

District Council Meeting Minutes – June 15, 2022

District 7

OSSTF

Executive Member	Present	Executive Member	Present
President, Betty-Jo Raddin, TBU	√	District Councillor, Jessica Elphick, OPT	×
1st Vice-President, Leslie Hastie, PSSP	×	District Councillor, Dawn Perry, OPT	√
2nd Vice-President, Krista McCormick, ESP	√	District Councillor Ian Burbidge, OT	√
3rd Vice-President, Samantha Watson, OT	√	District Councillor, OT	
4th Vice-President, Kevin Smith, OPT	√	District Councillor, Anna Fijol, PSSP	×
District Treasurer, Nancy MacDonald, OT	√	District Councillor, PSSP	
District Councillor, Sarah Traynor, ESP	√	District Councillor, Owen Ferguson, TBU	√
District Councillor, Andrea Graham, ESP	√	District Councillor, Kerrie Lynn Boys, TBU	√
Educational Services/Excellence in Education Officer, Mike Foulds, TBU	×	Political Action Officer, Andrea Graham, OPT (Non-Voting)	√
Human Rights/Status of Women Officer, Bonnie Cameron, TBU	√	Health & Safety Officer, Brian Windross, TBU (Non-Voting)	√
		Constitution Officer, Bonnie Cameron (Non Voting)	√

Location: Inn on the Bay

Guests: Lisa Black-Meddings

In The Chair: Betty-Jo Raddin

1 **Call To Order 5:00 PM**

2 **Chair's Remarks**

- a. The Chair deemed our anti-harassment policy read.
- b. The Anti-Harassment Officers were declared. Krista McCormick & Samantha Watson
- c. Indigenous Acknowledgement Statement was read.
- d. President's Symposium
- e. Pride Flag

3 **Adoption of Agenda**

The Chair declared the agenda adopted as amended.

- (ix) Donation to Pride
- (x) Gord Cale Gift

4 **Adoption of Previous Minutes**

The Chair declared the minutes of, adopted as printed.

5 **Business Arising from the Previous Minutes**

- Earth Day Funding
- Meet & Greet Funding
- Lease

6 **Report/Concerns of the Bargaining Units**

The various Presidents spoke about their Bargaining Units' concerns.

7 **Report of the Treasurer**

The Treasurer spoke to the printed budget report.

BIRT District Council approve the over expenditure on Line# 5012, 8100, 8300.

- i. Moved: Andrea Graham
- ii. Seconded: Samantha Watson
- iii. CARRIED

BIRT District Council approve the District Treasurer to invest \$50,000 in a 1 yr Redeemable GIC at Meridian.

- i. Moved: Nancy MacDonald
- ii. Seconded: Ian Burbidge
- iii. CARRIED

8 **Provincial Representatives' Report**

A written and verbal report was given.

9 **Action Items**

a. Budget

BIRT the District Council approves the 2022-23 District Budget, including Provincial Rebates and Account 2010. The proposed deficit to come from District Reserves.

- i. Moved: Nancy MacDonald
- ii. Seconded: Sarah Traynor
- iii. CARRIED

b. Constitutional Amendments – See Attached

Betty-Jo Raddin gave Bonnie Cameron her voting rights to allow her to move the Constitutional Motions.

c. Appointments & Elections

Bargaining Unit Representatives

- i. ESP –Krista McCormick, Michelle Phillips, Sarah Traynor
- ii. OT – Samantha Watson, Ian Burbidge
- iii. OPT –Kevin Smith, Dawn Perry, Jessica Falls
- iv. PSSP – Leslie Hastie, Corien Sinclair, Anne Fijol
- v. TBU – Betty-Jo Raddin, Kerrie Lynn Boys, Owen Ferguson

District Officer Appointments

- i. Health & Safety Officer – Brian Windross (TBU)
- ii. Ed. Services Officer – Penny Huettlin (OPT)
- iii. Human Rights/Status of Women Officer –
- iv. Political Action – Andrea Graham (ESP)
- v. Constitution Officer – Bonnie Cameron (TBU)
- vi. Labour Council Liaison Officer – Kevin Smith (OPT)

District Committees

- i. Health & Safety Committee – Brian Windross (TBU), Katie Holmes (OT), Lori Ann Hines (ESP), Kevin Smith (OPT),
- ii. Ed. Services Committee – Michelle Phillips (ESP), Kerrie Lynn Boys (TBU), Kathryn Vogan (OT), Jessica Elphick (OPT), Leslie Hastie (PSSP)
- iii. Human Rights/Status of Women Committee – Michelle Phillips (ESP), Katie Holmes (TBU), Leslie Hastie (PSSP)
- iv. Political Action – Michelle Phillips (ESP), Kevin Smith (OPT)
- v. District Constitution Review Committee – Krista McCormick (ESP), Sarah Traynor (ESP), Kevin Smith (OPT), Betty-Jo Raddin (TBU), Leslie Hastie (PSSP), Samantha Watson (OT)
- vi. Labour Council Reps – Penny Huettlin (OPT), Krista McCormick (ESP), Andrea Graham (ESP), Betty-Jo Raddin (TBU)
- vii. Finance Committee – Kevin Smith (OPT), Betty-Jo Raddin (TBU), Samantha Watson (OT), Leslie Hastie (PSSP), Krista McCormick (ESP), Catherine McLeod (TBU), Crystal Stobbe (PSSP), Laurie Symonds (OPT), Sarah Traynor (ESP), Nancy MacDonald (OT)

District Executive for 2021-22

- i. President: Betty Jo Raddin (TBU) (Continuing in the position from 2020-21, 2021-22)
- ii. First VP: Leslie Hastie (PSSP)
- iii. Second VP: Krista McCormick (ESP)
- iv. Third VP: Samantha Watson (OT)
- v. Fourth VP: Kevin Smith (OPT)
- vi. District Treasurer: Nancy MacDonald (OT)

d. Signing Authorities 2021-22

BIRT there are no changes to signing authorities for District 7 Bluewater commencing July 1, 2022:

Kevin Smith
Krista McCormick
Betty-Jo Raddin
Leslie Hastie
Nancy MacDonald

- i. Moved: Kevin Smith
- ii. Seconded: Samantha Watson
- iii. CARRIED

e. Labour Day Giveaways

BIRT District Council approve spending up to \$1,200.00 from line 8400 (Political Action) to purchase a giveaway for the Port Elgin Labour Day Parade and apply to Acct#2050 for refund.

- i. Moved: Dawn Perry
- ii. Seconded: Kevin Smith
- iii. CARRIED

f. Meridian Visa Credit Limit

BIRT District Council approve increasing the Visa Credit Limit from \$2,500 to \$10,000.

- i. Moved: Kevin Smith
- ii. Seconded: Ian Burbidge
- iii. CARRIED

g. Donation

BIRT District Council donate \$140.00 to United Way Backpack Program. Funds to come from Line 9300 Donations.

- i. Moved: Dawn Perry
- ii. Seconded: Nancy MacDonald
- iii. CARRIED

h. Chesley Horticultural Society

We have paid for flowers in planter in front of our office. Promoting community spirit.

i. Donation to Pride

BIRT District Council donate \$100.00 to each of Owen Sound Pride and Kincardine Pride. Funds to come from Line 8400 Political Action.

- i. Moved: Kevin Smith
- ii. Seconded: Andrea Graham
- iii. CARRIED

j. Gord Cale Gift

BIRT District Council approve the purchase of a \$100.00 LCBO Gift Card for Gord Cale in recognition of his retirement from District Council. Funds to come from Line 9100 Gifts.

- i. Moved: Krista McCormick
- ii. Seconded: Samantha Watson
- iii. CARRIED

10 **District Officers' Reports**

- a. Provincial Council – Verbal report
- b. Health & Safety – Brian gave a written and verbal report
- c. Education Services – No report
- d. Human Rights/Status of Women – Bonnie gave a verbal report
- e. Grey-Bruce Labour Council – Kevin gave a verbal report
- f. Political Action – Andrea gave a verbal report
- g. Constitution – No report

11 **Adjournment**

The next District Council meeting is TBD.

The Chair declared the meeting adjourned.

OSSTF District 7

2022 Constitutional Amendments Proposed by the D7 Constitution Review Committee

D7 Constitution Review Committee: Bonnie Cameron (chair), Leslie Hastie, Krista McCormick, Betty-Jo Raddin, Kevin Smith.

The following motions were discussed by the District Constitution Review Committee at its annual meeting on March 24, 2022. The motions proposed by the committee are being submitted to District Council on April 13, 2022, and shall be voted on at the June 15, 2022 meeting of District Council.

To mirror the procedures used at AMPA, the following system has been used in this document:

Table with 2 columns: Code (100s, 200s, 300s, 400s) and Description (Notices of Motions submitted the previous year, On-time resolutions presented 60 days before the June meeting of District Council, Late resolutions presented 30-59 days before the June meeting of District Council, Late resolutions presented fewer than 30 days before the June meeting of District Council)

Table with 3 columns: Code (PROC, CON, BYL, INTP, POL, PRN, MAC, NOM), Category (Procedural, Constitution, Bylaws, Internal Procedures, Internal Policy, Policy Renewals, Miscellaneous Actions, Notice of Motion), and Description (Procedural motions (for example, approving the agenda, "bloc"-ing motions), Motions to amend Articles, Motions to amend Bylaws, Motions to amend Procedures, Motions to amend Policies, Motions to renew Policies. D7 policies expire after 10 years, unless they have been amended or renewed., Motions that seek to create an action that is within the internal legislative power of District 7., Motions that will be dealt with at next year's June meeting of District Council)

For reference, here are excerpts from the current District 7 Constitution that deal with vote count thresholds:

ARTICLE 8: AMENDMENTS TO THE ARTICLES

- 8.1 Amendments to the Articles may be made at meetings of the District Council or at General Meetings by
8.1.1 a 2/3 weighted vote of Members qualified to vote, present and voting, provided that notice of the proposed amendment is given in writing to the District Constitution Officer and each Bargaining Unit President at least thirty (30) days prior to the meeting;
8.1.2 a 3/4 weighted vote of Members qualified to vote, present and voting, provided that notice of the proposed amendment is given in writing to the District Constitution Officer and each Bargaining Unit President at least thirty (30) days prior to the meeting; and
8.1.3 a 9/10 weighted vote of Members qualified to vote, present and voting, if less than thirty (30) days' notice is given in writing to the District Constitution Officer and each Bargaining Unit President.

BYLAW 12: AMENDMENTS TO THE BYLAWS

- 12.1 Amendments to the bylaws may be made by District Council by
12.1.1 a majority weighted vote of Members qualified to vote, present and voting, provided that notice of the proposed amendment shall have been given in writing to the District Constitution Officer and each Bargaining Unit President at least sixty (60) days prior to the meeting;
12.1.2 a 2/3 weighted vote of Members qualified to vote, present and voting, provided that notice of the proposed amendment shall have been given in writing to the District Constitution Officer and each Bargaining Unit President at least thirty (30) days prior to the meeting; and
12.1.3 a 9/10 weighted vote of Members qualified to vote, present and voting, if less than thirty (30) days' notice is given in writing to the District Constitution Officer and each Bargaining Unit President.

BYLAW 13: PROCEDURES AND POLICIES

- 13.1 The District may approve procedures for the purpose of setting out the District's official process for completing a specific task.
13.2 The District may approve internal policies for the purpose of setting out the District's beliefs, positions, values, or behavioural goals when it is considered to be in the interest of the members of the District to do so.
13.3 The District may approve external policies for the purpose of setting out publicly the District's official view and stance on any issue whose resolution is beyond the internal legislative power of District 7 when it is considered to be in the interest of the members of the District to do so.
13.4 New procedures or policies may be established and existing procedures or policies may be amended at District Council meetings by
13.4.1 a 2/3 weighted vote of the Members qualified to vote, present and voting, provided that notice is given in writing to the District Constitution Officer and each Bargaining Unit President at least sixty (60) days prior to the meeting;
13.4.2 a 3/4 weighted vote of the Members qualified to vote, present and voting, provided that notice is given in writing to the District Constitution Officer and each Bargaining Unit President at least sixty (30) days prior to the meeting; and
13.4.3 a 9/10 weighted vote of Members qualified to vote, present and voting, if less than thirty (30) days' notice is given in writing to the District Constitution Officer and each Bargaining Unit President.
13.5 Procedures shall have the date of passage attached, and the date of amendment if applicable.
13.6 Policy statements shall have the date of passage, amendment, or renewal attached, as applicable.
13.7 Policy statements must be renewed every ten (10) years or they shall lapse.

Bloc #1: Equity Officer

PROC 201-22

BE IT RESOLVED THAT CON 201-22, CON 202-22, CON 203-22, BYL 201-22, BYL 202-22, BYL 203-22, BYL 204-22, and MAC 201-22 be considered en bloc.

Requires ½

Moved: **Bonnie Cameron** **Seconded: Andrea Graham** **CARRIED**

PROC 202-22

BE IT RESOLVED THAT the motions in PROC 201-22 be approved.

Requires 2/3

Moved: **Bonnie Cameron** **Seconded: Kerrie Lynn Boys** **CARRIED**

CON 201-22

BE IT RESOLVED THAT Article 6.1.2 be amended by the insertion of
“6.1.2.x Equity Officer”

Requires 2/3

currently page 4

6.1 There shall be a District Council made up of the following members:

6.1.2 Non-Voting Members

CON 202-22

BE IT RESOLVED THAT Article 6.3 be amended by the insertion of
“6.3.1.x Equity Committee”

Requires 2/3

currently page 4

6.3 District Committees

6.3.1 There shall be the following standing District Committees:

CON 203-22

BE IT RESOLVED THAT Article 7.3 be amended by the insertion of
“7.3.x Equity Officer”

Requires 2/3

currently page 4

7.3 Each Bargaining Unit shall have an Executive consisting of at least the following positions:

BYL 201-22

BE IT RESOLVED THAT Bylaw 5 be amended by the insertion of

5.X Equity Officer

It shall be the duty of the Equity Officer to:

5.X.1 call meetings of the District Equity Committee, and to serve as Chair of this committee;

5.X.2 attend District Council meetings and provide a report;

5.X.3 serve as liaison between the District Equity Committee and District Council;

5.X.4 attend any provincial or regional conferences sponsored by OSSTF with respect to equity, anti-racism and or anti-oppression;

5.X.5 build awareness of equity, anti-racism, and anti-oppression issues and initiatives; and

5.X.6 provide advice and information to District Council regarding equity, anti-racism, and anti-oppression

Requires 1/2

currently page 7-10

BYLAW 5 DUTIES OF DISTRICT COUNCIL MEMBERS

BYL 202-22

BE IT RESOLVED THAT Bylaw 7 be amended by the insertion of

- 7.X Equity Committee:
- 7.X.1 The Equity Committee shall consist of:
 - 7.X.1.1 the District Equity Officer, as Chair; and
 - 7.X.1.2 the Bargaining Units' Equity Officers.
- 7.X.2 It shall be the duty of the Equity Committee to:
 - 7.X.2.1 build awareness of equity, anti-racism, and anti-oppression issues and initiatives;
 - 7.X.2.2 provide a forum for discussion of equity, anti-racism, and anti-oppression issues; and
 - 7.X.2.3 support and amplify the voices of equity-seeking and sovereignty-seeking groups.

Requires 1/2

currently page 10-12

BYLAW 7 DISTRICT COMMITTEES

BYL 203-22

BE IT RESOLVED THAT Bylaw 8.4.1 be amended by the insertion of

8.4.1.x the District Equity Officer;

Requires 1/2

currently page 13

8.4.1 District Council shall elect the non-voting District Officers to a one-year term of office at the June meeting of District Council each year:

BYL 204-22

BE IT RESOLVED THAT Bylaw 8.5.2 be amended by the insertion of

8.5.2.x the Bargaining Units' Equity Officers shall be appointed to the District Equity Committee, along with the District Equity Services Officer as chair;

Requires 1/2

currently page 13

8.5.2 At the June meeting of District Council each year, the Bargaining Unit Presidents shall declare their elected or appointed Officers, who shall then be appointed by District Council to a one-year term of office on the corresponding District Committees:

MAC 201-22

BE IT RESOLVED THAT, if carried, CON 201-22, CON 202-22, CON 203-22, BYL 201-22, BYL 202-22, BYL 203-22, and BYL 204-22 shall take effect immediately.

Requires 1/2

Bloc #2: Housekeeping

PROC 203-22

BE IT RESOLVED THAT the following motions be considered en bloc:

CON 204-22	BYL 205-22	BYL 213-22	BYL 221-22	INTP 201-22	POL 201-22
CON 205-22	BYL 206-22	BYL 214-22	BYL 222-22	INTP 202-22	POL 202-22
CON 206-22	BYL 207-22	BYL 215-22	BYL 223-22	INTP 203-22	POL 203-22
CON 207-22	BYL 208-22	BYL 216-22	BYL 224-22	INTP 204-22	POL 204-22
	BYL 209-22	BYL 217-22	BYL 225-22	INTP 205-22	POL 205-22
	BYL 210-22	BYL 218-22	BYL 226-22	INTP 206-22	
	BYL 211-22	BYL 219-22		INTP 207-22	
	BYL 212-22	BYL 220-22			

Requires 1/2

Moved:

Bonnie Cameron

Seconded: Samantha Watson

CARRIED

PROC 204-22

BE IT RESOLVED THAT the motions in PROC 203-22 be approved.

Requires 2/3

Moved: Bonnie Cameron

Seconded: Krista McCormick

CARRIED

CON 204-22

BE IT RESOLVED THAT the Constitution be amended by the insertion of
“ARTICLE X: DISTRICT MEETINGS

- X.1 District Council shall meet a minimum of two (2) times per year, as per Bylaw 9.
- X.2 District Executive meetings shall be called as necessary, as per Bylaw 9.
- X.3 District Committee meetings shall be called as necessary, as per Bylaw 9.
- X.4 General or Special Membership Meetings shall be called as necessary, as per Bylaw 9.”

Requires 2/3

CON 205-22

BE IT RESOLVED THAT Article 6.4 be deleted.

Requires 2/3

currently page 4

- 6.4 District Meetings
- 6.4.1 District Council shall meet a minimum of two (2) times per year, as per Bylaw 9.
- 6.4.2 District Executive meetings shall be called as necessary, as per Bylaw 9.
- 6.4.3 District Committee meetings shall be called as necessary, as per Bylaw 9.
- 6.4.4 General or Special Membership Meetings shall be called as necessary, as per Bylaw 9.

CON 206-22

BE IT RESOLVED THAT the title of Article 7 be amended by the addition of “Organization.”

Requires 2/3

currently page 4

ARTICLE 7 BARGAINING UNITS

CON 207-22

BE IT RESOLVED THAT Article 7.3 be amended by the insertion of “or Council” after “Executive.”

Requires 2/3

currently page 4

7.3 Each Bargaining Unit shall have an Executive consisting of at least the following positions:

BYL 205-22

BE IT RESOLVED THAT Bylaw 4.1.8 be amended by the deletion of “ratify” and the insertion of “approve.”

Requires 1/2

currently page 6

- 4.1 It shall be the duty of the District Council to:
- 4.1.8 receive, amend as necessary, and ratify the District budget at the June meeting;

BYL 206-22

BE IT RESOLVED THAT Bylaw 5.8 be amended by the insertion of
“5.8.x file a copy of the updated District Constitution with the General Secretary of OSSTF;”

Requires 1/2

currently page 9

5.8 It shall be the duty of the Constitution Officer to:

BYL 207-22

BE IT RESOLVED THAT Bylaw 4.1.10 be amended by the addition of “including the Articles, Bylaws, Procedures, and Policies;”

Requires 1/2

currently page 6

- 4.1 It shall be the duty of the District Council to:
- 4.1.10 amend the District Constitution;

BYL 208-22

BE IT RESOLVED THAT Bylaw 4.1.11 be deleted.

Requires 1/2

currently page 6

4.1 It shall be the duty of the District Council to:

4.1.11 amend the District Bylaws;

BYL 209-22

BE IT RESOLVED THAT Bylaw 4.1.12 be deleted.

Requires 1/2

currently page 6

4.1 It shall be the duty of the District Council to:

4.1.12 adopt bylaws necessary for the transaction of District business not in contravention of any article or bylaw of this constitution, and to file a copy of such bylaws with the General Secretary of OSSTF,

BYL 210-22

BE IT RESOLVED THAT Bylaw 4.1.13 be deleted.

Requires 1/2

currently page 6

4.1 It shall be the duty of the District Council to:

4.1.13 establish, amend, and rescind policy for the District,

BYL 211-22

BE IT RESOLVED THAT Bylaw 4.1.14 be deleted.

Requires 1/2

currently page 6

4.1 It shall be the duty of the District Council to:

4.1.14 set, amend, and rescind District policy that is not repugnant to Bargaining Unit policies,

BYL 212-22

BE IT RESOLVED THAT the Constitution be amended by the insertion of
“BYLAW X: DUTIES OF DISTRICT COUNCIL EXECUTIVE

X.1 It shall be the duty of the District Executive to:

X.1.1 attend meetings of the District Executive as voting members

X.1.2 approve, reject, or modify, by a vote of the District Executive, an advertisement or press release whose purpose is to represent the membership of District 7 to the public.”

Requires 1/2

BYL 213-22

BE IT RESOLVED THAT Bylaw 4.2 be deleted.

Requires 1/2

currently page 7

4.2 It shall be the duty of the District Executive to:

4.2.1 meet at the call of the District President to discuss District business, and

4.2.2 approve, reject or modify by a vote of the District Executive, by phone or e-mail if necessary, an advertisement or press release whose purpose is to represent the membership of District 7 to the public.

BYL 214-22

BE IT RESOLVED THAT the title of Bylaw 4 be amended by the deletion of “and District Executive.”

Requires 1/2

currently page 6

BYLAW 4 DUTIES OF DISTRICT COUNCIL AND DISTRICT EXECUTIVE

BYL 215-22

BE IT RESOLVED THAT Bylaw 5.1.1 be amended by the insertion of “prepare meeting agendas” after
“Council.”

Requires 1/2

currently page 7

5.1 It shall be the duty of the President to:

5.1.1 call all meetings of District Council, and give the agenda to the District Office Manager for distribution;

BYL 216-22

BE IT RESOLVED THAT Bylaw 5.1.1 be deleted.

Requires 1/2

currently page 7

5.1 It shall be the duty of the President to:
5.1.2 prepare the agenda for District Council meetings;

BYL 217-22

BE IT RESOLVED THAT Bylaw 5.1.8 be amended by the deletion of “and Bargaining Unit Executives.”

Requires 1/2

currently page 7

5.1 It shall be the duty of the President to:
5.1.8 keep the Provincial Executive and Bargaining Unit Executives informed of Federation activities in District 7;

BYL 218-22

BE IT RESOLVED THAT Bylaw 5.6.2 be amended by substitution to read
“5.6.2 call and chair meetings of the District Finance Committee.”

Requires 1/2

currently page 8

5.6 It shall be the duty of the District Secretary-Treasurer to:
5.6.2 chair the Finance Committee;

BYL 219-22

BE IT RESOLVED THAT Bylaw 5.6 be amended by the insertion of
“5.6.x attend meetings of the District Council and provide a report to each meeting;”

Requires 1/2

currently page 8-9

5.6 It shall be the duty of the District Secretary-Treasurer to:

BYL 220-22

BE IT RESOLVED THAT Bylaw 5.6 be amended by the insertion of
“5.6.x act as liaison between the District Finance Committee and District Council;”

Requires 1/2

currently page 8-9

5.6 It shall be the duty of the District Secretary-Treasurer to:

BYL 221-22

BE IT RESOLVED THAT Bylaw 7.7.2.3 be deleted.

Requires 1/2

currently page 11

7.7.2 It shall be the duty of the Human Rights / Status of Women Committee to:
7.7.2.3 monitor and to report to the District Council on the professional status of members of the District; and

BYL 222-22

BE IT RESOLVED THAT Bylaw 7.7.2.4 be deleted.

Requires 1/2

currently page 12

7.7.2 It shall be the duty of the Human Rights / Status of Women Committee to:
7.7.2.4 maintain liaison with the Provincial Status of Women Committee and the Provincial Human Rights Committee

BYL 223-22

BE IT RESOLVED THAT Bylaw 8.4.2.1 be amended by the insertion of “or appointed” after “elected.”

Requires 1/2

currently page 13

8.4.2.1 Notwithstanding 8.4.2, The District Health and Safety Officer shall be elected from amongst the interested Bargaining Unit Health and Safety Officers elected by their Bargaining Units prior to the June meeting of Council.

BYL 224-22

BE IT RESOLVED THAT Bylaw 7 be amended by the insertion of
“7.x All committee reports to District Council shall be presented in written form (with exceptions to be made for reports of a confidential nature).”

Requires 1/2

currently page 10

BYLAW 7 DISTRICT COMMITTEES

INTP 201-22

BE IT RESOLVED THAT Procedure 2 be deleted.

Requires 1/2

currently page 20

PROCEDURE 2: REPORTS TO DISTRICT COUNCIL

2.1 All committee reports must be presented in written form for presentation to the District Council (exceptions to be made for reports of a confidential nature).

BYL 225-22

BE IT RESOLVED THAT Bylaw 9.4 be amended by the insertion of
9.4.x District General Meetings shall be organized through the District Office.

Requires 1/2

currently page 15

9.4 District General or Special Membership Meetings

INTP 202-22

BE IT RESOLVED THAT Procedure 3 be deleted.

Requires 1/2

currently page 20

PROCEDURE 3 DISTRICT GENERAL MEETINGS

3.1 District General Meetings shall be organized through the District Office.

POL 201-22

BE IT RESOLVED THAT Policy X be adopted as follows:

“POLICY X: POLITICAL MEMBERSHIP

X.1 Members of OSSTF District 7 will be encouraged to attend nomination meetings as members of political parties, and to vote for candidates who reflect the educational policies of OSSTF.”

Requires 1/2

INTP 203-22

BE IT RESOLVED THAT Procedure 5 be deleted.

Requires 1/2

currently page 20

PROCEDURE 5: POLITICAL MEMBERSHIP

5.1 Members of OSSTF District 7 will be encouraged to attend nomination meetings as members of political parties, and to vote for candidates who reflect the educational policies of OSSTF.

BYL 226-22

BE IT RESOLVED THAT Bylaw 10 be amended by the insertion of
“10.x Release time shall be used in the federation year in which it was allocated.”

Requires 1/2

currently page 17

BYLAW 10 RELEASE TIME

INTP 204-22

BE IT RESOLVED THAT Procedure 7 be deleted.

Requires 1/2

currently page 20

PROCEDURE 7 RELEASE TIME

7.1 The following guidelines shall be used for release time.

7.1.1 Release time shall be used in the federation year in which it was allocated.

INTP 205-22

BE IT RESOLVED THAT Procedure 8.1 be deleted.

Requires 1/2

currently page 20

PROCEDURE 8 FINANCE

8.1 The following expense guidelines will be followed.

POL 202-22

BE IT RESOLVED THAT Policy X be adopted as follows:

“POLICY X: ENVIRONMENTAL CONSCIENTIOUSNESS

X.1 District 7 will take as many measures as practically possible to become a more environmentally- conscious union, such as integrating or employing the recommendations listed in OSSTF’s publication “Small Steps to a Greener Union.”

Requires 1/2

INTP 206-22

BE IT RESOLVED THAT Procedure 13 be deleted.

Requires 1/2

currently page 23

PROCEDURE 13: ENVIRONMENTAL CONSCIENTIOUSNESS

13.1 District Council will take as many measures as practically possible to become a more environmentally conscious union, such as integrating/employing recommendations listed in "Small Steps to a Greener Union."

POL 203-22

BE IT RESOLVED THAT Policy 1 be amended by the insertion of

“1.2 District 7 shall use only non-gendered language throughout the Constitution, including the Articles, Bylaws, Procedures, and Policies.”

Requires 1/2

currently page 24

INTP 207-22

BE IT RESOLVED THAT Procedure 14 be deleted.

Requires 1/2

currently page 23

PROCEDURE 14: NON-GENDERED LANGUAGE

14.1 District 7 shall use only non-gendered language throughout the Constitution, including the Articles, Bylaws, Procedures, and Policies.

POL 204-22

BE IT RESOLVED THAT Policy 1 be amended by the insertion of the title “Gender Equality.”

Requires 1/2

currently page 24

POL 205-22

BE IT RESOLVED THAT Policy 2 be amended by the insertion of the title “Anti-Harassment Policy.”

Requires 1/2

currently page 24

The following motion was not discussed at the meeting of the Constitution Review Committee. It corrects an error I noticed after the meeting when preparing the above motions.
~Bonnie

CON 208-22

BE IT RESOLVED THAT Article 8.1.1 be amended by the deletion of “thirty (30)” and the insertion of “sixty (60).”

Requires 2/3

Requires 2/3

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8.1.1

a 2/3 weighted vote of Members qualified to vote, present and voting, provided that notice of the proposed amendment is given in writing to the District Constitution Officer and each Bargaining Unit President at least thirty (30) days prior to the meeting;

Moved:

Bonnie Cameron

Seconded: Dawn Perry

CARRIED

DRAFT