMA DISTRICT ELEMENTARY TEACHERS***

---

*Main Office: 669 Wellington St., East Sault Ste. Marie,  
Tel: 942-3379 Fax: 942-1054 Toll free 1-877-258-9080*



## **Executive Meeting Minutes**

May 14, 2011

### **Present:**

**Kelly Holley, Doug Coulter, Beth Reed, Wendy Todesco, Kim Russell, Tawny Huff, Darlene Mead, Kari Buie, Lee-Ann Matteau, Jane Vienneau, Sue Fenlon, Christine Waugh**

**Chair: Marla Adamson Barber**

**Prov. Representative: Michaela Murphy**

### **Regrets:**

**Lee Mason, Sean Seccareccia, Nick Apostle, Addrienne Edwards**

**Meeting Called to order 9:00 AM**

### **Item # 1 Ad Hoc Policy Recommendations re: ETFO AGM Draw**

Discussion about the proposed changes to ETFO AGM draw selection process from the Executive Member's handbook. Discussions included options of leaving as is or adopting the recommendations of the Ad hoc committee.

**9:35 am Timed Item.**

**Motion #1 Mover: Doug Coulter      Seconder: Wendy Todesco**

**Change ETFO Annual Meeting Wording from (parts 1 thru 7 page9):**

The president and Vice- President as of May 1 will attend the annual Meetings as delegates... **to: The President and the Vice- President (as of August 1<sup>st</sup>) will attend as Delegates. The Treasurer (as of August 1<sup>st</sup>) will attend either as a Delegate or as an Alternate.**

**MOTION CARRIED**

**Motion #2      Mover: Kelly Holley      Seconder: Lee-Ann Matteau**

**That: All other Delegates and Alternates will be drawn by lot from interested Executive members. A minimum of one Alternate for every Delegate will be covered by the local.**

**MOTION CARRIED**

**Motion #3    Amendment to Motion #2    Mover: Kelly Holley  
Seconder: Lee-Ann Matteau**

**To read: All other Delegates and Alternates will be drawn by lot from interested Executive members. A minimum of one Alternate for every Delegate will be covered by the local. If after the draw, an Area, (North, South or East) is not represented, the local will cover the cost of additional Alternate(s).**

**MOTION CARRIED**

**Motion #4    Mover: Darlene Mead      Seconder: Tawny Huff**

**To Read: If as of August 1<sup>st</sup>, the budget carry over provides sufficient funds, the cost of a maximum of 2 additional Alternates from the waiting list will be covered by the local.**

**MOTION CARRIED**

**Meeting adjourned: 10:10 AM**