



# MINUTES

DRAFT

## **Special Meeting of Council**

**Council Chambers, 15<sup>th</sup> Floor,  
101 Bloor Street West, Toronto  
December 6, 2019**

**Minutes of the Special Meeting of Council of the Ontario College of Teachers  
held on December 6, 2019 in the Council Chambers, 15<sup>th</sup> Floor, 101 Bloor Street  
West, Toronto**

---

**TABLE OF CONTENTS**

	<b>Page</b>
1. Call to Order/Welcome .....	3
2. Agenda.....	3
3. Conflict of Interest.....	4
4. Business Arising .....	4
4.1 Bylaws: Proposed Amendment to Section 21, .....	4
Annual Membership Fees .....	4
5. Adjournment.....	5

DRAFT

**Minutes of the Special Meeting of Council of the Ontario College of Teachers  
held on December 6, 2019 in the Council Chambers, 15<sup>th</sup> Floor, 101 Bloor Street  
West, Toronto**

---

**Present:** Charles Dimitry Abraham, OCT; Diane Ballantyne, OCT; Paige Bennett, OCT; Bob Cooper, OCT; Chantal Côté, OCT; Irene Dembek, OCT; Richard Fillion; Rebecca Forte, OCT; Melissa Gaffen, OCT; Tim Gernstein, OCT; Erin Glen, OCT; Mary Ellen Gucciardi, OCT; John Hamilton, OCT; Jacqueline Karsemeyer, OCT; Timothy Kwiatkowski, OCT; Colleen Landers; Mary-Anne Mouawad, OCT; Sara Nouini, OCT; Gerry O'Reilly, OCT; Tom Potter; Nicola Powadiuk, OCT; Vincent Rinaldo, OCT; Jonathan Rose; Michael Salvatori, OCT (Registrar); Stéphane Vallée, OCT; Nicole van Woudenberg, OCT; Stephen Zimmermann, OCT

**Regrets:** John Cammarata; Elizabeth Edgar-Webkamigad, OCT; Susan E. Elliott-Johns, OCT; Godwin Ifedi; Marlène Marwah; Michelle Miner Seal; Nancy Saunders, OCT; Jennifer Wyatt, OCT

**Presiding Officers:** Lori Lukinuk and Ric Murray

**Staff:** Kim Bauer; Chantal Bélisle, OCT; Tan Crombie; Roch Gallien, OCT; Richard Lewko; Charlie Morrison; Daiana Moschetto; Linda Zaks-Walker, OCT

**1. Call to Order/Welcome**

The Presiding Officer, Lori Lukinuk, called the meeting to order at 11:40 a.m. and welcomed all present.

It was noted that Tim Gernstein and Colleen Landers comprised the Steering Committee.

**2. Agenda (GC20191206-138)**

It was moved by Steering, and

**CARRIED,**

**That the Agenda for the December 6, 2019 Special Meeting of Council be approved.**

eScribe vote:

For: Charles Dimitry Abraham, Diane Ballantyne, Paige Bennett, Bob Cooper, Chantal Côté, Irene Dembek, Richard Fillion; Rebecca Forte, Melissa Gaffen, Tim Gernstein, Erin Glen, Mary Ellen Gucciardi, John Hamilton, Jacqueline Karsemeyer, Timothy Kwiatkowski, Colleen Landers, Mary-Ann Mouawad, Sara Nouini, Gerry O'Reilly, Tom Potter, Nicola Powadiuk, Jonathan Rose, Stéphane Vallée, Nicole van Woudenberg, Stephen Zimmermann

Result	<u>For</u> : 25	<u>Against</u> : 0	<u>Abstain</u> : 1	<u>Absent</u> : 8
--------	-----------------	--------------------	--------------------	-------------------

### 3. Conflict of Interest

No conflicts were declared.

### 4. Business Arising

#### 4.1 Bylaws: Proposed Amendment to Section 21, Annual Membership Fees (GC20191206-139)

The Chair of the Finance Committee, Diane Ballantyne, thanked Council members for their work during the preceding regular meeting to review and approve the budget for 2020. She noted that a bylaw amendment as read into the minutes of the previous meeting was required to reflect the approved increase to the College's annual membership fee.

It was moved by Steering, and

**CARRIED,**

**That Council approve that College Bylaws sections 21.04 (a) and (b) be amended as follows:**

**(a) the deletion of "\$150" and "2014" to be substituted by "\$170" and "2020", and**

**(b) the deletion of "\$150" to be substituted by "\$170" to read:**

**21.04 The annual fee shall be:**

**(a) \$170 for 2020**

**(b) \$170 for subsequent years until amended as provided by these bylaws.**

eScribe vote:

For: Diane Ballantyne, Paige Bennett, Bob Cooper, Chantal Côté, Irene Dembek, Richard Filion, Rebecca Forte, Melissa Gaffen, Erin Glen, Mary Ellen Gucciardi, John Hamilton, Jacqueline Karsemeyer, Timothy Kwiatkowski, Colleen Landers, Mary-Ann Mouawad, Sara Nouini, Gerry O'Reilly, Tom Potter, Vincent Rinaldo, Jonathan Rose, Stéphane Vallée, Nicole van Woudenberg

Against: Charles Dimitry Abraham, Stephen Zimmermann

Result	<u>For</u> : 22	<u>Against</u> : 2	<u>Abstain</u> : 2	<u>Absent</u> : 8
--------	-----------------	--------------------	--------------------	-------------------

## 5. Adjournment

The meeting adjourned at 11:50 a.m.

---

Signed:  
Chair, Nicole van Woudenberg, OCT

---

Signed:  
Registrar, Michael Salvatori, OCT

---

Dated:

---

Dated:

DRAFT