OSSTF District 10 Lambton Kent

ANNUAL MEETING OF THE DISTRICT ASSEMBLY

LATE RESOLUTIONS

May 15, 2024



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PROCEDURES (PROC)

PROC 301-24

BRANCH: District Executive

VOTE COUNT: 1/2

BE IT RESOLVED THAT CON 301-24, CON 302-24, BYL 301-24, BYL 302-24, BYL 303-24 be

considered en bloc.

PROC 302-24

BRANCH: District Executive

VOTE COUNT: 9/10

BE IT RESOLVED THAT the Resolutions in PROC 301-24 be adopted.

Rationale from Mover: Review of process reveals it's confusing and exclusionary. New process

proposed will allow for greater access to the Chair and Vice Chair positions and

clarify the process for appointment, versus election, of these positions.

CONSTITUTION (CON)

CON 301-24

BRANCH: District Executive

VOTE COUNT: 9/10 Cost Estimate: N/A

BE IT RESOLVED THAT Article 6.2.3 be amended by substitution "The District Council shall

appoint a Chairperson and Vice Chairperson at the last meeting of the Council in each Federation year, who shall be considered Speakers of the Body. If the newly elected Chairpersons are voting Members of the incoming District Council, then the Chairpersons' Branches shall select

another Member as the District Councillor.

CURRENT LANGUAGE

6.2.3 The District Council shall elect a Chairperson at the last meeting of the Council in each school year, who shall be considered Speaker of the Body. If the newly elected Chairperson is a Member of the incoming District Council, then the Chairperson's Branch shall select another Member as the District Councillor.

Rationale from Mover: New process proposed.

CON 302-24

BRANCH: District Executive

VOTE COUNT: 9/10 Cost Estimate: N/A

BE IT RESOLVED THAT Article 6.2.4 be deleted.

CURRENT LANGUAGE

6.2.4 A Vice-Chairperson shall be elected at the same meeting of the Council subsequent to the election of the

Chairperson.

Rationale from Mover: New process proposed.

BYLAW (BYL)

BYL 301-24

BRANCH: District Executive

VOTE COUNT: 3/4 Cost Estimate: N/A

BE IT RESOLVED THAT the title of Bylaw 13 be amended by substitution "Procedures for

Appointment to District Positions"

CURRENT LANGUAGE

Bylaw 13 - Appointment Procedure for Officers of the District

Rationale from Mover: Now includes Chairpersons

BYL 302-24

BRANCH: District Executive

VOTE COUNT: 3/4 Cost Estimate: N/A

BE IT RESOLVED THAT

Bylaw 13.1 be amended by insertion of "District Council Chairperson and

Vice Chairperson;" after "applications for"

CURRENT LANGUAGE

13.1 A call for applications for Federation Officer(s); Communications and Political Action/Excellence in Education Officer; Educational Services Officer; Equity, Anti-Racism, and Anti-Oppression Officer; Health and Safety Officer; Human Rights Officer; and Status of Women Officer shall be posted for a minimum of two (2) weeks.

Rationale from Mover: Now includes Chairpersons

BYL 303-24

BRANCH: District Executive

VOTE COUNT: 3/4 Cost Estimate: N/A

BE IT RESOLVED THAT Bylaw 13.3 be amended by deletion of "Officers" and insertion of

"appointments"

CURRENT LANGUAGE

13.3 The District Executive shall screen all applications for the District 10 OSSTF Officers and make recommendations to District Council.

Rationale from Mover: Now includes Chairpersons