



OTBU Annual General Meeting  
May 25th, 2020  
**AGENDA**

Chair: Keith Noland  
Anti-Harassment Officer: Ryan McCracken  
Steering: Maeghan Amaral and Melanie Parkin

**1. Call to Order - Keith Noland**

**2. Statements**

2.1 Federation Pledge	Keith Noland
2.2 Indigenous Acknowledgement Statement	Keith Noland
2.3 Anti-Harassment Statement	Keith Noland

*If you feel targeted by harassment or discrimination and can not speak to the Anti-Harassment Officer in person you can email [ah.officer@osstfd14.ca](mailto:ah.officer@osstfd14.ca) for assistance.*

**3. President's Address - Erin Leonard**

**4. Adoption of the Agenda**

Motion 1

Be it resolved that the 2020 OTBU Annual General Meeting agenda be adopted as printed.

Moved by: Erin Leonard                      Seconded by: Matt Skopelianos

**5. Minutes of the May 16, 2019 District 14 OTBU Annual General Meeting**

Motion 2

Be it resolved that the 2019 OTBU Annual General Meeting minutes be adopted as printed.

Moved by: Andrew Gartenburg      Seconded by: Erin Leonard

**6. Reports (Copies are available on the District Website)**

6.1 President's Report	Erin Leonard
6.2 Vice President's Report	Keith Noland
6.3 PSC Chair's Report	Matt Skopelianos
6.4 Health and Safety Report	Melanie Parkin

**8. Amendments to the OTBU Constitution**

**9. Other Motions**

**10. Proposed Budget**

Motion 12

Be it resolved that the OTBU Budget be adopted as printed.

Moved by: Andrew Gartenburg Seconded by: Erin Leonard

**11. Question Period**

**12. Other Business**

**13. Closing Remarks - Keith Noland**

**14. Adjournment**

**Recognition of Indigenous Peoples**

The Ontario Secondary School Teachers' Federation acknowledges and thanks:

the Anishinaabe Mississauga adjacent to Haudenosaunee Territory and in the territory covered by the Williams Treaty;

the Anishnabek, Huron-Wendat, Haudenosaunee (Iroquois). This territory is covered by the Williams and Upper Canada Treaties;

the Mississaugas of Scugog Island First Nation. This territory is covered by the Upper Canada Treaties;

and other Indigenous Peoples for sharing this land so that we may come together today in a good way.

**Federation Pledge**

**I solemnly dedicate myself to promote and advance the cause of education.**

**I will strive to achieve and maintain the highest degree of professional competence and will always uphold the honour, dignity, and ethical standards of my profession. I pledge my loyalty and support to the Ontario Secondary School Teachers' Federation and will comply with the Constitution, Bylaws, policies and established practices that govern its members.**

**Anti-Harassment Statement**

**A member of OSSTF has the right to a workplace and union environment free from harassment and bullying. As members of OSSTF, our goal must be to protect human rights, to promote mutual respect and trust, and to foster inclusion. Any member who feels targeted by harassment or discrimination must be able to speak up and know their concerns will be responded to immediately in accordance with OSSTF and D14 Policies and Bylaws.**