

Motions — Constitution Committee

Motion 1

B.I.R.T. all mentions of "Unit Executive" and Executive" be amended to read "Executive Council".

MOVED: D. Faris

SECONDED: S. Kirkey

Motion 2

B.I.R.T. all mentions of "Council" be amended to read "Teachers' Council".

MOVED: D. Faris

SECONDED: S. Kirkey

Motion 3

B.I.R.T. all mentions of "Ontario Secondary School Teachers' Federation" be amended to read "OSSTF".

MOVED: D. Faris

SECONDED: S. Kirkey

Motion 4

B.I.R.T. Article 2.2 be amended by substitution to read:

- 2.2 Member shall mean a teacher, who is certified under the Education Act, employed as a contract teacher by the OCDSB, and who is an active member as defined in by-law 2 of the OSSTF Provincial Constitution.

MOVED: D. Faris

SECONDED: S. Kirkey

- 2.2 Member shall mean an active teacher certified under the Education Act, who is a member of O.S.S.T.F. District 25.

Motion 5

B.I.R.T. Article 3.1.3 be amended by the deletion of the words "except as specifically may be required by the unique nature of this organization."

MOVED: D. Faris

SECONDED: S. Kirkey

- 3.1.3 To establish By-Laws and Policies governing its members, which shall not contravene those established by the Ontario Secondary school Teachers' Federation or by the Ontario Secondary School Teachers' Federation District 25 except as specifically may be required by the unique nature of this organization.

Motion 6

B.I.R.T. Article 4.2.2 be amended by the addition of "Communications Committee" and of "Human Rights Committee", and the committee names re-arranged in alphabetical order.

MOVED: D. Faris

SECONDED: S. Kirkey

- 4.2.2 Chairs of the following committees may sit as non-voting members:
- a) Collective Bargaining Committee
 - b) Professional Development Committee

- c) Political Action Committee
- d) Status of Women Committee
- e) Benefits Committee
- f) Excellence in Education Committee
- g) Member Engagement Committee

Motion 7

B.I.R.T. By-law 1.1.11 be amended by the deletion of the word "Unit" and the addition of the words "and 3 members to the Election Tribunal" after the words "Returning Officer".

MOVED: D. Faris
SECONDED: S. Kirkey

1.1.11 to appoint an Election Officer and a Unit returning officer;

Motion 8

B.I.R.T. By-law 1.6.3 be amended by the deletion of the word "any" and the addition of the word "a" following the word "should".

MOVED: D. Faris
SECONDED: S. Kirkey

1.6.3 to appoint an alternate to represent the Bargaining Unit for all or part of a Provincial Council meeting, should any Provincial Councillor be unable to attend;

Motion 9

B.I.R.T. By-law 1.6.14 be amended by the deletion of the word "Federation" and the addition of the word "membership".

MOVED: D. Faris
SECONDED: S. Kirkey

1.6.14 to call meetings of the Unit Executive, the Teachers' Council, and the Unit Federation;

Motion 10

B.I.R.T. By-law 1.6.15 be amended by substitution, to read:

1.6.15 to call a meeting of the Executive Council within 5 days of a written request from 2 members of the Executive Council;

MOVED: D. Faris
SECONDED: S. Kirkey

1.6.15 to call a meeting of the Unit Executive on written request of two (2) members of the Executive within five (5) days;

Motion 11

B.I.R.T. By-law 1.6.16 be amended by the addition of the word "membership" following the words "meeting of the Unit".

MOVED: D. Faris
SECONDED: S. Kirkey

- 1.6.16 to call a General meeting of the Unit within three (3) weeks of the receipt of a petition signed by fifteen percent (15%) of the membership or when so instructed by the Unit Executive;

Motion 12

B.I.R.T. 1.8.2 be amended by substitution to read:

- 1.8.2 to act as the Executive resource person on matters relating to LTD;

MOVED: D. Faris

SECONDED: S. Kirkey

- 1.8.2 to serve as the Unit LTD;

Motion 13

B.I.R.T. By-laws 1.9.8 and 1.15.2 be amended by the deletion of the words "his/her" and the addition of the word "their".

MOVED: D. Faris

SECONDED: S. Kirkey

- 1.9.8 to perform the duties of the Unit President in his/her absence at his/her request;
1.15.2 to assist the President in the performance of his/her duties;

Motion 14

B.I.R.T. By-law 1.10.4 be amended by the deletion of the word "all".

MOVED: D. Faris

SECONDED: S. Kirkey

- 1.10.4 to represent the Unit on all political action matters involving other Units and other Federations;

Motion 15

B.I.R.T. By-law 2.3 be amended by the addition of the following:

"2.3.2 Notwithstanding 2.3.1, in the event of the absence of the Speaker, the President shall recommend an interim Speaker to Teachers' Council."

MOVED: D. Faris

SECONDED: S. Kirkey

- 2.3 The Speaker shall preside over the meetings of the Teachers' Council.
2.3.1 The Speaker shall not hold any other position on the Teachers' Council.

Motion 16

B.I.R.T. By-law 3.1.1.4 be amended by the deletion of the words "and pass upon".

MOVED: D. Faris

SECONDED: S. Kirkey

- 3.1.1.4 to receive and pass upon Executive reports on Unit policies, programs, and activities undertaken during the year;

Motion 17

B.I.R.T. B-law 3.1.1.5 be amended by the deletion of the word "policy" and the addition of the word "policies".

MOVED: D. Faris
SECONDED: S. Kirkey

3.1.1.5 to establish, amend, or rescind Unit policy;

Motion 18

B.I.R.T. By-laws 5.1.2 and 5.1.3 be amended by the deletion of the word "a" and the addition of the word "per".

MOVED: D. Faris
SECONDED: S. Kirkey

5.1.2 convene a minimum of four branch executive meetings a year;
5.1.3 convene a minimum of five branch membership meetings a year;

Motion 19

B.I.R.T. By-law 5.1.5 be amended by the deletion of the words "for Education Services".

MOVED: D. Faris
SECONDED: S. Kirkey

5.1.5 submit a report on its use of professional development funds to the Professional Services Officer for Educational Services at the end of each school year;

Motion 20

B.I.R.T. By-law 6.1 be amended by the deletion of the word "shall" and the addition of the word "may", and the committee names re-arranged in alphabetical order.

MOVED: D. Faris
SECONDED: S. Kirkey

6.1 The following committees shall be convened at the Unit level comprising one member per branch plus the Executive Liaison:

- a) Excellence in Education
- b) Professional Development Committee
- c) Political Action Committee
- d) Status of Women Committee
- e) Benefits Committee
- f) Member Engagement Committee
- g) Communications Committee
- h) Human Rights Committee

Motion 21

B.I.R.T. By-Law 11.1 be amended by the addition of:

11.1 Unless otherwise specified, the term "majority" shall mean more than half of the votes cast.

MOVED: D. Faris
SECONDED: S. Kirkey

Motion 22

B.I.R.T. By-laws 11.3 and 12.4.1 be amended by the deletion of the word "simple".

MOVED: D. Faris
SECONDED: S. Kirkey

- 11.3 For election, a candidate must receive a simple majority of the votes cast.
- 12.4.1 the support of a simple majority of the membership present at the Annual General Meeting of the Unit, due notice of motion having been given;

Motion 23

B.I.R.T. By-law 11.10 be amended by substitution, to read:

- 11.10 All aspects of the election shall be conducted by the Election Officer, with the exception of the counting of the ballots.

MOVED: D. Faris
SECONDED: S. Kirkey

- 11.10 Elections shall be conducted by (an) Election Officer(s) selected by the Unit Executive.

Motion 24

B.I.R.T. By-law 12.4.1 be amended by the deletion of the words "the support of a simple majority" and the addition of the words "a majority vote" before "of the membership present".

MOVED: D. Faris
SECONDED: S. Kirkey

- 12.4.1 the support of a simple majority of the membership present at the Annual General Meeting of the Unit, due notice of motion having been given;

Motion 25

B.I.R.T. By-law 12.4.2 be amended by the deletion of the words "the support of $\frac{3}{4}$ " and the addition of the words "a $\frac{3}{4}$ vote" before "of the membership present".

MOVED: D. Faris
SECONDED: S. Kirkey

- 12.4.2 the support of $\frac{3}{4}$ of the membership present at the Annual General Meeting of the Unit, due notice of motion not having been given.

