OSSTF DISTRICT 7
OPT ANNUAL GENERAL MEETING
May 15, 2025
Klages Mill

In the Chair: Kevin Smith

Guests: **Vaino Poysa**
Vanessa Stoby
Mike Foulds
Laura Wilson

Welcome and Call to Order

Meeting called to order 5:05 at pm

OPT President, Kevin Smith, welcomed everyone to the 2025 AGM.
Kevin read the Indigenous Statement and Anti Harassment Policy.
The Anti-Harassment Officer for the meeting was Michele Humphrey.

Approval of Agenda

PROC 201-24 1/2
BE IT RESOLVED THAT the agenda be approved.
Rationale: Standard resolution

Agenda approved as printed.
Moved: Abigail Sparks **Seconded: Michelle Motay** **CARRIED**

Approval of Previous 2023 Minutes

PROC 202-24 1/2
BE IT RESOLVED THAT the minutes from the 2023 AGM be approved.
Rationale: Standard resolution

Minutes adopted as printed.
Moved: Michele Humphrey **Seconded: Michelle Motay** **CARRIED**

President's Report:
Kevin spoke to his report and took questions.

Financial Report:
Sylvie Tibben spoke to her report and took questions.

MAC 401-25 ½
BIRT the 2025 OPT AGM direct the OPT Executive to establish an ad-hoc committee to review and provide a report, with recommendations, to the 2026 OPT AGM regarding the bargaining unit levy, an interim report to be presented to the OPT Executive at the February 2026 executive meeting.
Moved: Sylvie Fredette Seconded: Kevin Smith CARRIED

Grievance Officer Report:
Sylvie Tibben spoke to her report and took questions.

Chief Negotiator Report:
Penny Huettlin report was submitted; Kevin spoke and took questions.

Benefits Officer Report:
Audrey Unger gave a verbal report and took questions.

Health & Safety Officer Report:
Heather Hettrick spoke to her report and took questions.

Status of Women Officer Report:
Michele Humphrey spoke to her report and took questions.

Equity, Anti-Racism, Anti-Oppression Report:
Michelle Motay spoke to her report and took questions.

Provincial Executive Officer Report:
Vaino Poysa gave a verbal report.

Constitution, Bylaws & Motions

Recognition of Retirees: Kevin recognized the following Retirees:

Mary McLean	-	November 30.24
Nancy Cunningham	-	December 31.24
Charlene Hepburn	-	January 7.25

Door Prizes: Door Prizes were presented.

Closing Remarks

Kevin thanked everyone for attending. He thanked the OPT Executive for their support, time, and effort. He also thanked, Laura Wilson, Mike Foulds, Vaino Poysa and Vanessa Stoby.

Meeting Adjourned at 7:00 pm.

President – Kevin Smith
1st Vice/Grievance Officer - Anne Lachance
2nd Vice – Dawn Perry
Treasurer -Sylvie Fredette
Chief Negotiator -Penny Huettlin
Secretary - Jade King
Communication Officer – Kevin Smith

Area 1 Rep - Debbie Bray
Area 2 Rep – Dawn Perry
Area 3 Rep- Audrey Unger
Area 4 Rep - Teresa Herman
Area 5 Rep - Anne Lachance

Benefits Officer – Audrey Unger
Education Services Officers – Penny Huettlin
Constitution Officer – Kevin Smith
Health and Safety Officer - Heather Hettrick and Kevin Smith
Pay Equity Officer – Penny Huettlin
Equity and Anti-Racism/Anti Oppression Officer – Michelle Motay
Human Rights/Status of Women Officer – Michele Humphrey
Political Action Officer – Kevin Smith