Resolutions to Amend the Constitution, Bylaws and Policy of District 13 OSSTF 2020

PROC 10-20

BIRT: CON 01-20, BYL 03-20, BYL 04-20, BYL 05-20 be considered en bloc.

PROC 11-20

BIRT the resolutions in PROC 10-20 be approved

District CON 01-20 [Included in Bloc 1]

BIRT Article V, Section 5 be amended to read:

Annual Branch rebates, as prescribed in the District and TBU Bylaws, will be paid to each Branch in the District as determined by the FTE at each Branch.

District CON 02-20

BIRT Article V, Section 6 be amended to read:

Resolutions that require District funds must be submitted to the District President four weeks prior to the District Annual Meeting.

District BYL 01-20

BIRT Bylaw II, Section 1 be amended to read:

There shall be the following District Standing Committees:

- a) Health and Safety;
- b) Communications;
- c) Public Relations;
- d) Educational Issues/Political Action;
- e) Professional Development/Ed Services;
- f) Human Rights.
- g) Constitution Committee

District BYL 02-20

BIRT Bylaw III, Section 2 be amended to read:

Any Member of The District is eligible for any elected position except:

 Additional Bargaining Unit Provincial Councillor which is restricted to members of their respective Bargaining Unit;

Executive Officers may only hold the following elected positions, in a non-voting capacity, at District Executive and District Council:

- Treasurer or Secretary/Treasurer;
- o Additional Bargaining Unit Provincial Councillor; and/or
- o AMPA Delegate

In the event that an Executive Officer runs and is elected for a position that is not included in the list above, the Executive Officer will vacate their Executive Officer position upon taking office.

In the event that a member holding an elected position, not listed above, is appointed to an Executive Officer position, the member will vacate the elected position upon the start of their appointment.

A candidate may hold more than one elected position.

District BYL 03-20 [Included in Bloc 1]

BIRT Bylaw IV, Section 10a be amended to read:

It shall be the duty of the District Membership at its District Annual Meeting:

a) to elect the District President, District Vice Presidents, District Secretary/Treasurer or District Secretary and District Treasurer, and District Delegates to the Provincial Assembly;

District BYL 04-20 [Included in Bloc 1]

BIRT Bylaw IV, Section 13 be amended to read:

It shall be the duty of Bargaining Unit Presidents and Additional Bargaining Unit Provincial Councillor(s):

- a) to ensure that any District Council motion that is on-time and in order is moved at the Annual Meeting of the Provincial Assembly;
- b) to act as Delegates to the Provincial Assembly;
- c) to communicate with the District Executive and Delegates on matters to come before Provincial Council and Provincial Assembly.
- d) To consult with each other on specific issues going on in the District as needed.

District BYL 05-20 [Included in Bloc 1]

BIRT Bylaw V, Section 7 be amended to read:

If the monies collected through the levy exceed the amount required to pay for the District's share of salary and benefits for Federation Officers, then the District Executive will determine the amount of the levy to be assessed for the following school year.