

# **ADETFO Executive Meeting Minutes – Adobe Connect Session**

**April 18, 2016**

**4:05 p.m. – 5:45 p.m.**

**Present:** Kelly Holley, Sean Seccareccia, Doug Coulter, Amanda Naccarato, Kari Buie, Nicole Mitchell, Elaine Martel, Allison Corbett, Lee Mason

**Regrets:** – Beth Reed

**Chair** – Doug Coulter

**Secretary** – Allison Corbett

**Meeting Called to Order: 4:05 p.m.**

**Human Rights Statement:** Read by Doug Coulter

**Moved to In-Camera Session 4:10 p.m.** as information about an identifiable individual was being discussed.

**Moved out of In-Camera Session 4:55 p.m.**

**Mover: Sean Seccareccia**

**Seconder: Lee Mason**

**Treasurer's Report:** Total Bank Accounts \$ 66,730.00

**Proposed Constitutional Amendments for AGM**

## **ARTICLE III – OBJECTS**

**Change/Replace 3.1 through 3.7 with the below objects (in line with provincial)**

- To protect the collective bargaining rights of all members.
- To defend publicly-funded public education.
- To serve the needs of the membership.
- To provide for the professional development of members.
- To promote social justice in the areas of peace, anti-poverty, non-violence, and equity.
- To support international assistance and co-operation.
- To promote the care and protection of the environment.

- To actively engage members in the Federation.
- To promote and protect the health and safety of members
- To co-operate with other organizations having the same or like objects.

**Mover: Nicole Mitchell**

**Secunder: Sean Seccareccia**

#### **4.2.2 - Associate Membership**

**ADD**

“Members who are on the Federation Discipline list are not eligible to participate in local elections, serve on committees or act in the role of School Steward.”

**Mover: Kari Buie**

**Secunder: Nicole Mitchell**

#### **6.1.1 – Local Executive**

**Reverse order** of d) and e)

**Mover: Doug Coulter**

**Secunder: Allison Corbett**

#### **6.1.4 – Local Executive**

**Remove** “in-school”

**Mover: Kari Buie**

**Secunder: Elaine Martel**

#### **6.2.2 - Units**

**Add** “as per 6.1.1 d)” (currently e but suggested switching order above)

**Mover: Kari Buie**

**Secunder: Sean Seccareccia**

#### **6.3.1 - Committees**

**Change** Political Action to “Political Action/Public Relations”

**Change** Professional Development to “Professional Learning”

**Change** Social Justice and Equity to “Human Rights”

*(\*\*\*Need to consider adding care and protection of the environment to Terms of Reference for one or all committees.)*

**Mover: Kelly Holley**

**Secunder: Nicole Mitchell**

### 6.3.4 – Committees

**Remove** “from the Local Executive”

**Change** “President and Vice-President” to “3 Released Officers”

\*\*\*Consider adding language as determined by the Selection Committee to bring more clarity.

**Mover: Doug Coulter**

**Seconded: Elaine Martel**

### 7.1.3 – Duties of Executive

**Change 3 to 5.** (meetings per year)

**Mover: Kelly Holley**

**Seconded: Kari Buie**

### 7.1.10 – Duties of Executive

**Change to** “The President, Vice-President and Treasurer shall be the signing officers of the Local.

**Mover: Doug Coulter**

**Seconded: Sean Seccareccia**

### 7.1.13 –

**Remove**

**Mover: Allison Corbett**

**Seconded: Sean Seccareccia**

### 7.1.15 –

**Add** length of term for JHSC Rep(s).

**Mover: Elaine Martel**

**Seconded: Kari Buie**

### 7.2.1 (h)

**Add** “Supervise/Oversee duties of Office Manager”

**Mover: Kari Buie**

**Seconded: Doug Coulter**

### 7.2.3

**Remove** -not current practice

**Mover: Nicole Mitchell**

**Seconded: Allison Corbett**

### 7.3.3 –

**Add** – Duties of the CBC shall be: (consistent with other duty sections)

**Mover: Kelly Holley**

**Seconded: Doug Coulter**

### 9.1.1

**Change** to “An active member not on the Federation Discipline list may be nominated to stand for elected office. (Remove “in good standing”)

**Mover: Kari Buie**

**Secunder: Nicole Mitchell**

### 9.3.2

**Add** (Electronic or paper)

**Mover: Doug Coulter**

**Secunder: Sean Seccareccia**

**Elections Update – Kelly:** There will not be a by-election for Wawa Unit Rep. until staffing for the 2016/17 year is completed.

**Motion #1: That the executive nominate Sean Seccareccia to be the acting Unit Rep. and all that that entails for the remainder of the term or until a by-election is held.**

**Mover: Lee Mason**

**Secunder: Nicole Mitchell**

**Selection Committee – Lee:** The newly formed Selection Committee will be sending out the first call for interested committee members during the week of April 25<sup>th</sup>, 2016.

**Motion #2: That the selection committee dates for callouts be April 25<sup>th</sup> – May 30<sup>th</sup>.**

**Mover: Doug Coulter**

**Secunder: Kelly Holley**

**AGM Meeting and Awards – Kelly:** Adam Peer will be one of the guest speakers from ETFO at the May 28<sup>th</sup> AGM. ETFO covering costs of guest travel. Nathan Core will also attend as Provincial Executive Liaison for Algoma/Waterloo OT President. The ADETFO awards will now be part of AGM following the business section of the meeting.

**Retirement Dinner Dates – All Units:**

Sault Unit - June 15<sup>th</sup>, 2016 @ Grand Gardens South

Central Algoma – Tentative date June 9<sup>th</sup>, 2016 location TBA

North Shore – No date set yet

Chapleau – No retirements this year. Year-end social to be held.

Michipicoten – No retirements this year.

**FMNI Workshop – Kelly:** ADETFO has reached out to Stewards to generate interest but as of now, there isn't any interest.

**Meeting Adjourned** at 5:45 p.m.

**Mover: Sean Seccareccia**

**Secunder: Lee Mason**

