



**OSSTF Toronto
District 12 Annual General Meeting
Latvian Canadian Cultural Centre
6:15 p.m.
June 14, 2023**

AGENDA

- | | | |
|-----------|-----|---|
| #6:15 pm | 1. | Call to Order |
| | 2. | Acknowledgement of Traditional Lands and Anti-harassment Statement |
| | 3. | PROC 101-23; PROC 102-23; PROC 103-23; PROC 104-23; PROC 105-23;
PROC 106-23; PROC 107-23; PROC 108-23 |
| | 4. | Moment of Silence |
| | 5. | Report of the District President: Michelle Teixeira |
| | 6. | Report of the District Treasurer: David Pickering |
| | 7. | Questions to the Reports of the District President and Treasurer |
| | 8. | Provincial Executive Report / Questions to the Provincial Executive Report |
| #6:45 pm | 9. | On Time Motions |
| | 10. | Late Motions |
| ##7:15 pm | 11. | Adjournment |

OSSTF provides a subsidy for Dependent Care - Please ask an Executive Officer for details.

**PROCEDURAL MOTIONS FOR THE
OSSTF TORONTO DISTRICT ANNUAL GENERAL MEETING
JUNE 14, 2023**

PROC 101-23

District Constitution Committee

½

BIRT the Agenda be adopted.

PROC 102-23

District Constitution Committee

½

BIRT the Rules of Order as written be adopted for the Federation year 2022/23.

PROC 103-23

District Constitution Committee

½

BIRT the Minutes of the November 12, 2020 OSSTF Toronto Annual General Meeting be approved.

PROC 104-23

District Constitution Committee

½

BIRT the Minutes of the November 12, 2020 OSSTF Toronto District General Meeting be approved.

PROC 105-23

District Constitution Committee

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BIRT the Minutes of the June 17, 2021 OSSTF Toronto Annual General Meeting be approved.

PROC 106-23

District Constitution Committee

½

BIRT the Minutes of the October 21, 2021 OSSTF Toronto District General Meeting be approved.

PROC 107-23

District Constitution Committee

½

BIRT the Minutes of the October 20, 2022 OSSTF Toronto District General Meeting be approved.

PROC 108-23

District Constitution Committee

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BIRT the District Constitution Committee for the 2021-2022 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.

**ON TIME MOTIONS FOR THE
OSSTF TORONTO DISTRICT ANNUAL GENERAL MEETING
JUNE 14, 2023**

BYL 106-23

District Executive

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BIRT Bylaw 5.3 be amended by the addition of the following:

5.3.3 Dismantling Anti-Black Racism Time Release Levy Reserve Fund

5.3.x This fund is to provide for the payment of time release of up to 30 days per year for each of 4 District Executive positions as well as to complete their duties related to Dismantling Anti-Black Racism.

5.3.xx Funds collected from the school board from the levy implemented for this reserve shall be deposited to the reserve fund and the time release payments shall be made from the reserve.

5.3.xxx Expenditures approved from the reserve shall not exceed the balance available at any time.

Bylaws, page 12

Bylaw 5 - District Finances

5.3 Reserve Funds

PROC 110-23

Vincent Bisasor (TBU) / Paulina Monlouis (PSSP)

⅔

BIRT CON 101-23 and BYL 107-23 be considered en bloc.

CON 101-23

Vincent Bisasor (TBU) / Paulina Monlouis (PSSP)

$\frac{2}{3}$

BIRT Article 5.1.1. be amended by substitution to read:

“5.1 There shall be a District Executive consisting of:

5.1.1 Twenty-three (23) voting members as determined under Bylaw 3 comprised of:

5.1.2 President

5.1.3 First Vice-President

5.1.4 Second Vice-President

5.1.5 Secretary/Treasurer

5.1.6 Fifteen (15) Executive Officers

5.1.7 An Additional Four (4) Dismantling Anti-Black Racism and Intersectional Oppression Executives.

5.1.8 Chairs of Standing Committees shall be non-voting members of the Executive”

Articles, page 4

Article 5 - Organization

5.1 There shall be a District Executive consisting of:

5.1.1 Nineteen (19) voting members as determined under Bylaw 3 comprised of:

5.1.2 President

5.1.3 First Vice-President

5.1.4 Second Vice-President

5.1.5 Secretary/Treasurer

5.1.6 Fifteen (15) Executive Officers

5.1.7 Chairs of Standing Committees shall be non-voting members of the Executive

5.1.8 An Additional Four (4) Dismantling Anti-Black Racism and Intersectional Oppression Executives.

BYL 107-23

Vincent Bisasor (TBU) / Paulina Monlouis (PSSP)

$\frac{1}{2}$

BIRT Bylaw 3.1 be amended by the insertion of a subsection to read:

Bylaw 3.1.x Four (4) Dismantling Anti-Black Racism and Intersectional Oppression Officers as elected or appointed by their respective Bargaining Unit:

2 TBU;

1 OTBU;

1 PSSP.

Bylaws, page 6

Bylaw 3-Determination of Executive Members

3.1 District Executive Appointed By Bargaining Units

PROC 111-23

Vincent Bisasor (TBU) / Paulina Monlouis (PSSP)

2/3

BIRT the motions contained in PROC 110-23 be approved.

BYL 108-23

Vincent Bisasor (TBU) / Paulina Monlouis (PSSP)

1/2

BIRT Bylaw 6 be amended by the insertion of a subsection to read:

6.4.x Four (4) Dismantling Anti-Black Racism and Intersectional Oppression Officers of the District shall be AMPA delegates.

The Constitution and Steering Committee will recommend this motion be ruled out of order as it is contrary to Provincial Bylaw 11.1.3.

Bylaws, page 13

Bylaw 6-Delegates to AMPA

BYL 101-23

District Constitution Committee

1/2

BIRT Bylaw 15 be amended by the addition of, “District meeting voting badges are non-transferable and only valid on the day they are issued”.

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Bylaws, page 18

Bylaw 15 - Representation at General and Annual General Meetings **BYL 102-23**

District Constitution Committee

1/2

BIRT Bylaw 4.2.1.2 be amended by the deletion of “subject to ratification by the District Executive”.

Bylaws, page 7

Bylaw 4 - Standing Committees and Affiliations

4.2 Membership and Terms of Reference of Standing Committees and Affiliations

4.2.1.2 The chairpersons of the Standing Committees, except for Occupational Health and Safety and Finance, shall be elected internally by their respective committees, subject to ratification by the District Executive. Committee chairpersons shall be elected annually, at the first meeting of the committee and hold office until the following June 30.

BYL 103-23

District Constitution Committee

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BIRT Bylaw 6.2.1 be amended by substitution to read: “Each Bargaining Unit shall notify the District Secretary/Treasurer and AMPA Coordinator of the names of all delegates and alternates no later than the third Monday in December”.’

Bylaws, page 13

Bylaw 6 - Delegates to AMPA

6.2.1 Each OSSTF Toronto Bargaining Unit shall notify the District Secretary/Treasurer of the names of all candidates for AMPA Delegate, indicating the vote total for each candidate, no later than the third Monday in December.

BYL 104-23

District Constitution Committee

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BIRT Bylaw 13 be amended by the addition of “13.x All matters discussed in Executive Session shall remain absolutely confidential to those members present during the Session.”

Bylaws, page 17

Bylaw 13 - Meetings

BYL 105-23

District Constitution Committee

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BIRT Bylaw 8.1 be amended by addition to read:

8.1.x In the case of an emergency where an in-person meeting(s) is not possible, provide an electronic means for the meeting(s) to be conducted.

Bylaws, page 14

Bylaw 8 - Duties of the District Executive

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