

OSSTF District 10  
Lambton Kent

*ANNUAL MEETING OF THE  
DISTRICT ASSEMBLY*

# RESOLUTIONS

May 10, 2023



OSSTF/FEESO  
District 10

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## PROCEDURES (PROC)

### PROC 201-23

BRANCH: District Executive

VOTE COUNT: ½

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

### PROC 202-23

BRANCH: District Executive

VOTE COUNT: ½

1 BE IT RESOLVED THAT the Standing Rules for the 2023 Annual Meeting of the District Assembly  
2 (AMDA) be adopted as follows:  
3

#### 4 **STANDING RULES**

5

#### 6 1. Delegates and Visitors

7

8 1.1 Only voting members shall occupy places at the Delegates' tables during the general sessions.  
9 Visitors shall occupy places at the Visitors' section.

10

11 1.2 Only persons wearing proper Delegate identification may approach the Resolutions and  
12 Steering Committees while the House is in session.

13

14 1.3 Cellular telephones and similar communication devices shall not be used inside the House.

15

#### 16 2. Debate

17

18 2.1 No debate shall be held on a topic until there is a motion on the floor.

19

20 2.2 To hear from a variety of perspectives on a motion, there will be a rotation that includes  
21 speakers who will speak in the following order: in favour, in opposition, ask questions or move  
22 procedural motions, and then point of consideration.

23

24 2.3 The mover of a motion shall speak first to open the debate on the motion, answer questions  
25 and then shall speak once more to conclude the debate or choose to pass.

26

27 2.4 Members who wish to speak must first be recognized by the Speaker and should begin by  
28 stating their name and Branch, whether they support or oppose the motion, are moving an  
29 amendment, or have other intentions.

30

31 2.5 Members shall not speak more than once to a motion unless they are the mover of a motion,  
32 are asking a question or have been asked by the Speaker to clarify part of their speech. No  
33 debate shall be allowed upon the explanation.

- 34 2.6 After a motion or an amendment has been debated, the Speaker calls the question by asking  
35 those in favour of the motion to so indicate, followed by those opposed. The Speaker then  
36 declares the motion "carried" or "defeated".  
37
- 38 2.7 Each debater shall have a ninety second time limit.  
39
- 40 2.8 Timing will commence after the Member has stated their name and Branch upon their first time  
41 at the microphone.  
42
- 43 2.9 If there are debaters at the microphones and at least four debaters have been heard, the Chair  
44 shall judge that the debate is exhausted whenever the remaining persons are all speaking in  
45 support or opposition.  
46
- 47 3. Procedural Resolutions  
48
- 49 3.1 Procedural resolutions will normally be dealt with at the time that they are properly presented.  
50
- 51 3.2 A two-thirds vote is required for all procedural resolutions which suspend the Rules of Order or  
52 which change the sequencing of resolutions.  
53
- 54 4. Withdrawal of Resolutions  
55
- 56 4.1 Delegates wishing to withdraw resolutions are to complete the withdrawal form. Acceptable  
57 signatures for the withdrawal sheet are the Mover and the Secunder.  
58
- 59 4.2 Any resolution that has not been withdrawn, and has not been moved and seconded on the  
60 floor, will be designated "Not Dealt With".  
61
- 62 5. Amendments to Resolutions  
63
- 64 5.1 When reading a resolution, the Steering Committee shall announce to the House, for  
65 information, the number of any proposed amendments submitted in writing to the Resolutions  
66 Committee before such resolutions come up for debate on the floor.  
67
- 68 5.2 Movers of such amendments must proceed to the microphones and be recognized by the Chair  
69 in the regular order of debate.  
70
- 71 5.3 An amendment affecting the dollar amount, number, or percent must be between the status  
72 quo and the main resolution. A sub-amendment affecting the dollar amount, number, or  
73 percent, must be between that in the amendment and that in the main resolution.  
74
- 75 5.3.1 If there is no status quo, then any dollar amount, number, or percent is in order.

- 76 6. BUDG 201  
77  
78 6.1 After BUDG 201 is presented to the House, it shall be tabled and it shall be lifted from the table  
79 as required.  
80  
81 6.2 Amendments to BUDG 201:  
82  
83 6.2.1 Resolutions with cost estimates affecting BUDG 201 must be submitted thirty minutes from the  
84 beginning of the meeting.  
85  
86 6.3 Any resolution with a cost estimate which is approved by the House shall be reflected in the  
87 final Budget report of the Finance Committee.  
88  
89 6.4 Any questions of clarification to the Treasurer regarding the proposed final budget may be  
90 addressed only to the changes made pursuant to 6.3.  
91  
92 6.5 In accordance with Bylaw 3.2.2 the House shall, prior to its conclusion, approve the OSSTF  
93 District 10 Budget for the following fiscal year.

**PROC 203-23**

BRANCH: District Executive

VOTE COUNT: ½

- 1 BE IT RESOLVED THAT the Agenda for the 2023 Annual Meeting of the District Assembly be  
2 adopted.

**PROC 204-23**

BRANCH: District Executive

VOTE COUNT: ½

- 1 BE IT RESOLVED THAT the Minutes of the Annual Meeting of the District Assembly for 2022 be  
2 adopted.

## BUDGET (BUDG)

### BUDG 201-23

BRANCH: District Executive

VOTE COUNT: ½

- 1 BE IT RESOLVED THAT the proposed budget be adopted as the Budget for the fiscal year July 1,
- 2 2023 to June 30, 2024.

### BUDG 202-23

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, 2022 to June 30, 2023.

## CONSTITUTION (CON)

### CON 201-23

BRANCH: District Executive

VOTE COUNT: 2/3

- 1 BE IT RESOLVED THAT Article 1.1.3 be amended by the insertion of “, Adult and Continuing  
2 Education,” after “Occasional”.

#### *CURRENT LANGUAGE*

##### *Article 1 - Definitions*

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

1.1.3 *“Bargaining Unit” shall mean the combined Occasional and Permanent Teacher Bargaining Unit of District 10 OSSTF.*

Rationale from Mover: Updating language for inclusivity. The definition of Bargaining Unit does not explicitly indicate that we also represent Adult and Continuing Education Members.

### CON 202-23

BRANCH: District Executive

VOTE COUNT: 2/3

- 1 BE IT RESOLVED THAT Article 4.1.6 be amended by substitution so that it reads: “foster and  
2 promote the dignity of all persons regardless of race, ancestry, place of  
3 origin, colour, ethnic origin, citizenship, creed, sex, sexual orientation,  
4 gender identity, age, record of offences, religion, marital status, socio-  
5 economic status, family status, or mental or physical disability.”  
1

#### *CURRENT LANGUAGE*

4.1 *The objectives of District 10 shall be to:...*

4.1.6 *foster and promote the dignity of all persons regardless of race, ancestry, place of origin, colour, ethnic origin, citizenship, creed, gender, sexual orientation, age, marital status, family status or disability.*

Rationale from Mover: Updating language with an equity, inclusion, and anti-oppression focus.

**CON 203-23**

BRANCH: District Executive

VOTE COUNT: 2/3

- 1 BE IT RESOLVED THAT Article 1.1.5 be amended by the substitution of “Central Program  
2 Teachers” for “Central Program Staff.”

*CURRENT LANGUAGE*

*1.1.5 “Branch” shall mean the organizational structure of a group of Members at one (1) specific workplace or, as in the case of the Occasional Teachers and Central Program Teachers, not at a specific work site, but all providing the same service. There shall be the following Branches:...*  
*Central Program Staff (Board)*

Rationale from Mover: District 10 represents secondary Teachers only in centrally-assigned roles.



## BYLAW (BYL)

### **BYL 201-23**

BRANCH: District Executive

VOTE COUNT: 1/2

- 1 BE IT RESOLVED THAT Bylaw 5.8.3 be amended by the substitution of “at the second District  
2 Council Meeting of the Federation year” for “at the January Meeting of  
3 District Council”.

#### *CURRENT LANGUAGE*

*5.8.3 Delegation Members and Alternates elected at the January meeting of District Council.*

Rationale from Mover: The timelines associated with AMPA planning and registration are such that the January Council meeting no longer meets provincially required deadlines.

### **BYL 202-23**

BRANCH: District Executive

VOTE COUNT: 1/2

- 1 BE IT RESOLVED THAT Bylaw 4.3.3 be amended by the insertion of, “as per OSSTF Provincial  
2 Bylaws” after “adverse report”.

#### *CURRENT LANGUAGE*

*4.3 It shall be the duty of the Membership:...*

*4.3.3 to furnish another Member with a written statement of any adverse report at the earliest opportunity but no later than three (3) working days after making the report;*

Rationale from Mover: Updating language to reflect changes introduced at AMPA 2022 and to reflect ongoing future changes, if applicable.

### **BYL 203-23**

BRANCH: District Executive

VOTE COUNT: 1/2

- 1 BE IT RESOLVED THAT Bylaw 4.11.8 be deleted.

#### *CURRENT LANGUAGE*

*4.11 The Educational Services Officer shall:...*

*4.11.8 consult with and make submission to the regional Advisory Co-ordinator of the Provincial Educational Services Committee;*

Rationale from Mover: no regional Advisory Co-ordinator of the Provincial Education Services Committee exists

**BYL 204-23**

BRANCH: District Executive

VOTE COUNT: 1/2

1 BE IT RESOLVED THAT Bylaw 8.1 be amended by substitution of “payments” for “cheques”.

*CURRENT LANGUAGE*

*8.1 No cheque will be issued for expenses arising from any Committee unless...*

Rationale from Mover: Housekeeping to reflect alternate payment methods (ie. e-transfer).

**BYL 205-23**

BRANCH: District Executive

VOTE COUNT: 1/2

1 BE IT RESOLVED THAT Bylaw 4.4.13 be amended by insertion of “, as per the current Joint Health  
2 and Safety Committee – Secondary Terms of Reference,” after the word  
3 “Committee”.

*CURRENT LANGUAGE*

*4.4.13 be a Member of the Joint Health and Safety Committee or appoint a designate;*

Rationale from Mover: Membership of the JHSC-S is determined by the committee’s Terms of Reference, as approved by all required parties.

**BYL 206-23**

BRANCH: District Executive

VOTE COUNT: 1/2

1 BE IT RESOLVED THAT Bylaw 5.8.1 be amended with the addition of “or designate” after  
2 “President”.

*CURRENT LANGUAGE*

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

*5.8.1 District President as the Delegation Leader;*

Rationale from Mover: Housekeeping

**BYL 207-23**

BRANCH: District Executive

VOTE COUNT: 1/2

- 1 BE IT RESOLVED THAT Bylaw 4.17.1 be amended by the insertion of a new section that reads: “If  
2 the Branch President is a voting member of the District Executive,  
3 another Branch member shall be elected or appointed as the Branch’s  
4 District Councilor.”

*CURRENT LANGUAGE*

*4.17 The Branch President shall:*

*4.17.1 be the Branch representative to District Council;*

Rationale from Mover: This will allow for the Branch to maintain its voice at District Council meetings and will prevent a loss of quorum for those who may hold multiple roles.