

PROCEDURES AND MOTIONS

PROC 201-24

BE IT RESOLVED THAT the agenda be adopted as printed.

Requires 1/2

PROC 202-24

BE IT RESOLVED THAT reports to the 2024 Annual General Meeting be received at the call of the Chair.

Requires 1/2

PROC 203-24

BE IT RESOLVED THAT the minutes of the 2023 Annual General Meeting be adopted as printed.

Requires 1/2

BYL 201-24 *(submitted by the Constitution Review Committee and endorsed by TBU Council on March 25, 2024)*

BE IT RESOLVED THAT Bylaw 3 be amended by the addition of

“3.x Notwithstanding Bylaw 3.5.1.1, if the Secretary-Treasurer is not able to attend a TBU meeting, the President may delegate the task of taking minutes to another member of the TBU Executive, who shall submit the minutes to the Secretary-Treasurer at the earliest possible opportunity following the meeting.”

Requires 1/2

currently

page 5

Bylaw 3

DUTIES OF TEACHERS' BARGAINING UNIT EXECUTIVE

BYL 202-24 *(submitted by Bonnie Cameron on April 5, 2024)*

BE IT RESOLVED THAT Bylaw 3 be amended by the addition of

“3.x The members of the TBU Executive may exchange portions of their portfolios, as specified in Bylaw 3, with the approval of the TBU President and as noted in a motion approved by TBU Council.”

Requires 1/2

Currently:

page 5

Bylaw 3

DUTIES OF TEACHERS' BARGAINING UNIT EXECUTIVE

BYL 203-24 *(submitted by Brian Windross on April 4, 2024)*

BE IT RESOLVED THAT Bylaw 3.2 be amended by the addition of

“3.2.x act as chairperson for the District Secondary Staffing and Labour Relations Committee;”

Requires 1/2

Currently:

page 5-6

3.2

President

3.2.1

It shall be the duty of the President to:

****IF BYL 20X-24 is defeated, BYL 20X-24 will be withdrawn.****

BYL 204-24 *(submitted by Brian Windross on April 4, 2024)*

BE IT RESOLVED THAT Bylaw 3.4.1.18 be deleted.

Requires 1/2

Currently:

page 7

3.4

Chief Negotiator

3.4.1

It shall be the duty of the Chief Negotiator to:

3.4.1.18

act as chairperson for the District Secondary Staffing and Labour Relations Committee;

BYL 205-24 *(submitted by the Constitution Review Committee and endorsed by TBU Council on March 25, 2024)*

BE IT RESOLVED THAT Bylaw 12.3 be amended by substitution to read

12.3 The levy shall be collected from each Member by payroll deduction as a percentage of their gross earnings.

12.4 The amount of the levy shall be 0.13% (0.0013) of each pay.

Requires 1/2

currently page 14

Bylaw 12.3 Levy will be collected at source at the rate of \$97.50 per year per Member, spread over the school year. (A.2021)

INTP 201-24 *(submitted by Samantha Watson on April 3, 2024)*

BE IT RESOLVED THAT Procedure 2.1.3 be amended by substitution to read

“2.1.3 copies of the agreement will be available electronically for a minimum of two (2) days prior to a membership meeting;”

Requires 1/2

Currently: page 16

2.1.3 copies of the agreement will be available in each workplace for a minimum of two (2) days prior to a membership meeting;

MAC 201-24 *(submitted by the TBU/OT Amalgamation Committee on April 3, 2024)*

BE IT RESOLVED THAT the Amalgamation Committee shall continue to investigate the potential merger of the Occasional Teachers’ Bargaining Unit and the Teachers’ Bargaining Unit during the 2024-25 school year.

The Committee shall provide a report at the 2025 Annual General Meetings (or at a special general meeting) of each bargaining unit.

Requires 1/2

PROC 204-24

BE IT RESOLVED THAT the Annual General Meeting be adjourned.

Requires 1/2
