



OTBU Annual General Meeting  
May 16th, 2019

**MINUTES**

Chair: Keith Noland  
Anti-Harassment Officer: Kevin McFadden  
Steering: Ellen Hinnan and Kevin McFadden

1. Call to Order - Keith Noland (7:48)

2. Statements (deemed read at 7:48)

2.1 Federation Pledge

2.2 Indigenous Acknowledgement Statement

2.3 Anti-Harassment Statement

*If you feel targeted by harassment or discrimination and can not speak to the Anti-Harassment Officer in person you can email [d14ahofficer@nexicom.net](mailto:d14ahofficer@nexicom.net) for assistance.*

3. Introductions and President's Address - Erin Leonard (7:49)

- Erin introduced the members of Executive and Provincial Executive representatives who were present

4. Adoption of the Agenda (7:50)

4.1 Motion to adopt the agenda

**Motion 1 -2019:** BE IT RESOLVED THAT the agenda for the 2019 OTBU AGM be approved.

Moved: Erin Leonard      Seconded: Melanie Parkin

Motion Carried

5. Minutes of the May 16, 2018 District 14 OTBU Annual General Meeting

5.1 Amendments

5.2 Motion to adopt the 2018 Minutes

**Motion 2 - 2019:** BE IT RESOLVED THAT the minutes from the 2018 OTBU AGM be approved.

Moved: Ryan McCracken      Seconded: Erin Leonard

Motion Carried: Unanimously

6. Reports - as written

- 6.1 President's Report
- 6.2 Vice President's Report
- 6.3 CBC Chair's Report
- 6.4 Health and Safety Report

7. Elections (7:52)

- 7.1 Secretary - Meaghan Dyas - acclaimed
- 7.2 Treasurer - Andrew Gartenburg - acclaimed
- 7.3 CBC Chair - Matt Skopelianos - acclaimed
- 7.4 Member Representative (4 to be elected)
  - I David Bevaart withdrew his name
  - I The following Member Representatives were acclaimed:
    - Ryan McCracken
    - Melanie Parkin
    - Maeghan Amaral
    - Dave Wehrmann

8. Amendments to the OTBU Constitution (7:55)

**Motion 3 - 2019 B3.1.X Be it resolved that the constitution be amended by the addition of: Provide leadership in all matters affecting the welfare of OTBU Members.**

Moved: Erin Leonard                      Seconded: Ryan McCracken

Motion Carried: Unanimously

**Motion 4 - 2019 BE IT RESOLVED THAT the constitution be amended by the addition of: B3.1.1 Administer the business of the OTBU between **General Meetings and** AGMs;**

Moved: Maeghan Amaral              Seconded: Erin Leonard

Motion Carried: Unanimously

**Motion 5 - 2019 BE IT RESOLVED THAT the constitution be amended by the addition of: **B4.1.X Be the principal spokesperson for the OTBU and the OTBU Executive.****

Moved: Erin Leonard                      Seconded: Melanie Parkin

Motion Carried

**Motion 6 -2019** BE IT RESOLVED THAT the constitution be amended by the substitution of: B4.1.24 **Provide for the keeping of all records including** keep records of all financial transactions.

Moved: Erin Leonard                      Seconded: Andrew Gartenburg

Motion Carried: Unanimously

**Motion 7 -2019** BE IT RESOLVED THAT the constitution be amended by the addition of: **B4.4.X Present to the AGM and have approved a Financial Report for the fiscal year (Treasurer's Report):**

**B4.4.X.X a "previous year" column to the end of the previous year,**  
**B4.4.X.X a "fiscal period to date" column as close to the OTBU AGM as possible,**  
**B4.4.X.X a current budget column approved for the current fiscal year, and**  
**B4.4.X.X the amount budgeted for each OTBU Committee;**

Moved: Andrew Gartenburg    Seconded: Erin Leonard

Motion Carried: Unanimously

**Motion 8- 2019** BE IT RESOLVED THAT the constitution be amended by the addition of: B9.2 Because of the extensive responsibilities of the office, the OTBU President shall receive an allowance of four percent (4%) of Category IV maximum of the current Collective Agreement of the TBU upon the vote of the Executive on or before June 30th. **In the event that the position is held by more than one individual during the term, the honorarium will be prorated to reflect the percentages served.**

Moved: Maeghan Amaral                      Seconded: Erin Leonard

Motion Carried: Unanimously

**Motion 9 2019** BE IT RESOLVED THAT the constitution be amended by the addition of: **Bylaws X: Anti Harassment and Anti-Bullying Policy**

**BX.X All OTBU meetings and functions shall adhere to the Anti-Harassment and Anti-Bullying Policies and Procedures as set out in the District 14 Constitution.**

Moved: Ryan McCracken      Seconded: Tobey Gullick-Scott

Motion Carried: Unanimously

**Motion 10 - 2019** BE IT RESOLVED THAT the constitution be amended by the substitution and addition of: B7.2.1.2 Vice President and CBC Chair

**B7.2.1.3 CBC Chair**

Moved: Maeghan Amaral      Seconded: Erin Leonard

Motion Carried: Unanimously

**Motion 11 -2019** BE IT RESOLVED THAT the constitution be amended by the substitution of: A5.7 The OTBU Executive may elect or appoint members to each of the following OTBU committees or any other committee as struck:

A5.7.1 Budget

A5.7.2 Collective Bargaining **Protective Services**

A5.7.3 Constitution

Moved: Matt Skopelianos      Seconded: Dave Bevaart

Motion Carried: Unanimously

9. Other Motions (8:04)

I No motions were brought forward from the floor

10. Proposed Budget - Andrew Gartenburg (8:04)

- Andrew spoke to the budget and outlined both how the levy works, and how the upcoming bargaining year, given the political climate, influenced certain budget lines
- Members of OTBU then asked questions regarding Andrew's report

9.1 Motion to approve the 2019-2020 Budget

**Motion 12 -2019** BE IT RESOLVED THAT the 2019-2020 budget be approved.

Moved: Andrew Gartenburg    Seconded: Erin Leonard

Motion Carried

11. Question Period (8:19)

- Members were directed to review written reports
- Members brought forward questions regarding seniority hiring and the government's proposed changes regarding Reg. 274
- The representative from Provincial Executive spoke about seniority and Reg. 274

12. Other Business (8:26)

- No other business was brought forward.

13. Closing Remarks - Keith Noland (8:26)

- Keith thanked OTBU members for taking time to attend the meeting

14. Adjournment - (8:27)