

Executive Meeting

May 21, 2025

Strategic: 09:30 -10:30

Organizing: 10:30 - 11:30

Break: 11:30 - 12:00

Business: 12:00 - 2:00

Extended Executive Session: 4:30 - 5:30 p.m.

MINUTES

Present: M Abbruzzese, B Altay, N Barriffe, J Brown, C Gordon, R Geridis, J Giles, J Lowe, E Macklin, R Rodriguez, E So, TL Platt, H Victoros

Absent: Julius

Chair: H Victoros

Section A

- 1) Call to Order: 12:06 p.m.
- 2) Reading of the ETFO Human Rights Statement: J Giles
- 3) Land Acknowledgement: J Giles
- 4) Human Rights Officer: J Giles
- 5) Inspirational Reading: C Gordon, TL Platt, R Geridis
- 6) Approval of the Agenda
 - MOTION #1** H Victoros/J Brown
 - That the agenda be approved with the following changes:
Extended Executive: 4:30 p.m. Timed Items
 - 10) President Report:**
 - ii) Funding, Rally, Queens Park
 - 12) Coordinator Report:**
 2. Surplus and Transfer
 3. Grievance
 4. Health & Safety (ERWVI) Weekly Report 2025

7) Approval of the Minutes - May 13, 2025
MOTION #2: H Victoros/C Gordon
That the minutes, March 13, 2025, be approved as distributed

CARRIED

8) Business Arising from Approved Minutes

- ETFO Rep Council Update - Review of Motions passed.

CARRIED

9) Emergency Items: None

Section B

10) Table Officers' Report

a) **President**

i) TDSB Issues

iii) ETFO AM

iv) ETT General Meeting

v) Communications for Weekly, etc.

vi) PRS model: Discussion at next Exec Meeting

b) **Vice-President:** NONE

c) **Secretary-Treasurer**

1. Propose 2025-2026 Budget (Timed Item 1:30 p.m. - 20 Minutes)

MOTION #3: C Gordon/H Victoros

That the ETT Executive approves the amended proposed budget for 2025-2026.

CARRIED

MOTION #4: J Brown/R Rodriguez

Extend the Executive Meeting until the discussion of the proposed 2025-2026 Budget is finished.

CARRIED

MOTION #5: J Brown/M Abbruzzese

Move to transfer \$7,500 from the budget line: Other conferences, to Choir. The Choir's budget will now be \$15,000 instead of \$7,500.

CARRIED

The meeting adjourned at 2:07 p.m. until the Extended Executive Session.

4:30 p.m. resumed as Extended Executive Session

Present: H Victoros, N Barriffe, R Rodriguez, B Altay, M Abbruzzese, J Lowe, J Giles, E So

Regrets: J Brown, Julius, R Geridis, C Gordon, E Macklin, TL Platt

10) President Report - H Victoros

ii) Funding, Rally, Queens Park

- Join us for a Rally for Education Funding on May 24 at Queen's Park from 12:00 to 1:30 p.m.
- ETT's Choir will be performing at the scene.

12) Coordinator Reports

3. Grievance (J Giles)

- ERP Grievance of six schools - Step 2
- Special Ed Allowance Grievance scheduled for June 2027

5. Surplus and Transfer (R Rodriguez)

MOTION #6 To change the orders of the day to allow for an emergency motion to be debated.

CARRIED by Unanimous Consent

MOTION #7 R Rodriguez/H Victoros

Be it so moved that the ETT Executive assign the 12 Amex Gift cards as follows:

- 4 for Steward Registration
- 4 for 2SLGBTQIA+ Conference, and
- 4 for the Islamophobia Conference to members.

CARRIED

4. Health and Safety

- ERWVI Weekly Report 2025

20) Adjournment: 5:33 p.m.