



**OSSTF Toronto
District 12 Annual General Meeting
Latvian Canadian Cultural Centre
6:30 pm
June 11, 2025**

TENTATIVE AGENDA

1. Call to Order
2. PROC 101-25; PROC 102-25; PROC 103-25; PROC 104-25; PROC 105-25
3. Moment of Silence
4. Report of the District President: Michelle Teixeira
5. Report of the District Treasurer: David Pickering
6. Questions to the Reports of the District President and Treasurer
- # 6:50 PM 7. Provincial Executive Reports / Questions to the Provincial Executive Reports
- # 7:00 PM 8. On Time Motions
9. Late Motions
- ## 7:15 PM 10. Adjournment

**SUBMITTED PROCEDURAL MOTIONS FOR THE
OSSTF TORONTO DISTRICT ANNUAL GENERAL MEETING
JUNE 11, 2025**

PROC 101-25

District Constitution Committee

½

BIRT the Agenda be adopted.

PROC 102-25

District Constitution Committee

½

BIRT the Rules of Order as written be adopted for the Federation year 2024-2025.

PROC 103-25

District Constitution Committee

½

BIRT the Minutes of the June 2024 DAGM be approved.

PROC 104-25

District Constitution Committee

½

BIRT the Minutes of the October 2024 DGM be approved.

PROC 105-25

District Constitution Committee

½

BIRT the District Constitution Committee for the 2024-2025 OSSTF Toronto Annual General Meeting be authorized to edit the motions passed for spelling, grammar, sequencing and constitutional language without altering the intent of the motions.

PROC 106-25

Maryline Lanteigne (TTBU) / Solange Scott (PSSP)

1/2

BIRT CON 101-25, BYL 102-25, BYL 103-25, BYL 104-25, BYL 105-25, BYL 106-25, BYL 107-25, and BYL 108-25 be considered en bloc.

PROC 107-25

Maryline Lanteigne (TTBU) / Solange Scott (PSSP)

2/3

BIRT the resolutions contained in PROC 106-25 be approved.

**SUBMITTED ON TIME MOTIONS FOR THE
OSSTF TORONTO DISTRICT ANNUAL GENERAL MEETING
JUNE 11, 2025**

BYL 101-25

1/2

BIRT the chairperson of an equity committee shall have 1 vote at District Executive Council. The committees included will be Black, Indigenous, and Workers of Colour (BIWOC), Pride, Status of Women, and Human Rights.

The District Steering Committee recommends this motion be ruled out of order as it is inactionable.

CON 101-25

Maryline Lanteigne (TTBU) / Solange Scott (PSSP)

2/3

BIRT Article 2-Definitions be amended by the addition of a subsection that reads:

“2.1.9.x “Executive Liaison” shall mean a member of a Bargaining Unit’s Executive who has been appointed to a Standing Committee by a Bargaining Unit President.”

Constitution, page 3

ARTICLE 2 - DEFINITIONS

2.1.9 "Executive" shall mean the OSSTF Toronto Executive.

The District Constitution Committee shall rule this out of order as contrary to Article 2.1.9, Article 5 - Organization, Bylaw 3 - Determination of Executive Members, and Bylaw 8.1.11.

BYL 102-25

Maryline Lanteigne (TTBU) / Solange Scott (PSSP)

1/2

BIRT Bylaw 4.2.2 be amended by the insertion of the following subsection:

“4.2.2.X The Committee shall consist of members as follows:

4.2.2.XX an executive liaison appointed from each Bargaining Unit President

4.2.2.XXX Any member from the District”

Bylaws, page 8

BYLAW 4 - STANDING COMMITTEES and AFFILIATIONS

4.2.2 Black, Indigenous, and Workers of Colour

The District Constitution Committee shall rule this out of order as dilatory to Bylaw 4.2.1 and Bylaw 8.1.11

BYL 103-25

Maryline Lanteigne (TTBU) / Solange Scott (PSSP)

1/2

BIRT Bylaw 4.2.3 be amended by the insertion of the following:

“4.2.3.X The Committee shall consist of members as follows:

4.2.3.XX an executive liaison appointed from each Bargaining Unit President

4.2.3.XXX Any member from the District”

Bylaws, page 8

BYLAW 4 - STANDING COMMITTEES and AFFILIATIONS

4.2.2 Communications and Political Action

The District Constitution Committee shall rule this out of order as dilatory to Bylaw 4.2.1 and Bylaw 8.1.11

BYL 104-25

Maryline Lanteigne (TTBU) / Solange Scott (PSSP)

1/2

BIRT Bylaw 4.2.5 be amended by the insertion of the following:

“4.2.5.X The Committee shall consist of members as follows:

4.2.5.XX an executive liaison appointed from each Bargaining Unit President

4.2.5.XXX Any member from the District”

Bylaws, page 8

BYLAW 4 - STANDING COMMITTEES and AFFILIATIONS

4.2.5 Eco

The District Constitution Committee shall rule this out of order as dilatory to Bylaw 4.2.1 and Bylaw 8.1.11

BYL 105-25

Maryline Lanteigne (TTBU) / Solange Scott (PSSP)

1/2

BIRT Bylaw 4.2.7 be amended by the insertion of the following:

“4.2.7.X The Committee shall consist of members as follows:

4.2.7.XX an executive liaison appointed from each Bargaining Unit President

4.2.7.XXX Any member from the District”

Bylaws, page 9

BYLAW 4 - STANDING COMMITTEES and AFFILIATIONS

4.2.7 Human Rights

The District Constitution Committee shall rule this out of order as dilatory to Bylaw 4.2.1 and Bylaw 8.1.11

BYL 106-25

Maryline Lanteigne (TTBU) / Solange Scott (PSSP)

1/2

BIRT Bylaw 4.2.10 be amended by the insertion of the following:

“4.2.10.X The Committee shall consist of members as follows:

4.2.10.XX an executive liaison appointed from each Bargaining Unit President

4.2.10.XXX Any member from the District”

Bylaws, page 10

BYLAW 4 - STANDING COMMITTEES and AFFILIATIONS

4.2.10 Pride

The District Constitution Committee shall rule this out of order as dilatory to Bylaw 4.2.1 and Bylaw 8.1.11

BYL 107-25

Maryline Lanteigne (TTBU) / Solange Scott (PSSP)

1/2

BIRT Bylaw 4.2.11 be amended by the insertion of the following:

“4.2.11.X The Committee shall consist of members as follows:

4.2.11.XX an executive liaison appointed from each Bargaining Unit President

4.2.11.XXX Any member from the District”

Bylaws, page 11

BYLAW 4 - STANDING COMMITTEES and AFFILIATIONS

4.2.11 Status of Women

The District Constitution Committee shall rule this out of order as dilatory to Bylaw 4.2.1 and Bylaw 8.1.11

BYL 108-25

Maryline Lanteigne (TTBU) / Solange Scott (PSSP)

1/2

BIRT BYLAW 8.1.11 be amended by substitution of:

“receive from each Bargaining Unit President their Executive Liaison appointments to each District Standing Committee, except in the case of the Constitution and Steering Committee, the Finance Committee and the Occupational Health and Safety Committee.”

Bylaws, page 14

BYLAW 8 - DUTIES OF THE DISTRICT EXECUTIVE

8.1 It shall be the duty of the District Executive to:

8.1.11 appoint from its members liaisons to District Standing Committees;

The District Constitution Committee shall rule this out of order as contrary to Article 2.1.9, and that there is no mechanism to report back to the District Executive outlined in Bylaw 8.