

## **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.**

**Mover: Shane Stagg**

**Seconder: Ruth Kam**

**Rationale: Updates to reflect current practice**

**Note: BYL 03-20 and BYL 05-20 have been withdrawn.**

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### **PROC 11-20**

**BIRT the resolutions in PROC 10-20 be approved**

**Mover: Nicole Bléau**

**Seconder: Richard McCormack**

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### **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.

**Mover: Jacqueline Hill**

**Seconder: George Chaktsiris**

**Rationale: Not all members are linked to schools**

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### **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.

**Mover: Ryan Gordon**

**Seconder: Jacqueline Hill**

**Rationale: If money is attached, the treasurer and exec need to determine how it could fit within the budget or how it would impact the budget. If moved from the floor, the consequences to the budget could not be explored. This would allow the membership to have the required information before voting.**

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## **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

**Mover: George Chaktsiris**

**Seconder: Ruth Kam**

**Rationale: Adds constitution committee and deletes CBC which is actually only a bargaining unit committee.**

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## **District BYL 02-20**

### **BIRT Bylaw III, Section 2 be amended to read:**

- a) Any Member of The District is eligible for any elected position except:
  - Additional Bargaining Unit Provincial Councillor which is restricted to members of that Bargaining Unit.
- b) Executive Officers may only hold the following elected positions and only in a non-voting capacity at District Executive and District Council:
  - Treasurer or Secretary/Treasurer
  - Additional Bargaining Unit Provincial Councillor
  - AMPA Delegate
  - i. In the event where 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.
  - ii. In the event where a member holding an elected position not listed in (2b) earns an Executive Officer position, the member will vacate the elected position upon the start of the hired term.
- c) A candidate may hold more than one elected position.

**Mover: Nicole Bléau**

**Seconder: George Chaktsiris**

**Rationale: Assigns the decision-making positions of the district to the elected members of the Executive. This aligns with what happens at Provincial OSSTF and the structure of governments.**

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District BYL 03-20 - Withdrawn

[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;~~

~~Mover: \_\_\_\_\_ Second: \_\_\_\_\_~~

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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.

**Mover: Ruth Kam**

**Second: Jacqueline Hill**

**Rationale: Promotes collaboration between the bargaining units**

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District BYL 05-20 - Withdrawn

[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.~~

~~Mover: \_\_\_\_\_ Second: \_\_\_\_\_~~