

**Toronto Secondary Unit—Pre-AGM General Meeting**  
**Wednesday March 4, 2020 DRAFT Minutes**

Meeting commenced—4:35 p.m.

Speaker: David Szollosy

Secretary: Veronica Tuzi

**1. Call to Order—David Szollosy**

**2. Land Acknowledgement, OECTA Prayer and Pledge**

*Intentions:* Wayne Brocklebank (brother of J. Maher) who passed; victim of industrial accident at Bloor and Jane; teacher who was in car accident.

**3. Welcome to Members—Pete McKay, 1<sup>st</sup> Vice-President**

P. McKay welcomed members and made a few introductory statements.

**4. Introduction of Executive Members and Legislation Committee**

P. McKay introduced the Executive and Legislation Committee members.

**5. Presentation of Guests**

P. McKay introduced G. Ardanaz, as assistant to the Legislation Committee, and Sabina Barbagallo.

**6. Establishing the Official Attendance**

The official attendance was 32, which made quorum 17.

**7. Approval of Observers**

There were no observers at the meeting.

**8. Approval of Order of Business**

There was no objection to the Order of Business.

**MOTION TO APPROVE—03/04/20[1] D. Fenech/M. Ferulli**

**CARRIED**

“That the agenda be accepted as presented.”

**9. Approval of Minutes of Previous General Meeting**

**MOTION TO APPROVE—03/04/20[2] Speaker’s Motion**

**CARRIED**

“That the Pre-AGM General meeting approve the minutes of the October 22, 2019 Budget meeting.”

**MOTION TO APPROVE—03/04/20[3] Speaker’s Motion**

**CARRIED**

“That the Pre-AGM General meeting approve the minutes of the November 20, 2019 Resolution meeting.”

## 10. AGM Agenda—Package Review

### a. Overview/Hospitality—P. McKay

Review of the some of the issues for this year’s AGM. Review of the procedures for checking in to the hotel and the schedule for the weekend. Review of the set-up of the Hospitality Suite and other events during the weekend.

### b. Expenses & Meals—J. D’Addario

Review of the process for travel, parking, expenses and meals.

### c. Procedures for substitution and voting—P. McKay

Discussion of the procedures for substitution and voting. It was emphasized that delegates must be in their seats at the start of each session.

## 11a. Introduction to Resolutions in Context and Workgroup Reports

D. Szollosy introduced the resolutions being considered for OECTA AGM 2020.

## 11b. Resolutions—Fees & Financial Implications (Committee of the Whole)

**MOTION TO APPROVE—03/04/20[4] J. Maher/B. Hudec** **CARRIED**  
“That the assembly move into the Committee of the Whole.”

**MOTION TO APPROVE—03/04/20[5] J. Maher/M. Ferulli** **CARRIED**  
“That the meeting be extended until 6:45 p.m.”

**MOTION TO APPROVE—03/04/20[6] Speaker’s Motion** **CARRIED**  
“That the assembly move out of the Committee of the Whole.”

## 11c. Resolutions—Other (Chair will accept recommendations for prioritization)

D. Szollosy led discussion around various resolutions and garnered general disposition of the assembly.

## 12. Adjournment—David Szollosy

**Meeting adjourned at 6:53 p.m.**