

OSSTF District 10
Lambton Kent

*ANNUAL MEETING OF THE
DISTRICT ASSEMBLY*

LATE RESOLUTIONS

May 18, 2022



OSSTF/FEESO
District 10

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PROCEDURES (PROC)

PROC 301-22

BRANCH: District Executive

VOTE COUNT: 2/3

- 1 BE IT RESOLVED THAT CON 303-22, BYL 307-22, BYL 308-22, BYL 309-22, BYL 310-22, BYL 311-
2 22, BYL 312-22 be considered en bloc.

PROC 302-22

BRANCH: District Executive

VOTE COUNT: 2/3

- 1 BE IT RESOLVED THAT CON 306-22, CON 307-22, BYL 313-22, BYL 314-22 be considered en bloc.

CONSTITUTION (CON)

CON 301-22

BRANCH: District Executive

VOTE COUNT: 9/10

- 1 BE IT RESOLVED THAT Article 8 be amended by the insertion of a new section that reads: “8.X
2 Meetings of the District shall be conducted in accordance with the Rules
3 of Order as outlined in the current OSSTF Provincial Constitution and
4 Bylaws.”

CURRENT LANGUAGE

8.1 The AMDA shall be held in April or May

Rationale from Mover: Recommendation from Parliamentary and Constitution Council Review

CON 302-22

BRANCH: District Executive

VOTE COUNT: 9/10

- 1 BE IT RESOLVED THAT Article 8.6.1 be amended by the insertion of “Council” after “Executive”.

CURRENT LANGUAGE

8.6.1 As necessary, meetings of the District 10 Membership, Executive, or Committees may be held electronically. Under no circumstances can any part of the electronic meeting be recorded.

Rationale from Mover: Housekeeping. This should be listed as another form of meeting.

CON 303-22

BRANCH: District Executive

VOTE COUNT: 9/10

- 1 BE IT RESOLVED THAT Article 6.2.2.2 be amended by the deletion of “Communications/Political
2 Action Officer” and the insertion of “Communications and Political
3 Action/Excellence in Education Officer”.

CURRENT LANGUAGE

6.2 There shall be a District Council consisting of...

6.2.2.2 Communications/Political Action Officer;...

Rationale from Mover: Recommendation from Parliamentary and Constitution Council Review to ensure compliance with Provincial Constitution and Bylaws

CON 304-22

BRANCH: District Executive
VOTE COUNT: 9/10

- 1 BE IT RESOLVED THAT Article 6.2 be amended by the insertion of a new section that reads:
- 2 "6.2.x The Chairperson of District Council shall be the District 10
- 3 Constitution Officer;"

CURRENT LANGUAGE

6.2 There shall be a District Council consisting of...

6.2.2 Non-voting Members as follows:

- 6.2.2.1 Health and Safety Officer;
- 6.2.2.2 Communications/Political Action Officer;
- 6.2.2.3 Educational Services Officer;
- 6.2.2.4 Human Rights Officer;
- 6.2.2.5 Status of Women Officer;
- 6.2.2.6 Federation Officer(s);
- 6.2.2.7 District Council Chairperson;
- 6.2.2.8 Committee Chairpersons.

Rationale from Mover: Recommendation from Parliamentary and Constitution Council Review to ensure compliance with Provincial Constitution and Bylaws

CON 305-22

BRANCH: District Executive
VOTE COUNT: 9/10

- 1 BE IT RESOLVED THAT Article 6 be amended by the insertion of a new section that reads:
- 2 "6.x There shall be District Standing Committees consisting of
- 3 6.x.x Collective Bargaining
- 4 6.x.x Communications and Political Action
- 5 6.x.x Educational Services
- 6 6.x.x Health and Safety"

CURRENT LANGUAGE

Article 6 - District Organization

Rationale from Mover: Recommendation from Parliamentary and Constitution Council Review. Standing committees (versus Ad Hoc) are not otherwise noted.

CON 306-22

BRANCH: District Executive

VOTE COUNT: 9/10

- 1 BE IT RESOLVED THAT Article 6.2.2 be amended by the insertion of a new section that reads:
2 "6.2.2.x Equity, Anti-Racism, and Anti-Oppression Officer;"

CURRENT LANGUAGE

6.2 There shall be a District Council consisting of...

6.2.2 Non-voting Members as follows:...

Rationale from Mover: A new Officer position created at AMPA 2022. Adding to ensure compliance with Provincial Constitution and Bylaws.

CON 307-22

BRANCH: District Executive

VOTE COUNT: 9/10

- 1 BE IT RESOLVED THAT Article 6.1.2 be amended by the insertion of a new section that reads:
2 "6.1.2.x Equity, Anti-Racism, and Anti-Oppression Officer;"

CURRENT LANGUAGE

6.1 There shall be a District Executive consisting of...

6.1.2 Non-voting Members as follows:...

Rationale from Mover: A new Officer position created at AMPA 2022. Adding to ensure compliance with Provincial Constitution and Bylaws.

BYLAW (BYL)

BYL 301-22

BRANCH: District Executive

VOTE COUNT: 3/4

- 1 BE IT RESOLVED THAT Bylaw 17 be amended by the insertion of a new section that reads:
2 "17.x.x The District Executive shall meet at the call of the President and
3 hold its first meeting before September 30.
4 17.x.x A special meeting of the District Executive may be called by the
5 President or by written request of any two members of the Executive.
6 The written request shall specify the purpose of the special meeting."

CURRENT LANGUAGE

Bylaw 17 - Notice of Meetings

Rationale from Mover: Recommendation from Parliamentary and Constitution Council review to include documented language.

BYL 302-22

BRANCH: District Executive

VOTE COUNT: 3/4

- 1 BE IT RESOLVED THAT Bylaw 17 be amended by the insertion of a new section that reads:
2 "17.x.x The District Council shall meet at the call of the President and hold
3 its first meeting before September 30.
4 17.x.x A special meeting of the District Executive may be called by the
5 President or by written request of any two members of the Council. The
6 written request shall specify the purpose of the special meeting.

CURRENT LANGUAGE

Bylaw 17 - Notice of Meetings

Rationale from Mover: Recommendation from Parliamentary and Constitution Council review to include documented language.

BYL 303-22

BRANCH: District Executive

VOTE COUNT: 3/4

- 1 BE IT RESOLVED THAT Bylaw 4.1 be amended by the insertion of a new section that reads: “4.1.x
2 appoint a designated Recording Secretary for each Executive meeting.”

CURRENT LANGUAGE

4.1 It shall be the duty of the District Executive to:...

Rationale from Mover: Recommendation from Parliamentary and Constitution Council Review to ensure compliance with Provincial Constitution and Bylaws

BYL 304-22

BRANCH: District Executive

VOTE COUNT: 3/4

- 1 BE IT RESOLVED THAT Bylaw 4.2 be amended by the insertion of a new section that reads: “4.2.x
2 appoint a designated Recording Secretary for each Council meeting.”

CURRENT LANGUAGE

4.2 It shall be the duty of the District Council to:...

Rationale from Mover: Recommendation from Parliamentary and Constitution Council Review to ensure compliance with Provincial Constitution and Bylaws

BYL 305-22

BRANCH: District Executive

VOTE COUNT: 3/4

- 1 BE IT RESOLVED THAT Bylaw 4.1 be amended by the insertion of a new section that reads:
2 “4.1.x District Executive shall meet at least seven (7) times each year.”

CURRENT LANGUAGE

4.1 It shall be the duty of the District Executive to:...

Rationale from Mover: Recommendation from Parliamentary and Constitution Council review to include documented language.

BYL 306-22

BRANCH: District Executive

VOTE COUNT: 3/4

1 BE IT RESOLVED THAT the Bylaws be amended by the addition of a new bylaw to read:
2 Bylaw X Executive Session
3 X.1 (change subsequent numbers) Shall apply to the following Bodies:
4 Executive, Council, AMDA, and General Meetings;
5 x.1 The Body shall move into Executive Session whenever it must consider
6 either matters relating to personnel or matters of serious importance to
7 the body.
8 x.2 The standard resolution to move into Executive Session should be
9 worded as follows: "Be it resolved that this House move into Executive
10 Session..."
11 x.3 All matters discussed in Executive Session shall remain absolutely
12 confidential to those members present during the Session. Violation of
13 this provision of confidentiality is punishable under the disciplinary
14 procedures of OSSTF. The Minutes of an Executive Session shall be read
15 and acted upon only in an Executive Session.
16 x.4 The Minutes of an Executive Session shall be kept in a secure location
17 for a period of seven years, whereafter they shall become part of the
18 District's historical record unless the body directs otherwise.
19 x.5 Within Executive Session, the standard rules of order shall be followed
20 unless the Executive body specifically directs otherwise.
21 x.6 A resolution to rise from Executive Session shall be moved at the end
22 of the Session.
23 x.7 The resolutions directing the body to move into and rise from
24 Executive Session are the only public record of the Executive Session.
25 x.8 Any resolution arising from Executive Session which requires public
26 action shall be reported in the resolution to rise from Executive Session."

CURRENT LANGUAGE

New Bylaw

Rationale from Mover: Recommendation from Parliamentary and Constitution Council review to include documented language.

BYL 307-22

BRANCH: District Executive
VOTE COUNT: 3/4

- 1 BE IT RESOLVED THAT Bylaw 4.12 be amended by the deletion of "Communications/Political
- 2 Action Officer" and the insertion of "Communications and Political
- 3 Action/Excellence in Education Officer"

CURRENT LANGUAGE

4.12 The Communications/Political Action Officer shall:...

Rationale from Mover: Recommendation from Parliamentary and Constitution Council Review to ensure compliance with Provincial Constitution and Bylaws

BYL 308-22

BRANCH: District Executive
VOTE COUNT: 3/4

- 1 BE IT RESOLVED THAT Bylaw 4.12 be amended by the insertion of a new section that reads:
- 2 "4.12.x participate and assist in Student Achievement Awards judging
- 3 and recognition at the request of the President."

CURRENT LANGUAGE

4.12 The Communications/Political Action Officer shall:...

Rationale from Mover: Recognition of the associated duties with the addition of Excellence in Education. This is not a duty of the associated committee.

BYL 309-22

BRANCH: District Executive
VOTE COUNT: 3/4

- 1 BE IT RESOLVED THAT Bylaw 5.4 be amended by the substitution of "Communications/Political
- 2 Action" for "Communications and Political Action".

CURRENT LANGUAGE

5.4 The Communications/Political Action Committee shall be constituted as follows:...

Rationale from Mover: Housekeeping.

BYL 310-22

BRANCH: District Executive
VOTE COUNT: 3/4

- 1 BE IT RESOLVED THAT Bylaw 5.4.4 be amended by the substitution of “Communications/Political
2 Action” for “Communications and Political Action”.

CURRENT LANGUAGE

5.4.4 The Communications/Political Action Committee duties shall include:...

Rationale from Mover: Housekeeping.

BYL 311-22

BRANCH: District Executive
VOTE COUNT: 3/4

- 1 BE IT RESOLVED THAT Bylaw 5.4.2 be amended by the deletion of “Communications/Political
2 Action Officer” and the insertion of “Communications and Political
3 Action/Excellence in Education Officer”.

CURRENT LANGUAGE

5.4.2 District Communications/Political Action Officer who shall serve as the Chairperson of the Committee;

Rationale from Mover: Recommendation from Parliamentary and Constitution Council Review to ensure compliance with Provincial Constitution and Bylaws

BYL 312-22

BRANCH: District Executive
VOTE COUNT: 3/4

- 1 BE IT RESOLVED THAT Bylaw 13.1 be amended by the deletion of “Communications/Political
2 Action Officer” and the insertion of “Communications and Political
3 Action/Excellence in Education Officer”.

CURRENT LANGUAGE

13.1 A call for applications for Federation Officer(s), District Communications/Political Action Officer, District Health and Safety Officer, District Educational Services Officer, Human Rights Officer and Status of Women Officer shall be posted for a minimum of two (2) weeks.

Rationale from Mover: Recommendation from Parliamentary and Constitution Council Review to ensure compliance with Provincial Constitution and Bylaws

BYL 313-22

BRANCH: District Executive

VOTE COUNT: 3/4

1 BE IT RESOLVED THAT Bylaw 4 be amended by the insertion of a new section that reads:
 2 "4.x The Equity, Anti-Racism, and Anti-Oppression Officer shall
 3 4.x.x be a non-voting Member of the Executive;
 4 4.x.x attend Executive and Council meetings;
 5 4.x.x act as a resource person in the District, including reviewing local
 6 OSSTF policies, Bylaws, and processes from an equity perspective to
 7 advance equity at the local level, and to assist the Executive regarding
 8 equity issues;
 9 4.x.x build awareness on equity, anti-racism, and anti-oppressive issues
 10 4.x.x assume duties as assigned by the President or the Executive
 11 4.x.x increase member engagement of First Nations, Métis, Inuit, Black,
 12 racialized, and/or other equity-seeking members through examination of
 13 equity-based barriers to participation and leadership at the local level
 14 4.x.x liaise with Officers and/or Chairpersons of District Standing
 15 Committees

CURRENT LANGUAGE

Bylaw 4 – Duties

Rationale from Mover: A new required Officer position created at AMPA 2022. Addition of "duties" language.

BYL 314-22

BRANCH: District Executive

VOTE COUNT: 3/4

1 BE IT RESOLVED THAT Bylaw 13.1 be amended by the insertion of "Equity, Anti-Racism, and
 2 Anti-Oppression Officer" after "Federation Officer(s)".

CURRENT LANGUAGE

13.1 A call for applications for Federation Officer(s), District Communications/Political Action Officer, District Health and Safety Officer, District Educational Services Officer, Human Rights Officer and Status of Women Officer shall be posted for a minimum of two (2) weeks.

Rationale from Mover: A new required officer position created at AMPA 2022