



Executive Board Meeting Minutes
Meeting Details

June 2, 2026 – In-Person Meeting

Time: 9:30 AM – 4:00 PM

Location: 550 Queens Quay West (In-Person Meeting)

Break: 10:45, **Lunch** 12:30, **Break:** 3:45

Parliamentarian: Yolanda B'Dacy

Released Officers: Marisa Gallippi, Laura Barrett, Gabrielle Blais-Jones, Sophie Kroesen, Andrew Chittka (-12:30pm)

Executive Board Members: Sujatha Chintakunta, Beverley Flynn-Samuels, Jeishan Rajakulasingam, Nathan Goveas, Melissa Major, Theo Shivnaraine

Secretary: K. Justin Ngo

Guests: Helen Victoros (am), Bill Hewitt (pm)

Human Rights Officer: Yolanda B'Dacy

Executive Minutes: Melissa Major, Gabrielle Blais-Jones

Incoming Executive Observers: Gail James

Regrets: K. Justin Ngo, Beverley Flynn-Samuels, Theo Shivnaraine, Nathan Goveas

Agenda

1. **Human Rights Statement** - Melissa Major
2. **Land Acknowledgment** - Gabrielle Blais-Jones
3. **Approval of Agenda:**

Motion 25/26 June Motion 1
Chintakunta / Rajakulasingam
BIRT the June 2, 2026 agenda be approved.
CARRIED

4. **Approval of the April 23, 2026 Executive Meeting Minutes:**

Motion 25/26 June Motion 2

Blais-Jones / Chintakunta

BIRT the June 2, 2026 agenda be approved.

CARRIED AS AMENDED

5. Online Motion Report - *all motions carried*

Online Motion - May 11

Mover: Laura Barrett

Seconders: Marisa Gallippi

BIRT the Social Committee host a café drop-in before joining a free ROMWalk on Wednesday, June 10th, budgeting \$15 per member on snacks/non-alcoholic beverages. The event budget is \$375 (25 attendees x \$15 each), with costs coming from Budget Line 644 Social.

Rationale:

The Social Committee has a remaining balance of \$685.43, so this fits within our budget. The rationale for the online motion is that the Executive meeting on June 1st won't provide enough lead time to advertise the event.

CARRIED

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Online Motion - May 12

Mover: Gabrielle Blais-Jones

Seconders: Laura Barrett

BIRT the Professional Development Committee host two member sharing sessions. One virtual Pair and Share with a meal reimbursement of \$15 on May 28th, and an in-person Lunch and Learn on Friday, June 5th, budgeting \$25 per member on lunch. The event budget is \$450 (30 attendees x \$15 each) for virtual and \$750 (30 attendees x \$25 each), with costs coming from Budget Line 635 PL Committee.

Rationale:

We have heard from members at workshops that they want a forum to share challenges and successes with their colleagues - this would allow them to do this. By hosting both a virtual and in-person event, we are making it more accessible to our members. According to the financials pulled on May 8, the PD Committee has a remaining balance of \$6359.99, so this fits within our budget. The rationale for the online motion is that the Executive meeting on June 1st won't provide enough lead time to advertise the event.

CARRIED

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Online Motion - May 19

Mover: Laura Barrett

Second: Sujatha Chintakunta

BIRT the Racialized Members Committee host a visit to the Aga Khan Museum on Wednesday, June 3, with up to \$15 per member provided for snacks/beverages at the museum cafe. The budget for this event is \$375 (25 members x \$15), with costs coming from Budget Line 638 - Racialized Members Committee.

Rationale:

There is still room in the committee budget for this expenditure, and admission to the Aga Khan is free on Wednesdays from 4-8pm. The released officer liaison and executive liaison will be on site to coordinate the \$15 payments during a portion of this 4-hour window (likely 4:30 or 5:00pm to 6pm).

CARRIED

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Online Motion - May 20

Mover: Laura Barrett

Second: Marisa Gallippi

BIRT the following changes be made to the local committee membership lists:

Elections: addition of Magdalena Eustis

Political Action: addition of Magdalena Eustis

CARRIED

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Online Motion - May 21

Mover: Gabrielle Blais-Jones

Second: Laura Barrett

BIRT the French Teacher Committee host a networking dinner at a restaurant near the Fairview Mall on Thursday June 5th, budgeting \$20/person. The budget for this event is \$500 (25 members x \$20), with costs coming from Budget Line 604 - Committees.

Rationale:

The French Teacher Committee received \$500 from ETFO incentive funding and has not yet had the opportunity to host an event this year that would use it. While the committee shares a budget with other ad-hoc committees, this \$500 is specifically from the French as a Second Language Incentive Funding Grant that was awarded to us in the fall.

CARRIED

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Welcome - Helen Victoros, ETT President

Financial Report – Andrew Chittka

Resolutions for Executive consideration:

Motion 25/26 June Motion 3

Kroesen / Chittka

BIRT line 626 - Meetings (Other) be over-expended by \$2000.

CARRIED

Roll Call Vote:

Chittka: Support

Kroesen: Support

Gallippi: Support

Rajakulasingam: Support

Chintakunta: Support

Major: Support

Blais-Jones: Abstain

Resolutions for Executive consideration (Continued)

Motion 25/26 June Motion 4

Kroesen / Blais-Jones

BIRT the Local provide 10 daily release days to the Treasurer cost to come from Budget 640 - Release time (Daily).

CARRIED

Motion 25/26 June Motion 5

Kroesen / Chintakunta

BIRT the Local discontinue the bookkeeper's contract as of August 1st, 2026.

CARRIED

President's Report - Marisa Gallippi

Vice-President's Report – Gabrielle Blais-Jones

First Vice-President's Report – Laura Barrett

Motion 25/26 June Motion 6

Kroesen / Barrett

BIRT members will sign up for committees only up until the Annual Meeting of each year.

CARRIED

Motion 25/26 June Motion 7

Barrett / Chittka

BIRT the Policies and Procedures be amended by adding 3.7.4 under 3.7 - Duties of the Secretary

“3.7.4 Shall revise the reference book within one week of the meeting at which changes are approved”.

CARRIED

Motion 25/26 June Motion 8

Chittka / Gallippi

BIRT budget line 621 - Annual Meeting be over-expended by \$3500 in order to cover meal reimbursements.

CARRIED

Roll Call Vote:

Chittka: Support

Gallippi: Support

Barrett: Support

Rajakulasingham: Support

Chintakunta: Support

Major: Support

Blais-Jones: Support

Lunch Break

Vice-President / Lead Negotiator's Report – Sophie Kroesen

Committee Reports

Upcoming events:

June 3rd - Aga Khan Museum Night

June 4th - French Teacher Networking Dinner at Moxies Fairview

June 5th - Member Sharing Lunch and Learn at Duke of York

June 10th - ROMWalk and Village by the Grange

June 14th - Fourth Annual Women's Wellness Conference

June 15th - 2SLGBTQIA+ Human Rights Education Strategies at Glad Day Lit