

OSSTF District 10
Lambton Kent

*ANNUAL MEETING OF THE
DISTRICT ASSEMBLY*

**ON-TIME
RESOLUTIONS**

May 15, 2024



OSSTF/FEESO
District 10

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PROCEDURES (PROC)

PROC 201-24

BRANCH: District Executive
VOTE COUNT: 1/2
Cost Estimate: N/A

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

Rationale: This is a standard motion to approve the number of voting and non-voting Delegates present at the AMDA.

PROC 202-24

BRANCH: District Executive
VOTE COUNT: 1/2
Cost Estimate: N/A

BE IT RESOLVED THAT the Standing Rules for the 2024 Annual Meeting of the District Assembly (AMDA) be adopted as follows:

STANDING RULES

1. Delegates and Visitors
 - 1.1 Only voting members shall occupy places at the Delegates' tables during the general sessions. Visitors shall occupy places at the Visitors' section.
 - 1.2 Only persons wearing proper Delegate identification may approach the Resolutions and Steering Committees while the House is in session.
 - 1.3 Cellular telephones and similar communication devices shall be silent inside the House.
2. Debate
 - 2.1 No debate shall be held on a topic until there is a motion on the floor.
 - 2.2 To hear from a variety of perspectives on a motion, there will be a rotation that includes speakers who will speak in the following order: in favour, in opposition, procedures and questions, and then point of consideration.
 - 2.3 The mover of a motion shall speak first to open the debate on the motion, answer questions and then shall speak once more to conclude the debate or choose to pass.
 - 2.4 Members who wish to speak must first be recognized by the Speaker and should begin by stating their name and Branch, whether they support or oppose the motion, are moving an amendment, or have other intentions.

- 2.5 Members shall not speak more than once to a motion unless they are the mover of a motion, are asking a question or have been asked by the Speaker to clarify part of their speech. No debate shall be allowed upon the explanation.
- 2.6 After a motion or an amendment has been debated, the Speaker calls the question by asking those in favour of the motion to so indicate, followed by those opposed. The Speaker then declares the motion "carried" or "defeated".
- 2.7 Each debater shall have a ninety second time limit.
- 2.8 Timing will commence after the Member has stated their name, pronouns (if they chose to), and Branch upon their first time at the microphone.
- 2.9 If there are debaters at the microphones and at least four debaters have been heard, the Chair shall judge that the debate is exhausted whenever the remaining persons are all speaking in support or opposition.
3. Procedural Resolutions
 - 3.1 Procedural resolutions will normally be dealt with at the time that they are properly presented.
 - 3.2 A two-thirds vote is required for all procedural resolutions which suspend the Rules of Order or which change the sequencing of resolutions.
4. Withdrawal of Resolutions
 - 4.1 Delegates wishing to withdraw resolutions are to complete the withdrawal form. Acceptable signatures for the withdrawal sheet are the Mover and the Secunder.
 - 4.2 Any resolution that has not been withdrawn, and has not been moved and seconded on the floor, will be designated "Not Dealt With".
5. Amendments to Resolutions
 - 5.1 When reading a resolution, the Steering Committee shall announce to the House, for information, the number of any proposed amendments submitted in writing to the Resolutions Committee before such resolutions come up for debate on the floor.
 - 5.2 Movers of such amendments must proceed to the microphones and be recognized by the Chair in the regular order of debate.
 - 5.3 An amendment affecting the dollar amount, number, or percent must be between the status quo and the main resolution. A sub-amendment affecting the dollar amount, number, or percent, must be between that in the amendment and that in the main resolution.
 - 5.3.1 If there is no status quo, then any dollar amount, number, or percent is in order.

6. Elections

6.1 All official announcements of election results shall include the number of ballots cast and the number of spoiled ballots.

6.2 Following the official announcement of results for each ballot, in the absence of an immediate call for a recount, the Chair shall order the destruction of ballots.

7. BUDG 201

7.1 After BUDG 201 is presented to the House, it shall be tabled and it shall be lifted from the table as required.

7.2 Amendments to BUDG 201:

7.2.1 Resolutions with cost estimates affecting BUDG 201 must be submitted thirty minutes from the beginning of the meeting.

7.3 Any resolution with a cost estimate which is approved by the House shall be reflected in the final Budget report of the Finance Committee.

7.4 Any questions of clarification regarding the proposed final budget may be addressed only to the changes made pursuant to 7.3.

7.5 In accordance with Bylaw 3.2.2 the House shall, prior to its conclusion, approve the OSSTF District 10 Budget for the following fiscal year.

Rationale: This is a standard motion to approve the Standing Rules for AMDA.

PROC 203-24

BRANCH: District Executive

VOTE COUNT: 1/2

Cost Estimate: N/A

BE IT RESOLVED THAT the Agenda for the 2024 Annual Meeting of the District Assembly be adopted.

Rationale: This is a standard motion to approve the Agenda which lists the order in which business will be dealt with.

PROC 204-24

BRANCH: District Executive

VOTE COUNT: 1/2

Cost Estimate: N/A

BE IT RESOLVED THAT the Minutes of the Annual Meeting of the District Assembly for 2023 be adopted.

Rationale: This is a standard motion to approve the Minutes. They are provided on the District website and are a record the business transacted at AMDA 2023.

PROC 205-24

BRANCH: District Executive

VOTE COUNT: 1/2

Cost Estimate: N/A

BE IT RESOLVED THAT CON 203-24, CON 204-24, CON 205-24, CON 206-24, CON 207-24, CON 208-24, CON 209-24, BYL 205-24, BYL 206-24, BYL 207-24, BYL 208-24, BYL 209-24, BYL 210-24 be considered en bloc.

Rationale: Provincial ONCA compliance Housekeeping.

PROC 206-24

BRANCH: District Executive

VOTE COUNT: 2/3

Cost Estimate: N/A

BE IT RESOLVED THAT the Resolutions in PROC 205-24 be adopted.

Rationale: Provincial ONCA compliance Housekeeping.

STRATEGIC ACTION PLAN (PLAN)

PLAN 201-24

BRANCH: District Executive

VOTE COUNT: 1/2

Cost Estimate: N/A

BE IT RESOLVED THAT the Strategic Action Plan for 2024-2025 be adopted.

Rationale: This is a standard motion to approve the Strategic Action Plan.

BUDGET (BUDG)

BUDG 201-24

BRANCH: District Executive
VOTE COUNT: 1/2
Cost Estimate: N/A

BE IT RESOLVED THAT the proposed budget be adopted as the Budget for the fiscal year July 1, 2024 to June 30, 2025.

Rationale: This is a standard motion to adopt the proposed budget. This motion is required under Bylaw 3.2.2.

BUDG 202-24

BRANCH: District Executive
VOTE COUNT: 1/2
Cost Estimate: Currently in the proposed budget

BE IT RESOLVED THAT the accounting firm of Jennifer A Davies Professional Corporation - DNA Financial Logistics be hired to perform an independent examination of our accounting procedures for the fiscal year July 1, 2023 to June 30, 2024.

Rationale: This is a standard motion to approve an independent examination of our accounting procedures.

CONSTITUTION (CON)

CON 201-24

BRANCH: District Executive
VOTE COUNT: 2/3
Cost Estimate: N/A

BE IT RESOLVED THAT Article 6.2.3 be amended by substitution of “voting Member of the incoming District Council representing a Branch” for “Member of the incoming District Council”.

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: Clarification of process to ensure quorum and Branch representation at Council.

CON 202-24

BRANCH: District Executive
VOTE COUNT: 2/3
Cost Estimate: N/A

BE IT RESOLVED THAT Article 6.5 be amended by the addition of:
“6.5.x The Branch shall designate a Branch Member as a representative to the District standing committees per Article 6.3.”

CURRENT LANGUAGE

6.5 There shall be a Branch Executive consisting of a President, a Vice-President, a Secretary-Treasurer or Secretary and Treasurer.

Rationale: This addition will assist the District and respective chairpersons in sharing communications with appropriate contacts for the applicable Standing Committees.

CON 203-24

BRANCH: District Executive
VOTE COUNT: 2/3
Cost Estimate: N/A

BE IT RESOLVED THAT Article 1.1 be amended by addition of:
1.1.x “Regulations” shall mean standing rules governing matters of internal regulation through which the Provincial Constitution is applied.

CURRENT LANGUAGE

Article 1 - Definitions

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

Rationale: Under ONCA, Regulations is the term that replaces Bylaws in a provincial context only. Locally, the term Bylaws continues to be used.

CON 204-24

BRANCH: District Executive
VOTE COUNT: 2/3
Cost Estimate: N/A

BE IT RESOLVED THAT Article 1.1.6 be amended by insertion of “District” before “Constitution”.

CURRENT LANGUAGE

1.1.6 *“Bylaws” shall mean standing rules governing matters of internal regulation through which the Constitution is applied.*

Rationale: Clarification that the term Bylaws is now used in a local context only.

CON 205-24

BRANCH: District Executive
VOTE COUNT: 2/3
Cost Estimate: N/A

BE IT RESOLVED THAT Article 1.1.15 be amended by the substitution of “Regulations” for “Bylaws”.

CURRENT LANGUAGE

1.1.15 *“Policy” shall mean a stand or position taken by OSSTF in accordance with its Bylaws on matters whose resolution is beyond the internal legislative power of OSSTF.*

Rationale: Provincial ONCA compliance Housekeeping.

CON 206-24

BRANCH: District Executive
VOTE COUNT: 2/3
Cost Estimate: N/A

BE IT RESOLVED THAT Article 2.1 be amended by the insertion of “and Regulations” after “Provincial Constitution”.

CURRENT LANGUAGE

2.1 Any part of this Constitution and Bylaws, or any amendment thereto, which is repugnant to the Provincial Constitution of OSSTF is hereby declared null and void.

Rationale: Provincial ONCA compliance Housekeeping.

CON 207-24

BRANCH: District Executive
VOTE COUNT: 2/3
Cost Estimate: N/A

BE IT RESOLVED THAT Article 6.7 be amended by the insertion of “Constitution and Regulations of the” after “District or the”.

CURRENT LANGUAGE

6.7 A Branch shall have such Constitution and Bylaws as are approved by a general meeting of the Membership. The Branch Constitution and Bylaws shall not contravene the Constitution or Bylaws of the District or the Province.

Rationale: Provincial ONCA compliance Housekeeping.

CON 208-24

BRANCH: District Executive
VOTE COUNT: 2/3
Cost Estimate: N/A

BE IT RESOLVED THAT Article 8.7 be amended by the substitution of “Regulations” for “Bylaws”.

CURRENT LANGUAGE

8.7 Meetings of the District shall be conducted in accordance with the Rules of Order as outlined in the current OSSTF Provincial Constitution and Bylaws.

Rationale: Provincial ONCA compliance Housekeeping.

CON 209-24

BRANCH: District Executive

VOTE COUNT: 2/3

Cost Estimate: N/A

BE IT RESOLVED THAT Article 9.1 be amended by the insertion of “and Regulations” after “Provincial Constitution”.

CURRENT LANGUAGE

9.1 *The District may enact at the AMDA, any Bylaw not inconsistent with this Constitution or with the Provincial Constitution of OSSTF concerning:*

Rationale: Provincial ONCA compliance Housekeeping.

BYLAW (BYL)

BYL 201-24

BRANCH: District Executive
VOTE COUNT: 1/2
Cost Estimate: N/A

BE IT RESOLVED THAT Bylaw 18.3.2 be deleted.

CURRENT LANGUAGE

18.3 *Electronic Meeting: Voting...*

18.3.2 *Voting in elections will utilize secure Provincial OSSTF platforms.*

Rationale: Districts were informed this year that balloting through the OSSTF Provincial platform is no longer available to Districts.

BYL 202-24

BRANCH: District Executive
VOTE COUNT: 1/2
Cost Estimate: N/A

BE IT RESOLVED THAT Bylaw 4.4.3 be amended by substitution of “appoint a chair to” for “chair”.

CURRENT LANGUAGE

4.4 *The President shall:...*

4.4.3 *prepare the agenda for and chair Executive Meetings;*

Rationale: Executive meetings are currently utilizing a model of rotating chairs.

BYL 203-24

BRANCH: District Executive
VOTE COUNT: 1/2
Cost Estimate: N/A

BE IT RESOLVED THAT Bylaw 4.9.9 be deleted.

CURRENT LANGUAGE

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

4.9.9 *serve as a District representative on the Benefits Committee;*

Rationale: There is no longer a Benefits Committee in light of a provincial benefits plan.

BYL 204-24

BRANCH: District Executive
VOTE COUNT: 1/2
Cost Estimate: N/A

BE IT RESOLVED THAT Bylaw 4.9.16 be amended by the deletion of “the wishes of the District Executive” and insertion of “direction established in Bylaw 4.1.6”.

CURRENT LANGUAGE

4.9 *The Federation Officer(s) shall:...*
4.9.16 *conduct the ratification process for a Collective Agreement in accordance with the procedures established in Bylaw 20 and the wishes of the District Executive.*

Rationale: The term “wishes” is not actionable, however the existing Bylaw 4.1.6 speaks to the duty of the District Executive to “prepare and oversee” the ratification procedures.

BYL 205-24

BRANCH: District Executive
VOTE COUNT: 1/2
Cost Estimate: N/A

BE IT RESOLVED THAT Bylaw 1.1 be amended by the substitution of “Regulations” for “Bylaws”.

CURRENT LANGUAGE

Bylaw 1 - Compliance
1.1 *All Provincial Bylaws of OSSTF shall apply to this District.*

Rationale: Provincial ONCA compliance Housekeeping.

BYL 206-24

BRANCH: District Executive
VOTE COUNT: 1/2
Cost Estimate: N/A

BE IT RESOLVED THAT Bylaw 2.1 be amended by the substitution of “Regulations” for “Bylaws”.

CURRENT LANGUAGE

Bylaw 2 - Membership
2.1 *Types of Membership and Terms of Membership are those prescribed in the OSSTF Provincial Constitution and Bylaws.*

Rationale: Provincial ONCA compliance Housekeeping.

BYL 207-24

BRANCH: District Executive
VOTE COUNT: 1/2
Cost Estimate: N/A

BE IT RESOLVED THAT Bylaw 3.1 be amended by the substitution of “Regulations” for “Bylaws”.

CURRENT LANGUAGE

Bylaw 3 - Rights, Privileges and Duties of Members

3.1 The rights, privileges and duties of Members are those prescribed in the OSSTF Provincial Constitution and Bylaws.

Rationale: Provincial ONCA compliance Housekeeping.

BYL 208-24

BRANCH: District Executive
VOTE COUNT: 1/2
Cost Estimate: N/A

BE IT RESOLVED THAT Bylaw 4.3.3 be amended by the substitution of “Regulations” for “Bylaws”.

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 as per OSSTF Provincial Bylaws at the earliest opportunity but no later than three (3) working days after making the report;

Rationale: Provincial ONCA compliance Housekeeping.

BYL 209-24

BRANCH: District Executive
VOTE COUNT: 1/2
Cost Estimate: N/A

BE IT RESOLVED THAT Bylaw 4.4.18 be amended by the substitution of “Regulations” for “Bylaws”.

CURRENT LANGUAGE

4.4 The President shall:...

4.4.18 be responsible for all duties prescribed in the OSSTF Provincial Constitution and Bylaws;

Rationale: Provincial ONCA compliance Housekeeping.

BYL 210-24

BRANCH: District Executive

VOTE COUNT: 1/2

Cost Estimate: N/A

BE IT RESOLVED THAT Bylaw 4.7.8 be amended by the substitution of “Regulations” for “Bylaws”.

CURRENT LANGUAGE

4.7 *The Treasurer shall:...*

4.7.8 *perform any other duty as specified for the Treasurer in the OSSTF Provincial Constitution and Bylaws;*

Rationale: Provincial ONCA compliance Housekeeping.