



Ontario
College of
Teachers

Ordre des
enseignantes et
des enseignants
de l'Ontario

GC20200305-06
Item 2.3

MINUTES

DRAFT

Special Meeting of Council
Via Teleconference
December 30, 2019

**Minutes of the Special Meeting of Council of the Ontario College of Teachers
Held Via Teleconference on December 30, 2019**

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DRAFT

Minutes of the Special Meeting of Council of the Ontario College of Teachers Held Via Teleconference on December 30, 2019

Present: Paige Bennett, OCT; John Cammarata; Chantal Côté, OCT; Elizabeth Edgar-Webkamigad, OCT; Susan E. Elliott-Johns, OCT; Rebecca Forte, OCT; Melissa Gaffen, OCT; Tim Gernstein, OCT (Vice-Chair); Erin Glen, OCT; Mary Ellen Gucciardi, OCT; John Hamilton, OCT; Godwin Ifedi; Jacqueline Karsemeyer, OCT; Timothy Kwiatkowski, OCT; Colleen Landers; Sara Nouini, OCT; Tom Potter; Nicola Powadiuk, OCT; Vincent Rinaldo, OCT; Jonathan Rose; Michael Salvatori, OCT (Registrar); Nancy Saunders, OCT; Stéphane Vallée, OCT; Nicole van Woudenberg, OCT (Chair); Stephen Zimmermann, OCT

Regrets: Charles Dimitry Abraham, OCT; Diane Ballantyne, OCT; Bob Cooper, OCT; Irene Dembek, OCT; Richard Filion; Marlène Marwah; Michelle Miner Seal; Mary-Anne Mouawad, OCT; Gerry O'Reilly, OCT; Jennifer Wyatt, OCT

Staff: Kim Bauer

1. Call to Order/Welcome

The Chair of Council, Nicole van Woudenberg, called the meeting to order at 9:30 a.m. and welcomed all present. She thanked members for making themselves available and referred to the need for the special meeting to mitigate risk to the organization and complete College business prior to the year end.

2. Agenda and Approval of Preparation Time (GC20191230-140)

The Chair of Council confirmed that one half-day of per diem time was allocated for the Special Meeting and that no preparation time was required.

It was moved by Susan E. Elliott-Johns, seconded by Rebecca Forte, and

CARRIED,

That the Agenda for the December 30, 2019 Special Meeting of Council be approved.

3. Conflict of Interest

No conflicts were declared.

4. Business

4.1 Appointment of Interim Deputy Registrar (GC20191230-141)

The Chair noted that she would be sharing a recommendation from the Human Resources Committee.

It was moved by Nicole van Woudenberg, seconded by Tom Potter, and

CARRIED,

That Council move into an In Camera Session with Council members, the Registrar and the Council and Committees Officer present to deal with a personnel matter.

After moving out of the in camera session, the Chair of Council reported out on the motion approved by Council to appoint Paul Picard, OCT as the Interim Deputy Registrar for the Ontario College of Teachers commencing December 30, 2020.

The CEO and Registrar, Michael Salvatori, provided details of the transition plan developed to assist in onboarding the Interim Deputy Registrar.

5. Adjournment

The meeting adjourned at 9:55 a.m.

Signed: Nicole van Woudenberg, OCT
Chair of Council

Signed: Michael Salvatori, OCT
Registrar

Dated:

Dated: