



MINUTES

DRAFT

Special Meeting of Council

Via Videoconference

101 Bloor Street West, Toronto

June 16, 2020

**Minutes of the Special Meeting of Council of the Ontario College of Teachers
Held on June 16, 2020 Via Videoconference**

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Minutes of the Special Meeting of Council of the Ontario College of Teachers Held on June 16, 2020 Via Videoconference

Present: Diane Ballantyne, OCT; Chantal Bélisle, OCT (Deputy Registrar); Paige Bennett, OCT; John Cammarata; Bob Cooper, OCT; Chantal Côté, OCT; Irene Dembek, OCT; Elizabeth Edgar-Webkamigad, OCT; Susan E. Elliott-Johns, OCT; Richard Fillion; Rebecca Forte, OCT; Melissa Gaffen, OCT; Tim Gernstein, OCT (Vice-Chair); Erin Glen, OCT; Mary Ellen Gucciardi, OCT; John Hamilton, OCT; Jacqueline Karsemeyer, OCT; Timothy Kwiatkowski, OCT; Colleen Landers; Éleine Legault; Marlène Marwah; Michelle Miner Seal; Mary-Anne Mouawad, OCT; Sara Nouini, OCT; Gerry O'Reilly, OCT; Bonnie Oakes Charron; Wanda Percival; Tom Potter; Nicola Powadiuk, OCT; Vincent Rinaldo, OCT; Jonathan Rose; Nancy Saunders, OCT; Stéphane Vallée, OCT; Nicole van Woudenberg, OCT (Chair); Jennifer Wyatt, OCT; Stephen Zimmermann, OCT

Staff: Kim Bauer; Tan Crombie; Charlie Morrison

1. Call to Order/Welcome

The Chair of Council, Nicole van Woudenberg, called the meeting to order at 9 a.m.

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

The Chair opened the meeting by acknowledging that Council members were gathered from various lands that were the traditional territory of the Wendat, the Anishnaabeg, Haudenosaunee, Métis and the Mississaugas of the Credit First Nation.

The Chair welcomed all Council members and staff to the meeting. She also provided a brief review of the preferred etiquette for conducting meetings effectively.

2. Agenda and Approval of Preparation Time (GC20200616-51)

It was moved by Steering, and

CARRIED,

That the Agenda for the June 16, 2020 Special Meeting of Council be approved.

eScribe vote:

For: Diane Ballantyne, Paige Bennett, John Cammarata, Bob Cooper, Chantal Côté, Irene Dembek, Elizabeth Edgar-Webkamigad, Susan E. Elliott-Johns, Richard Fillion, Rebecca Forte, Melissa Gaffen, Tim Gernstein, Erin Glen, Mary Ellen Gucciardi, John Hamilton, Jacqueline Karsemeyer, Timothy Kwiatkowski, Colleen Landers, Éleine Legault, Marlène Marwah, Michelle Miner Seal, Mary-Anne Mouawad, Sara Nouini, Bonnie Oakes Charron, Wanda Percival, Tom Potter, Nicola Powadiuk, Vincent Rinaldo, Jonathan Rose, Nancy Saunders, Stéphane Vallée, Nicole van Woudenberg, Jennifer Wyatt, Stephen Zimmermann

Result	<u>For</u> : 34	<u>Against</u> : 0	<u>Abstain</u> : 0	<u>Absent</u> : 2
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Preparation time of one half-day was confirmed for the meeting.

3. Conflict of Interest

No conflicts were declared.

4. New Business

4.1 In Camera Session (Personnel Matters)

It was moved by Steering, and

CARRIED.

That Council move in camera to discuss personnel matters, with only Council members, the Deputy Registrar and an invited guest present.

eScribe vote:

For: Diane Ballantyne, Paige Bennett, John Cammarata, Bob Cooper, Chantal Côté, Irene Dembek, Elizabeth Edgar-Webkamigad, Susan E. Elliott-Johns, Richard Fillion, Rebecca Forte, Melissa Gaffen, Tim Gernstein, Erin Glen, Mary Ellen Gucciardi, John Hamilton, Jacqueline Karsemeyer, Timothy Kwiatkowski, Colleen Landers, Éleine Legault, Marlène Marwah, Michelle Miner Seal, Mary-Ann Mouawad, Sara Nouini, Gerry O'Reilly, Bonnie Oakes Charron, Wanda Percival, Tom Potter, Nicola Powadiuk, Vincent Rinaldo, Jonathan Rose, Nancy Saunders, Stéphane Vallée, Nicole van Woudenberg, Jennifer Wyatt, Stephen Zimmermann

Result	<u>For</u> : 35	<u>Against</u> : 0	<u>Abstain</u> : 0	<u>Absent</u> : 1
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Council moved in camera at 9:22 a.m. and moved out of the in camera session at 12:28 p.m.

5. Adjournment

The meeting adjourned at 12:30 p.m.

Signed:
Chair, Nicole van Woudenberg, OCT

Signed:
Deputy Registrar, Chantal Bélisle, OCT

Dated:

Dated: