Annual General Meeting

MINUTES OCTOBER 14, 2026 9:00 A.M. VIDEO CONFERENCE

MEMBER DISTRICT	ATTENDEE'S NAME	ALTERNATE ATTENDEE'S NAME
SD 10	Rhonda Farrell	Peter Dubinsky
SD 19	Alan Chell	Bruce Tisdale
SD 22		Adrian Johnson
SD 51	Mark Danyluk	
SD 53	Rob Zandee, Chair	Miranda Burdock
SD 58		Mark Friesen
SD 74	Carmen Ranta	Barb Ross
OLRC	Tammy Sowinski, Executive Director Nikki Cescon, Executive Assistant, HR Kathy Wright, Workplace Health Specialist	
REGRETS:	Gen Acton, Vice-Chair, SD 22; Iman Zare, SD 51; David Rainer, SD 58	

CHAIR ZANDEE CALLED THE MEETING TO ORDER AT: 9:04 A.M.

Agenda topics

LAND ACKNOWLEDGEMENT

1. APPROVAL OF AGENDA

AGM 26-01	That the Agenda for October 14, 2026, Board of Directors' Meeting be approved.	
Moved:	Alan Chell, SD 19	
Sec:	Carmen Ranta, SD 74	**CARRIED**

2. APPROVAL OF MINUTES

AGM 26-02	That the Minutes of the Annual General Meeting of October 28, 2025, be approved.	
Moved:	Peter Dubinksy, SD 10	
Sec:	Mark Danyluk, SD 51	**CARRIED**

3. APPROVAL OF 2025/26 EXECUTIVE DIRECTOR'S ANNUAL REPORT TO THE BOARD

AGM 26-03	That the Management Committee's recommendation for acceptance of the 2025/26 Executive Director's Annual Report to the Board be accepted.	
Moved:	Alan Chell, SD 19	
Sec:	Carmen Ranta, SD 74	**CARRIED**

The Executive Director provided an overview of the report. This was the last year of the OLRC Strategic Plan. All objectives were successfully completed, including creating a new strategic plan for the next four (4) years. OLRC districts were at the front of the pack to conclude local teacher bargaining and CUPE bargaining which is still happening and moving towards completion. All but Vernon currently has a signed

MOA with CUPE. Positive changes have been made in the collective agreements, representing what was important to the district and local while enhancing relationships. The Executive Director expressed her appreciation for the assistance from the Executive Assistant, HR and Workplace Health Specialist, particularly while bargaining has been taking place. The Executive Director noted that in the past year there was one (1) teacher termination that went to arbitration and was upheld after a 5-day hearing.

Alan Chell noted that there were 56 investigations and asked how many average hours are spent on each investigation and is it different from other years? The Executive Director estimated 10-15 hours minimum and upwards of 40 hours for OLRC staff. The volume of investigations last year is like other years. It is important work and doing it internally versus externally saves districts a significant amount of money.

4. APPROVAL OF INTERNAL REVIEW OF 2025/26 YEAR END FINANCIAL STATEMENTS

MOTION 1

AGM 26-04	That the Management Committee's recommendation for acceptance of the 2025/26 Year End Financial Statements be accepted.	
Moved:	Mark Danyluk, SD 51	
Sec:	Peter Dubinksy, SD 10	**CARRIED**

The Executive Director explained that the response memo reflects the Management Committee's acceptance of the financial review. Miranda Burdock noted that staff turnover in SD 22 was the reason for the increase in accounting discrepancies but the process of having the financial review being completed is proving to be valuable. Miranda Burdock commented that she appreciates SD 22 being timely and forthright in their responses to her inquiries. Adrian Johnson agrees with the recommendation of implementing a year-end checklist and appreciates the financial review process. Adrian Johnson also confirmed for Chair Zandee that there have not been any concerns raised during SD 22's annual financial review audits regarding the OLRC accounts.

MOTION 2

AGM 26-05	That the Management Committee's recommended response to the Internal Review of 2025/26 Year End Financial Statements be accepted.	
Moved:	Barb Ross, SD 74	
Sec:	Alan Chell, SD 19	**CARRIED**

5. ADJOURMENT

AGM 26-06	That the meeting be adjourned.	
Moved:	Alan Chell, SD 19	**CARRIED**

THE MEETING WAS ADJOURNED AT: 9:20 A.M.

Date Approved: _____ Signature: _____
Chair, Rob Zandee

Date Approved: _____ Signature: _____
Executive Director, Tammy Sowinski