



# *Kawartha Pine Ridge Elementary Teachers' Local*

## Minutes of Annual Meeting James Strath Public School May 13, 2009

- 1.0 Welcome - Martin Higgs, Admin. Asst.
- 2.0 Introduction of Parliamentarian - Marsha Jones  
Marsha Jones chaired the balance of the meeting.
- 3.0 ETFO Human Rights Statement - Michelle Maker, 1st VP
- 4.0 Remembrance - Michelle Maker, 1st VP  
Michelle Broomfield, Suzanne Kernaghan, Nancy Kivett-Knight,  
Andrew Lowe, Cathy Butorac
- 5.0 Adoption of the Agenda - Jean-Anne Symak / Susan Williamson - *Carried*
- 6.0 Approval of 2008 AGM Minutes Joanne Redfern / Meredith Jessop - *Carried*
- 7.0 Elections - Jim Dancey

President:	Dave Wing	- acclaimed
1st-Vice President:	Darline Pomeroy	- acclaimed
Vice-President Open	Jean-Anne Symak	- acclaimed
Vice-President Female	Patt McDowell (30)	
	Sharon Woischwill (44)	- elected
Treasurer	Jeremy Fowlie	- acclaimed
Secretary	Renee Shearer (35)	
	Christy Thompson (37)	- elected
Provincial Annual Meeting Delegation:		
	Heather Brodie (39)	- elected
	Simone Dupont (34)	- elected
	Mary Fioritti (29)	
	Nancy Forrest (53)	- elected
	David Genge (45)	- elected
	Gillian Gibbons (27)	
	Lise Hendrick Jebson (34)	- elected
	Claire Hudson-McLean (42)	- elected
	Michael Kerr (52)	- elected
	Erin Oxland (37)	- elected
	Christine Proulx (44)	- elected
	Jennifer Saunders (43)	- elected
	Cathie Ward (44)	- elected

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6.0 Remarks - David Wing, President  
Michelle Maker, 1st Vice-President

7.0 Constitution / Bylaw Amendments

8.2.2 (b) Replace the word “year” with “term”

Bylaw 1 Remove Sections 3 and 4. Replace with “The Local shall reimburse in accordance with the Guidelines for Expenses (Appendix III) based on the guidelines from the Provincial ETFO.”

Appendix III - new - insert current guidelines.

Appendix I - Benevolent Fund

1. The members of the ETFO Kawartha District School Board Teachers’ Local who have signed this agreement wish to donate in cash the sum of thirty dollars (\$30) or some lesser amount to be determined by the Local Executive, immediately as a gift to the beneficiary of any member who dies in service and who has signed the current year’s Benevolent Fund Agreement Form.
2. Payment shall be made to an adult named as beneficiary. This shall normally be the member’s spouse / partner, parent or adult child. The member may name a minor or an estate to be paid in trust. Where payment is made in trust, the KPR ETFO Teachers’ Local shall not be liable for any taxes or impacts on life insurance payments.
3. The said donation is to be administered by the Local President or Designate.
5. Members who have retired or resigned from the teaching profession are not entitled to be members of the Benevolent Fund as of the date of their retirement or resignation.
6. Members who are on an approved Leave of Absence, except for those on Long Term Disability, are entitled to be members of the Fund.
9. Members of the fund whose payments have not been received within twenty-five (25) school days of the notification of the activation of the fund shall be deemed to have withdrawn from the fund and shall not be reinstated until their payment has been received.

Dave Wing / Michelle Maker - *Carried*

*Note: The amendments to Appendix I above were passed pending receipt of a legal opinion.*

8.0 Financial Report - Bern Kelly  
Motion to accept the financial report - Bern Kelly / Cathie Smith - *Carried*

9.0 Appointment of Auditor - Bern Kelly  
Motion to appoint John Kirk as auditor - Bern Kelly / Patt McDowell - *Carried*

10.0 Budget 2009-2010 - Michelle Maker  
Motion to approve 2009-2010 proposed budget - Michelle Maker / Linda Spoelstra - *Carried*

11.0 Motion to destroy ballots - Jean-Anne Symak / Erin Oxland - *Carried*

12.0 Motion to Adjourn - Nancy Forrest / Joanne Redfern - *Carried.*