

OSSTF District 10  
Lambton Kent

*ANNUAL MEETING OF THE  
DISTRICT ASSEMBLY*

# RESOLUTIONS

**June 2, 2021**

*Via GoToMeeting*



OSSTF/FEESO  
District 10

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## PROCEDURES (PROC)

### **PROC 201-21**

BRANCH: District Executive

VOTE COUNT: ½

BE IT RESOLVED THAT the Report of the Credentials Committee be adopted.

### **PROC 202-21**

BRANCH: District Executive

VOTE COUNT: ½

1 BE IT RESOLVED THAT the Standing Rules for the 2021 Annual Meeting of the District Assembly  
2 (AMDA) be adopted as follows:  
3

#### 4 **STANDING RULES**

##### 6 1. Delegates and Visitors

7  
8 1.1 Attendees must indicate their full name, voting or non-voting status, and Branch (if applicable)  
9 in their virtual meeting display name at all times.

10  
11 1.2 Only persons identified as voting Delegates may contact the Resolutions and Steering  
12 Committee while the virtual House is in session.

13  
14 1.3 Under no circumstances can any part of the electronic meeting be recorded or re-transmitted.

##### 16 2. Debate

17  
18 2.1 Indicator Cards:

19  
20 2.1.1 When an attendee wishes to address the House, they must indicate one word, as follows,  
21 through the virtual meeting chat feature so that they can be properly identified on the Chair's  
22 list:

- 23 -“PRO” (the “white card”),  
24 -“CON” (the “blue card”),  
25 -“OTHER” (the “yellow card”), or  
26 -“STOPPAGE” (the “red card”).

27  
28 2.1.2 The yellow card shall be used for “OTHER” resolutions which are: subsidiary or privileged when  
29 a resolution is on the floor; parliamentary inquiries; and, a resolution to put the previous  
30 question. The Delegate shall be recognized in the regular order of debaters.

31  
32 2.1.3 The red card for “STOPPAGE” shall be only used for Questions of Privilege or Points of Order  
33 and may interrupt debate upon recognition by the Chair.

- 34 2.2 When speaking, debaters shall first state their name, their representation (Branch) and  
35 whether their intention is PRO, CON, OTHER, or STOPPAGE.  
36
- 37 2.3 The mover of the resolution shall be heard first, followed by the first CON debater.  
38 Subsequent debaters shall alternate among OTHER, PRO, CON.  
39
- 40 2.4 Each debater shall have a ninety second time limit.  
41
- 42 2.5 If there are debaters on the Chair's list to speak and at least four debaters have been heard,  
43 the Chair shall judge that the debate is exhausted whenever the remaining persons on the  
44 Chair's list are all PRO or all CON.  
45
- 46 2.6 The mover shall be allowed to close debate, subject to the Rules of Order, and the question  
47 shall be put.  
48
- 49 3. Resolutions  
50
- 51 3.1 Procedural resolutions will normally be dealt with at the time that they are properly  
52 presented.  
53
- 54 3.2 A two-thirds vote is required for all procedural resolutions which suspend the Rules of Order  
55 or which change the sequencing of resolutions.  
56
- 57 3.3 No late Resolutions with cost implications will be allowed.  
58
- 59 4. Withdrawal of Resolutions  
60
- 61 4.1 Delegates wishing to withdraw resolutions must contact the Resolutions Committee.  
62
- 63 4.2 Any resolution that has not been withdrawn, and has not been moved and seconded on the  
64 floor, will be designated "Not Dealt With".  
65
- 66 5. Amendments to Resolutions  
67
- 68 5.1 When reading a resolution, the Steering Committee shall announce to the House, for  
69 information, the number of any proposed amendments submitted in writing to the  
70 Resolutions Committee before such resolutions come up for debate on the floor.  
71
- 72 5.2 Movers of such amendments will be recognized by the Chair in the regular order of debate.  
73 Amendments are made under a yellow card.  
74
- 75 5.3 An amendment affecting the number or percent must be between the status quo and the  
76 main resolution. A sub-amendment affecting the number or percent must be between that in  
77 the amendment and that in the main resolution.  
78
- 79 5.3.1 If there is no status quo, then any number or percent is in order.

- 80 6. BUDG 201  
81  
82 6.1 Any resolution with a cost estimate which is approved by the House shall be reflected in the  
83 final Budget report of the Finance Committee.  
84  
85 6.2 In accordance with Bylaw 3.2.2 the House shall, prior to its conclusion, approve the Draft  
86 OSSTF District 10 Budget for the following fiscal year.

**PROC 203-21**

BRANCH: District Executive

VOTE COUNT: ½

- 1 BE IT RESOLVED THAT the Agenda for the 2021 Annual Meeting of the District Assembly be  
2 adopted.

**PROC 204-21**

BRANCH: District Executive

VOTE COUNT: ½

- 1 BE IT RESOLVED THAT the Minutes of the Annual Meeting of the District Assembly for 2020 be  
2 adopted.

## STRATEGIC ACTION PLAN (PLAN)

### **PLAN 201-21**

BRANCH: District Executive

VOTE COUNT: ½

1 BE IT RESOLVED THAT the Strategic Action Plan for 2021-2022 be adopted.

### **PLAN 202-21**

BRANCH: District Executive

VOTE COUNT: ½

1 BE IT RESOLVED THAT additional District funds will be made available to Branches to utilize for  
2 further social activities. Branches should apply, in writing, to District  
3 Executive for approval. Applications should demonstrate their purpose  
4 for these funds.

**COST: \$15,000**

### **PLAN 203-21**

BRANCH: District Executive

VOTE COUNT: ½

1 BE IT RESOLVED THAT the District plan and organize further re-energizing programs and social  
2 activities that are broader reaching than at a Branch level. Ideas should  
3 be written to District Executive for approval. Applications should  
4 demonstrate the need purpose for these funds.

**COST: \$15,000**

### **PLAN 204-21**

BRANCH: District Executive

VOTE COUNT: ½

1 BE IT RESOLVED THAT District Executive organize a member outreach campaign that seeks to  
2 re-engage and educate members through increased understanding of  
3 and involvement in OSSTF structures and activities.

**COST: \$5,000**

1  
1

## BUDGET (BUDG)

### **BUDG 201-21**

BRANCH: District Executive

VOTE COUNT: ½

- 1 BE IT RESOLVED THAT the proposed budget be adopted as the Draft Budget for the fiscal year  
2 July 1, 2021 to June 30, 2022.

### **BUDG 202-21**

BRANCH: District Executive

VOTE COUNT: ½

- 1 BE IT RESOLVED THAT the accounting firm of Jennifer A Davies Professional Corporation - DNA  
2 Financial Logistics be hired to perform an independent review of our  
3 accounting procedures for the fiscal year July 1, 2020 to June 30, 2021.

## CONSTITUTION (CON)

### **CON 201-21**

BRANCH: District Executive

VOTE COUNT: 2/3

- 1 BE IT RESOLVED THAT Article 1.1 be amended by the insertion of a new section that reads:  
2 "1.1.16 "Grievance" shall be defined by the Collective Agreement.

#### *CURRENT LANGUAGE*

1.1 *In this Constitution and Bylaws:...*

Rationale from Mover: Housekeeping.

### **CON 202-21**

BRANCH: District Executive

VOTE COUNT: 2/3

- 1 BE IT RESOLVED THAT Article 1.1.8 be amended by the deletion of "Consultants (Board Offices)"  
2 and the insertion of "Central Program Staff (Board)".

#### *CURRENT LANGUAGE*

1.1 *In this Constitution and Bylaws:...*

1.1.8 *"Branch shall mean the organizational structure of a group of Members at one (1) specific work site...There shall be the following Branches:...Consultants (Board Offices)...*

Rationale from Mover: Housekeeping. "Board" Branch members include more than Consultants. Central Program Staff are no longer exclusively placed at Board Offices.



## BYLAW (BYL)

### **BYL 201-21**

BRANCH: District Executive

VOTE COUNT: ½

- 1 BE IT RESOLVED THAT Bylaw 22 be amended by the insertion of a new section that reads: “22.3  
2 The District’s Anti-Harassment and Anti-Bullying Policy and Procedure is  
3 posted on the District 10 website for access by all members.

#### *CURRENT LANGUAGE*

22 *Anti-Harassment and Anti-Bullying Policy...*

Rationale from Mover: updating local Policy and Procedure.

### **BYL 202-21**

BRANCH: District Executive

VOTE COUNT: ½

- 1  
1 BE IT RESOLVED THAT Bylaw 4.9.5 be amended by the substitution of “Plan;” for “Plan(s);”.

#### *CURRENT LANGUAGE*

4.9 *The Federation Officer(s) shall:...*

4.9.5 *be the plan administrator for the Long-Term Disability (LTD) Plan(s)...*

Rationale from Mover: Housekeeping.

### **BYL 203-21**

BRANCH: District Executive

VOTE COUNT: ½

- 1  
1 BE IT RESOLVED THAT Bylaw 5.7.1 be amended by the substitution of “Delegation Leader;” for  
2 “Chairperson;”

#### *CURRENT LANGUAGE*

5.7 *The AMPA Delegation shall be constituted as follows:*

5.7.1 *District President as the Chairperson;*

Rationale from Mover: Housekeeping. The term “Delegation Leader” is used by provincial office in all AMPA communication.