



Annual General Meeting

MINUTES

NOVEMBER 7, 2022

12:00 P.M.

IN-PERSON –
BCPSEA SYMPOSIUM

MEMBER DISTRICT	ATTENDEE'S NAME	ALTERNATE ATTENDEE'S NAME
SD 10		
SD 19		Bruce Tisdale
SD 22	Gen Acton, Vice-Chair	
SD 51	Bronwen Bird – via teleconference	Miranda Burdock
SD 53	Rob Zandee, Chair	
SD 58	Gordon Comeau	
SD 74	Donna Aljam – (Trustee alternate) - via teleconference	
OLRC	Tammy Sowinski, Executive Director	Nikki Cescon, Executive Assistant
REGRETS:	Chris Dixon, SD 10; Peter Dubinsky, SD 10; Alan Chell, SD 19; Adrian Johnson, SD 22; Subra Paliappa, SD 53; Dylan Richardson, SD 58; Nancy Rempel, SD 74; Trudy Rasmuson, SD 74.	

CHAIR ZANDEE CALLED THE MEETING TO ORDER AT: 12:48 P.M.

Agenda topics

1. APPROVAL OF AGENDA

AGM 22-01	That the Agenda be Approved.	
Moved:	Gordon Comeau, SD 58	
Sec:	Gen Acton, SD 22	CARRIED

2. APPROVAL OF MINUTES

AGM 22-02	That the Minutes of the Annual General Meeting of October 20, 2021 meeting be approved.	
Moved:	Bruce Tisdale, SD 19	
Sec:	Gen Acton, SD 22	CARRIED

3. APPROVAL OF EXECUTIVE DIRECTOR'S REPORT TO THE OLRC BOARD

AGM 22-03	That the Management Committee's recommendation for acceptance of the 2021/22 Executive Director's Report to the OLRC Board be accepted.	
Moved:	Gen Acton, SD 22	
Sec:	Gordon Comeau, SD 58	CARRIED
<p>The Executive Directors' Report to the Board was distributed in advance of the meeting. The Executive Director provided a brief update on CUPE collective bargaining which has been the theme this year. Agreements have been reached in three OLRC districts: SD 22, SD 10 and SD 74. Bargaining has commenced in SD 19 and SD 53 with bargaining yet to begin in SD 51 and SD 58. The agreements that</p>		

have been reached thus far are fair and beneficial for both the union and employers with creativity regarding how to spend the local table bargaining money.

4. APPROVAL OF INTERNAL REVIEW OF 2021/22 YEAR END FINANCIAL STATEMENTS

MOTION 1

AGM 22-04	That the Management Committee's recommendation for acceptance of the 2021/22 Year End Financial Statements be accepted.	
Moved:	Bruce Tisdale, SD 19	
Sec:	Gen Acton, SD 22	CARRIED

MOTION 2

AGM 22-05	That the Management Committee's recommended response to the Internal Review of 2021/22 Year End Financial Statements be accepted.	
Moved:	Gordon Comeau, SD 58	
Sec:	Bruce Tisdale, SD 19	CARRIED
B. Tisdale, OLRC Secretary-Treasurer, extended his sincere appreciation to A. Johnson at SD 22 for all the work they do for the OLRC and to M. Burdock, SD 51 for performing the internal review. G. Comeau, SD 58 seconded his gratitude.		
ACTION	B. Tisdale, OLRC Secretary-Treasurer, on behalf of the OLRC, to consult with SD 22's Secretary-Treasurer to follow up with SD 22's Secretary-Treasurer to confirm the amortization calculation practice is changed.	

6. ADJOURNMENT

AGM 22-06	That the meeting be adjourned.	
Moved:	Gordon Comeau, SD 58	CARRIED

THE MEETING WAS ADJOURNED AT: 12:53 P.M.

Date Approved: _____

Signature: _____
Chair, Rob Zandee

Date Approved: _____

Signature: _____
Executive Director, Tammy Sowinski