

Proposed amendments to the District and TBU Constitutions are as follows:

A) Bylaw II – Standing Committees

BIRT the District 13 TBU/PSSP Equity Anti-Racism & Anti-Oppression Committee be formalized into an official standing committee beginning the 2024/2025 academic year.

Moved by: Shawna Raymont                      Seconded by: Mary Beamer

B) Article V-Funds

1. Be it resolved that the District 13 OSSTF Constitution, Bylaws and Policy, Article V- Funds, Section 1 be amended by addition of the following after the words “District Executive” to read “as informed by bargaining unit allocations from Provincial OSSTF/FEESO rebates and bargaining unit budgets.”

Moved by: Julia McCrea                      Seconded by: Esther Garber

C) Article V – Funds – New Section

2. Be it resolved that the District 13 OSSTF Constitution and Bylaw and Policy Article V- Funds be amended by the addition of Section (X) to read:

“Annual Bargaining Unit rebates will be paid to each Bargaining Unit as determined by the Full Time Equivalency F.T.E. of each Bargaining Unit.”

Moved by: Julia McCrea                      Seconded by: Esther Garber

3. Be it resolved that the District 13 OSSTF Constitution and Bylaw and Policy, Article V- Fun, Section 2 be revised by deletion of the words, “ At the discretion of the Executive” and addition of the words, “With the approval of each Bargaining Unit Executive, and the availability of funds, charges for special District activities will be set, each case being treated individually.”

Moved by: Julia McCrea                      Seconded by: Esther Garber

D) Article 8 -Bargaining Units

4. Be it resolved that the District 13 OSSTF Constitution, Bylaws and Policy, Article VIII- Bargaining Units, Section 8 by deletion of the words “Each Bargaining Unit will be expected to fund the operation of the District Office.” and addition of the words “The District office will be funded by funding received from Provincial OSSTF/FEESO rebates designated for that purpose. No bargaining unit shall be denied access to use of the District office. Bargaining Units budgets will be established based on their allocation from the Provincial OSSTF/FEESO rebates designated for that purpose and as per the budget passed by the membership of each Bargaining Unit, their Full Time Equivalency F.T.E., and their needs. Additional funding for the operation of the District office shall be determined in negotiation with each bargaining unit based on access, documented costs of services provided, and utilization.”

Moved by: Julia McCrea                      Seconded by: Esther Garber

E) Bylaw II-Standing Committees

5. Be it resolved that the District 13 OSSTF Constitution, Bylaws and Policy, Bylaw II-Standing Committees, Section 6 be amended by the deletion of the words “voting” and “he or she” and the addition of the words “non-voting” and “they” so as to read “ This Executive Officer shall then be a non-voting member of the Committee to which they are appointed.”

Moved by: Julia McCrea                      Seconded by:     Esther Garber

Rationale: This is to remove the conflict of interest and to add gender neutral language.

6. Be it resolved that the District 13 OSSTF Constitution, Bylaws and Policy, Bylaw II-Standing Committees, Section 2, sub-section b) be amended by addition of the words “one of” after hold to read “Executive Officers may only hold one of the following elected positions and only in a non-voting capacity at District Executive and District Council.”

Moved by: Julia McCrea                      Seconded by:     Esther Garber

7. Be it resolved that the District 13 OSSTF Constitution, Bylaws and Policy, Bylaw II-Standing Committees, Section 4, sub-section a) by deletion of the words “or appointment” and addition of the words “at the District Annual Meeting”, so as to read “The District Executive shall arrange for the election of the Chairperson of Standing Committees at the District Annual Meeting.”

Moved by: Julia McCrea                      Seconded by:     Esther Garber

F) Bylaw III-Nomination , Campaign and Election Procedures

8. Be it resolved that the District 13 OSSTF Constitution, Bylaws and Policy, Bylaw III - Nomination , Campaign and Election Procedures Section 1 be amended by the addition of the words “ Chairs of Standing Committees” after the word “Treasurer”.

Moved by: Julia McCrea                      Seconded by:     Esther Garber