# 2022-2023 Constitution and Bylaws



Dated June 6, A.D. 1925

#### LETTERS PATENT

#### Under the Ontario Companies Act Incorporating THE ONTARIO SECONDARY SCHOOL TEACHERS' FEDERATION

Recorded this 22nd day of June A.D. 1925

Supplementary Letters Patent issued May 15, 1987, June 20, 1995 and May 16, 1997

The original document is on file at the Provincial Office and as amended by the Supplementary Letters Patent sets forth the following purposes and objects:

- (a) TO associate and unite teachers and all other employees of educational institutions, or local government bodies of whatever nature, or who are employed by or engaged by any organization which provides services to an educational institution or to a local government body, whether directly or indirectly, within the Province of Ontario, and to promote and safeguard their interests;
- (b) TO purchase, acquire or lease premises which may be suitable for the headquarters of the Federation;
- (c) TO purchase, take or acquire, by original subscription or otherwise, and to hold, sell or otherwise dispose of shares, stock, whether common or preferred, debentures, bonds and other obligations in and of any other company having objects similar, in whole or in part, to the objects of the Federation or carrying on any business capable of being conducted so as, directly or indirectly, to benefit the Federation and to establish, promote or otherwise assist any other company or companies;
- (d) TO establish an Information Bureau for the use of the members of the Federation and a Teachers' Exchange; and
- (e) TO do all such other things as are incidental or conducive to the attainment of the above objects.

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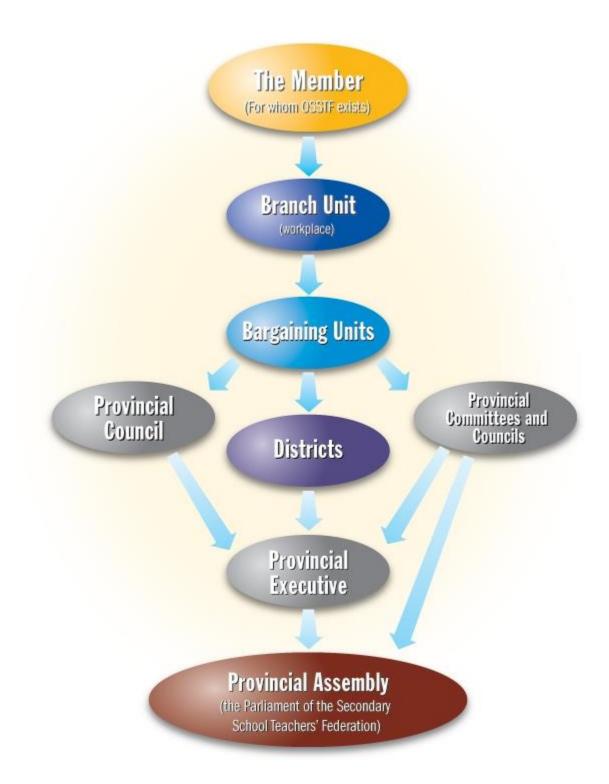
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#### PLEASE NOTE:

In the case of discrepancy, the online version of this document on the OSSTF/FEESO website shall prevail.

## **OSSTF/FEESO ORGANIZATIONAL CHART**



## ACRONYMS USED BY OSSTF/FEESO

AEFO	L'ASSOCIATION DES ENSEIGNANTES ET DES ENSEIGNANTS FRANCO-ONTA- RIENS
AMPA	ANNUAL MEETING OF THE PROVINCIAL ASSEMBLY
ARM	ACTIVE RETIRED MEMBERS
CAMP	CAMPAIGN
CAS	CHILDRENS' AID SOCIETY
CBES	COLLECTIVE BARGAINING EMPLOYMENT STATUS
CBEV	COLLECTIVE BARGAINING EVALUATION
CBLG	COLLECTIVE BARGAINING LEAVE AND GRATUITY
CBS	COLLECTIVE BARGAINING SALARY
CBW	COLLECTIVE BARGAINING CONDITIONS OF WORK
COPE	CANADIAN OFFICE PROFESSIONAL EMPLOYEES
CPAC	COMMUNICATIONS AND POLITICAL ACTION COMMITTEE
CLC	CANADIAN LABOUR CONGRESS
CPI	CONSUMER PRICE INDEX
CPP	CANADA PENSION PLAN
CSLF	COMITÉ DES SERVICES EN LANGUE FRANÇAISE
СТА	COUNCIL OF TRUSTEES' ASSOCIATIONS
CTF	CANADIAN TEACHERS' FEDERATION
EAO	EDUCATOR ASSOCIATED ORGANIZATIONS
EDFI	EDUCATION FINANCE
EDIS	EDUCATIONAL ISSUES
EFG	EDUCATORS FINANCIAL GROUP
EI	EDUCATION INTERNATIONAL
ELL	ENGLISH LANGUAGE LEARNER
ESC	EDUCATIONAL SERVICES COMMITTEE
ESL	ENGLISH AS A SECOND LANGUAGE
ESO	EDUCATIONAL SERVICES OFFICER
ESS	EDUCATIONAL SUPPORT STAFF
ETFO	ELEMENTARY TEACHERS' FEDERATION OF ONTARIO
ETH	ETHICS
FEESO	FÉDÉRATION DES ENSEIGNANTES-ENSEIGNANTS DES ÉCOLES SECONDAIRES
FNMI	FIRST NATIONS, MÉTIS, INUIT
FTE	FULL-TIME EQUIVALENT
JC	
LTDI	
MCU	MINISTRY OF COLLEGES AND UNIVERSITIES
MOLTSD	MINISTRY OF LABOUR TRAINING SKILLS DEVELOPMENT
MPWG	MEMBER PROTECTION WORK GROUP (COMPRISED OF PROVINCIAL OFFICE
MICD	STAFF) MISCELLANEOUS POLICY
MISP MSRB	MEDIATION SERVICES RESOURCE BANK
OCT	ONTARIO COLLEGE OF TEACHERS
OECTA	ONTARIO ENGLISH CATHOLIC TEACHERS' ASSOCIATION
OFL	ONTARIO FEDERATION OF LABOUR
OHIP	ONTARIO HEALTH INSURANCE PLAN
OHSA	OCCUPATIONAL HEALTH AND SAFETY ACT
OLRA	ONTARIO LABOUR RELATIONS ACT
OMERS	ONTARIO MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM

OSIS OSSD OSSTF OTC OTF OTIP/RAEO OTPA OTPP OTPPB PC PCC PD PE	ONTARIO SCHOOLS: INTERMEDIATE AND SENIOR ONTARIO SECONDARY SCHOOL DIPLOMA ONTARIO SECONDARY SCHOOL TEACHERS' FEDERATION ONTARIO TEACHER'S CERTIFICATE ONTARIO TEACHERS' FEDERATION ONTARIO TEACHERS' FEDERATION ONTARIO TEACHERS' PENSION ACT ONTARIO TEACHERS' PENSION PLAN ONTARIO TEACHERS' PENSION PLAN ONTARIO TEACHERS' PENSION PLAN ONTARIO TEACHERS' PENSION PLAN BOARD PROVINCIAL COUNCIL PARLIAMENTARY AND CONSTITUTION COUNCIL PROFESSIONAL DEVELOPMENT PROVINCIAL EXECUTIVE
PEN PSAT	PENSIONS PROVINCIAL SCHOOLS AUTHORITY TEACHERS
PSC	PROTECTIVE SERVICES COMMITTEE
PSSP	PROFESSIONAL STUDENT SERVICES PERSONNEL
REG	REGULATION
RRIF	REGISTERED RETIREMENT INVESTMENT FUND
RTO	RETIRED TEACHERS OF ONTARIO
SBCBA	SCHOOL BOARDS COLLECTIVE BARGAINING ACT
SDA	SPECIAL DISTRICT ASSISTANCE
SWAG	SUPPORT WORKER ADVISORY GROUP
T/OT	TEACHER/OCCASIONAL TEACHER
TAO	TEACHER ASSOCIATED ORGANIZATION
TPA	TEACHING PROFESSION ACT
TPP	TEACHERS' PENSION PLAN
WHMIS	WORKPLACE HAZARDOUS MATERIALS INFORMATION SYSTEM

## **OSSTF/FEESO DISTRICTS**

District 1	Ontario North East
District 2	Algoma
District 3	Rainbow
District 4	Near North
District 5A	Northern Shield
District 5B	Rainy River
District 6A	Thunder Bay
District 6B	Superior North
District 7	Bluewater
District 8	Avon Maitland
District 9	Greater Essex
District 10	Lambton Kent
District 11	Thames Valley
District 12	Toronto
District 13	Durham
District 14	Kawartha Pine Ridge
District 15	Trillium Lakelands
District 16	York Region
District 17	Simcoe
District 18	Upper Grand
District 19	Peel
District 20	Halton
District 21	Hamilton-Wentworth
District 22	Niagara
District 23	Grand Erie
District 24	Waterloo
District 25	Ottawa-Carleton
District 26	Upper Canada
District 27	Limestone
District 28	Renfrew
District 29	Hastings-Prince Edward
District 30	PSAT
District 31	Franco-Nord Ontarien
District 32	Centre-Sud-Ouest de l'Ontario
District 33	District de l'Est
District 34	Independent Educational Programs
District 35	Universities & Colleges

## **OSSTF/FEESO REGIONS**

Region 1	District 5A	Northern Shield
	District 5B	Rainy River
	District 6A	Thunder Bay
	District 6B	Superior North
Region 2	District 1	Ontario North East
	District 2	Algoma
	District 3	Rainbow
	District 4	Near North
	District 31	Franco-Nord Ontarien
	District 35	Algoma University
Region 3	District 7	Bluewater
	District 8	Avon Maitland
	District 9	Greater Essex
	District 10	Lambton-Kent
	District 11	Thames Valley
	District 18	Upper Grand
	District 23	Grand Erie
	District 24	Waterloo
	District 35	University of Guelph
	District 35	Wilfrid Laurier University
Region 4	District 12	Toronto
	District 13	Durham
	District 16	York Region
	District 17	Simcoe
	District 19	Peel
	District 20	Halton
	District 21	Hamilton-Wentworth
	District 22	Niagara
	District 30	PSAT
	District 32	Centre-Sud-Ouest
	District 34	Independent Educational Programs
Region 5	District 14	Kawartha Pine Ridge
	District 15	Trillium Lakelands
	District 25	Ottawa-Carleton
	District 26	Upper Canada
	District 27	Limestone
	District 28	Renfrew
	District 29	Hastings-Prince Edward
	District 33	District de l'Est
	District 35	Saint Paul University
	District 35	University of Ottawa

### CONSTITUTION

(As amended at AMPA, March 2022)

#### Article 1 Definitions

Article I Definition	
1.1.	In this Constitution and Bylaws and in
	the Policies and Procedures: (A.16)
1.1.1.	"AMPA" shall mean Annual Meeting of
	the Provincial Assembly. (A.96)
1.1.1.1.	"AMPA Delegate" shall mean a Member
	at AMPA, chosen in accordance with
	Bylaw 11.1.3, who has voting privileges.
	(A.01)
1.1.1.2.	"AMPA Alternate" shall mean a Member
	at AMPA who lacks voting privileges un-
	til the Alternate is seated to replace an
	absent Delegate or is recognized as an
	accredited voting member of a House
	Committee. (A.01)
1.1.1.3.	"AMPA Delegation" shall mean the Bar-
1.1.1.0.	gaining Units' Delegates and the District
	Alternates, selected according to the
	Bylaws, who together represent a Dis-
	trict. (A.16)
1.1.2.	"Appellant" shall mean the party who ap-
	peals a decision. (A.16)
1.1.3.	"Bargaining Unit" shall mean a Bargain-
	ing Unit Organization of the
	OSSTF/FEESO. (A.91)
1.1.4.	"Branch" shall mean a Branch Organiza-
	tion of the OSSTF/FEESO.
1.1.5.	"Bylaws" shall mean standing rules gov-
	erning the membership of
	OSSTF/FEESO made under this Consti-
	tution on matters of internal regulation
	and matters which are entirely within the
	control of OSSTF/FEESO.
1.1.6.	"central bargaining" shall mean the pro-
	cess established under statute whereby
	representatives of Provincial
	OSSTF/FEESO meet with representa-
	tives of the provincial government and
	the Employer Bargaining Agent with a
	view to negotiating collective agreement
	terms which once ratified in accordance
	with the Bylaws will be binding on local
	OSSTF/FEESO Bargaining Units. (A.14)
1.1.7.	"Chairperson" shall mean the Presiding
	Officer of an official body of
	OSSTF/FEESO, and may be used in ad-
	dition to elected titles such as President.
	Such title shall be deemed to include the
	alternate titles which may be used at the
	preference of the Presiding Officer of

each such official body of OSSTF/FEESO. (A.84)

- "Complainant" shall mean the party who has filed a Judicial Council petition or a complaint under the Anti-Harassment Policy and Procedure in accordance with the Bylaws. (A.15)
- 1.1.9. "Constitution" shall mean a system of fundamental principles according to which OSSTF/ FEESO is governed, and the basic organization of OSSTF/ FEESO.

1.1.8.

- 1.1.10. "Co-option" shall mean a short-term appointment for a period of up to one year to a committee or council, as allocated in the procedures; or an appointment to fill a mid-term vacancy of less than one year on a committee or council. (A.16)
- 1.1.11. "days" shall mean school days as defined in the Education Act unless otherwise stated. (A.95)
- 1.1.12. "District" shall mean a District Organization of the OSSTF/FEESO.
- 1.1.13. "ELHT" shall mean the Employee Life and Health Trust. (A.16)
- 1.1.14. "External Policy" shall mean a stand or position taken by the OSSTF/FEESO in accordance with its Bylaws on matters whose resolution is beyond the internal legislative power of OSSTF/FEESO. (A.12)
- 1.1.15. "Full-time equivalent membership" for the purposes of representation of, and fee rebates to, a District shall mean a number calculated by taking the average dues of each Bargaining Unit in the best six months of the Federation year. The FTE of a Bargaining Unit shall be calculated as the sum of all members emploved on a full-time basis and the prorated FTE for members employed on a part-time basis. The FTE for part-time members shall be the total monthly Bargaining Unit dues paid, divided by the greater of the monthly average dues submitted by the Bargaining Unit or the calculated minimum monthly provincial dues. (A.11) 1.1.15.1.

"Interim FTE" for the period following Labour Board certification and until the provisions of Article 1.1.14 can be fully implemented, shall be recommended by the General Secretary, after gathering all relevant information from the new

	Bargaining Unit, for approval by the Provincial Executive and reported, with a full rationale, to Provincial Council. (A.11)	1.1.28.
1.1.16.	"Internal Policy" shall mean a behav- ioural goal for all Members to strive to achieve. (A.16)	1.1.29.
1.1.17.	"local bargaining" shall mean the negoti- ation of collective agreement terms be- tween an employer and an	
	OSSTF/FEESO bargaining unit that are not negotiated in central bargaining. (A.16)	1.1.30.
1.1.18.	"local organization" shall mean a District	
	or Bargaining Unit. (A.98)	1.1.31.
1.1.19.	"Member" (note: upper case "M") shall mean Active Member except where oth- erwise stated. (A.16)	1.1.32.
1.1.20.	"member" (note: lower case "m") shall mean any member of OSSTF/FEESO as	
	defined in Bylaw 2 of this Constitution unless otherwise stated. The word "member" or "members" may also be used in context to refer to a person or	1.1.33.
	within or outside OSSTF/FEESO, e.g. "a member of the Provincial Executive" or	1.1.34.
1.1.21.	"a member of a committee". (A.16) "OSSTF/FEESO" shall mean the Ontario	
	Secondary School Teachers' Federa- tion.	
1.1.22.	"OTF" shall mean the Ontario Teachers' Federation.	1.1.35.
1.1.23.	"OTPA" shall mean Ontario Teachers' Pension Act. (A.96)	
1.1.24.	"Procedure(s)" shall mean the method by which a Bylaw is implemented. (A.13)	Article 2 Name 2.1.
1.1.25.	"province wide bargaining" shall mean any process, with the exception of Pro- vincial Responsibility for Negotiations,	
	whereby one or more representative[s] of Provincial OSSTF/FEESO meet with	Article 3 Mission 3.1.
	the provincial government and/or provin- cial educational employer representa- tives with a view to agreeing on collec-	
	tive agreement provisions which will be binding on local Bargaining Units.	
1.1.26.	"Provincial Officer" shall mean an elected Provincial Executive Member, OTF Governor, or OTF Table Officer.	Article 4 Objects
4 4 97	(A.16)	4.1.
1.1.27.	"Region" shall mean a Region Organiza- tion of the OSSTF/FEESO.	

- "regulations" shall mean authoritative rules dealing with details of procedures approved by a council, in accordance with its constitution, to assist it in carrying out the duties assigned to it by the Provincial Assembly. (A.84)
- "Respondent" shall mean the party against whom a charge or charges have been brought in a petition or complaint. (A.15)
  - "Sector" shall mean a grouping of Bargaining Units representing Members who share a community of professional and protective interests. (A.05)
- "TPA" shall mean Teaching Profession Act. (A.96)
  - "teacher" shall mean a person employed as a teacher, whether full-time or parttime, permanent or probationary, continuing education, or occasional. (A.88)
- "Trusteeship" shall mean the resumption by OSSTF/FEESO of those duties delegated to a local organization in accordance with the Bylaws and Procedures. (A.17)
  - "Vote of the membership" shall mean a balloted vote of the full membership or an entire Sector of the membership where the sheet containing the ballot includes only the question being put and the voting options. (A.12)
- "Workplace" shall be any location where an OSSTF/FEESO Member is employed. (A.91)
- This organization shall be known as "The Ontario Secondary School Teachers' Federation".

#### n Statement

The Core Union Strategies of OSSTF/FEESO are protecting and engaging members, extending OSSTF/ FEESO influence, influencing decision makers and shaping public opinion. (A.19)

#### s

The objects of OSSTF/FEESO shall be: first and foremost, to protect its members, both individually and collectively, in their profession, and to ensure that none of the civil, human and legal rights

enjoyed by other Ontario residents shall be denied its members; to secure and maintain for all Active Members of OSSTF/FEESO equal col- lective bargaining rights including the
right to strike; (A.84) to bargain collectively on behalf of its Active Members;
to promote and advance the cause of public education; (A.90)
to promote a high standard of profes- sional ethics and a high standard of pro- fessional competence;
to secure for members active participa- tion in formulating policies and practices affecting education; (A.88)
to work toward control of our profes- sional destiny;
to promote political action to ensure that legislation regulating educational struc- tures and policies is in the best interests of members, public education, students and the community; (A.90)
to support and promote equal oppor- tunity for members, employees, and students; (A.83)
to foster and promote the dignity of all persons regardless of age, ancestry, cit- izenship, colour, creed, disability, ethnic origin, family status, gender expression, gender identity, marital status, physical appearance, place of origin, political af- filiation, race, religion, sex (including pregnancy and gender), sexual orienta- tion or socioeconomic status. (A.15)
to associate and unite teachers and other employees of educational institu- tions, or agencies which provide ser- vices to educational institutions, within the Province of Ontario. (A.97)
to promote political action to ensure that legislation regulating labour structures and policies is in the best interest of members. (A.10)
The OSSTF/FEESO shall maintain un- der OSSTF/FEESO Internal Policies and Procedures: a motto, a pledge, a statement of ethics, principles of professional conduct, (A.78)

5.5. a bill of rights for members, (A.88)

- 5.6. an equity statement, (A.10)
- 5.7. an anti-harassment policy and proce
  - dure. (A.13)
- 5.8. an anti-harassment statement. (A.17)

#### Article 6 Membership

6.1.	Active Members, (A.91)
6.2.	Active Retired Members, (A.96)
6.3.	Voluntary Members,
6.4.	Associate Members,
6.5.	Honorary Members,

6.6. Provincial Life Members. (A.84)

#### Article 7 Fees

7.1.	The fee for members shall be as pre-
	scribed in the Bylaws. (A.91)
7.2.	Provided that a three-quarters vote of
	the Provincial Assembly approves of
	such action, a supplementary fee or a
	special assessment may be levied on
	the members.

#### Article 8 Provincial Organization

Anticle of Frovincial Organization		
8.1.	Executive Body	
	There shall be a Provincial Executive	
	consisting of:	
8.1.1.	Voting members as follows:	
8.1.1.1.	the President (Chief Executive Officer),	
8.1.1.2.	two Vice-Presidents,	
8.1.1.3.	the Treasurer,	
8.1.1.4.	three Executive Officers.	
8.1.2.	Non voting members as follows:	
8.1.2.1.	the General Secretary, (A.78)	
8.1.2.2.	the three Associate General Secretar-	
	ies, one of whom shall be the Chief Fi-	
	nancial Officer. (A.16)	
8.1.3.	The voting members of the Provincial	
	Executive shall be elected or appointed	
	by the Provincial Assembly in the man-	
	ner prescribed by the Bylaws and Proce-	
	dures. (A.13)	
8.1.4.	The General Secretary shall be ap-	
	pointed by the voting members of the	
	Provincial Executive. (A.02)	
8.1.5.	The Associate General Secretaries shall	
	be appointed by the voting members of	
	the Provincial Executive. (A.11)	
8.2.	Secretariat	
o.z. 8.2.1.	There shall be a Secretariat appointed	
0.2.1.	by the voting members of the Provincial	

There shall be a Secretariat appointed by the voting members of the Provincial Executive. (A.02)

8.2.2.	The General Secretary shall recommend	8.3.2.2.	Non voting members as follows:
	to the Provincial Executive candidates for interviews for postings to the Secre-	8.3.2.2.1.	the General Secretary or their repre- sentative; (A.16)
	tariat. (A.13)	8.3.2.2.2.	the OTF Table Officer; (A.16)
8.3.	Legislative Bodies	8.3.2.2.3.	the Members elected to the OTF Board of Governors; (A.16)
8.3.1.	<b>Provincial Assembly</b> There shall be a Provincial Assembly to represent the membership at large which	8.3.2.2.4.	an Ontario Municipal Employees Retire- ment System (OMERS) representative; (A.16)
	shall be the supreme legislative body and consist of:	8.3.2.2.5.	a representative from ARM Council; and (A.16)
8.3.1.1.	Voting members as follows:	8.3.2.2.6.	discretionary members such as provin-
8.3.1.1.1.	Delegates to the Provincial Assembly chosen in accordance with the Bylaws,		cial committee chairpersons as the Pro- vincial Council shall decide. (A.16)
	(A.85)	8.3.3.	The Provincial Council shall elect from
8.3.1.1.2.	the voting members of the Provincial Executive,		its members a Chairperson at the first meeting of the Council in each Federa-
8.3.1.1.3.	the Members elected to the OTF Board of Governors,	8.3.3.1.	tion year. (A.19) A Vice Chairperson shall be elected at
8.3.1.1.4.	the OTF Table Officer. (A.06)		the same meeting of the Council subse- quent to the election of the Chairperson.
8.3.1.2.	Non-voting members as follows: (A.16)		(A.95)
8.3.1.2.1.	the Chairperson of standing commit- tees, (A.16)	8.3.3.2.	Both the Chairperson and the Vice Chairperson of the Provincial Council
8.3.1.2.2.	the Chairperson of provincial councils, (A.16)		shall take office immediately upon their election which shall be the last item on
8.3.1.2.3.	the Chairperson of the Mediation Ser-		the Agenda. (A.12)
	vices Resource Bank, (A.16)	8.3.4.	In voting on all matters except those in
8.3.1.2.4.	the Chairperson of Provincial Council, (A.16)		Article 8.3.4.1 each Provincial Councillor shall be entitled to cast a weighted vote
8.3.1.2.5.	the Chairperson of special or ad hoc committees established by the Provin- cial Assembly, (A.16)		that represents the Bargaining Unit's to- tal allocation of AMPA delegates in the preceding Federation year. Notwith-
8.3.1.2.6.	the members of the Secretariat, (A.16)		standing the preceding, the weighted vote for new Bargaining Units certified
8.3.1.2.7.	the General Secretary and the Associ- ate General Secretaries. (A.16)		after the preceding AMPA shall be as de- termined under Bylaw 10.2. (A.12)
		8.3.4.1.	In voting on the following matters, each
8.3.2.	Provincial Council		Provincial Councillor shall be entitled to
0.3.2.	There shall be a Provincial Council		one vote: (A.12)
	which shall act as the supreme legisla-	8.3.4.1.1.	adoption of the agenda; (A.12)
	tive body between Annual Meetings of Provincial Assembly and consist of:	8.3.4.1.2.	adoption of minutes of prior meetings; (A.12)
	-	8.3.4.1.3.	elections for the positions of Chairper-
8.3.2.1.	Voting members as follows:		son and Vice-Chairperson of Provincial
8.3.2.1.1.	Provincial Councillors selected in ac-		Council; (A.12)
	cordance with the OSSTF/FEESO By-	8.3.4.1.4.	Executive Session; (A.13)
0 2 2 4 2	laws;	8.3.4.1.5.	Committee of the Whole; (A.13)
8.3.2.1.2.	the voting members of the Provincial Executive.	8.3.4.1.6.	Adjournment and Recess; (A.13)
		8.3.4.1.7.	Challenges to the Chair. (A.13)

8.3.4.2.	Where a Bargaining Unit has more than one Provincial Councillor, the Bargain- ing Unit's weighted vote will be equally divided among those Provincial Council-	8.5.1.2. 8.5.1.3. 8.5.1.4.
8.3.4.3.	lors. (A.12) Provincial Executive members shall	8.5.2.
0.3.4.3.	each be entitled to one vote. (A.12)	
0.4	Provincial Committees	
8.4. 8.4.1.		
0.4.1.	There shall be the following provincial	
~	standing committees: (A.16)	0504
8.4.1.1.	Protective Services; (A.18)	8.5.2.1.
8.4.1.2.	Comité des services en langue fran- çaise; (A.16)	
8.4.1.3.	Communications and Political Action;	
	(A.16)	8.6.
8.4.1.4.	Educational Services; (A.16)	8.6.1.
8.4.1.5.	Finance; (A.16)	
8.4.1.6.	Health& Safety/Workplace Safety and	8.6.2.
	Insurance Act, (A.16)	
8.4.1.7.	Human Rights; (A.16)	
8.4.1.8.	Status of Women and (A.16)	
8.4.1.9.	Committee on Addressing Anti-Black	
	Racism/Racism (A.22)	
8.4.2.	Provincial standing committees shall be	Article
	responsible to the Provincial Executive	9.1.
	and Provincial Council between Annual	
	Meetings of the Provincial Assembly.	
	(A.16)	
8.4.3.	Provincial standing committees, where	9.1.1.
	appropriate, shall have a regional struc-	
	ture as proposed by the Provincial Exec-	9.2.
	utive and approved by Provincial Coun-	
	cil. (A.16)	
8.4.4.	Provincial standing committees repre-	
	senting equity-seeking groups shall	9.3.
	comprise, where possible, a majority of	
	members who self-identify as belonging	
	to the equity-seeking group(s) repre-	
	sented by that committee. (A.16)	
8.4.5.	There shall be special and ad hoc com-	
	mittees as the Provincial Executive, Pro-	
	vincial Council, or Provincial Assembly	9.4.
	may from time to time deem necessary.	0.1.
	(A.16)	
8.4.6.	Special and ad hoc committees shall be	
0.4.0.	responsible to their appointing bodies.	
	(A.16)	
	(A.10)	9.5.
8.5.	Provincial Councils	9.5.1.
8.5.1.	There shall be the following provincial	0 5 4 4
0.0.1.	councils: (A.16)	9.5.1.1.
8.5.1.1.	Active Retired Members Council; (A.16)	0 5 4 0
0.0.1.1.	Active Realied Members Council, (A.10)	9.5.1.2.

Benevolent Council; (A	16)
	Benevolent Council; (A

- Judicial Council; and (A.16)
- 8.5.1.4. Parliamentary and Constitution Council. (A.16)
- 8.5.2. Each council shall have a constitution and, where necessary, Bylaws and/or regulations. The council constitution, Bylaws and regulations shall not contravene the Constitution and Bylaws of OSSTF/FEESO. (A.85)
- 8.5.2.1. Provincial councils, where appropriate, shall have a regional structure as proposed by the Provincial Executive and approved by Provincial Council. (A.92)

#### Mediation Services Resource Bank

- There shall be a Mediation Services Resource Bank. (A.11)
- The Mediation Services Resource Bank shall have Terms of Reference and Guidelines that do not contravene the Constitution and Bylaws of the OSSTF/FEESO. (A.11)

#### Article 9 District Organization

9.1.	The OSSTF/FEESO shall be divided
	into Districts whose boundaries and
	designations shall be determined by the
	Provincial Council.
9.1.1.	No new District having fewer than 150
	Active Members can be created.
9.2.	A District Organization shall consist of
	those Members of OSSTF/FEESO em-
	ployed within the boundaries of a Dis-
	trict.
9.3.	Provincial Districts are those Districts
	designated by Provincial Council which
	consist of those members of
	OSSTF/FEESO employed by one or
	more employer(s) whose educational in-
	stitutions operate within the boundaries
	of the Province of Ontario. (A.16)
9.4.	A District shall have such constitution
	and Bylaws as are approved by a gen-
	eral meeting of the membership. The
	District constitution and Bylaws shall not
	contravene the Constitution or Bylaws
	of the Provincial OSSTF/FEESO. (A.16)
9.5.	District Executive
9.5.1.	There shall be a District Executive con-
	sisting, at a minimum, of: (A.16)
9.5.1.1.	the President of each Bargaining Unit
	within the District; and (A.16)
9.5.1.2.	the following (who may be Bargaining
	Unit Presidents): (A.16)

9.5.1.2.1.	a President; (A.16)
9.5.1.2.2.	at least one Vice President; (A.16)
9.5.1.2.3.	a Secretary-Treasurer or a Secretary and a Treasurer. (A.16)

#### Article 10 Bargaining Unit

10.1.	The term "Bargaining Unit" shall be used to designate the OSSTF/FEESO organization of those members for
	whom OSSTF/FEESO holds bargaining
	rights under the relevant legislation.
	(A.16)
10.2.	A Bargaining Unit shall have such con-
	stitution and Bylaws as are approved by
	a general meeting of the membership.
	The constitution and Bylaws of the Bar-
	gaining Unit shall not contravene the
	Constitution and Bylaws of the
	OSSTF/FEESO. (A.91)
10.3.	There shall be a Bargaining Unit Execu-
	tive consisting of at a minimum the
	President, Treasurer or Secre-
	tary/Treasurer, Equity and Anti-Racism,
	Anti-Oppression Officer and Chief Ne-
	gotiator. The Executive may also in-
	clude additional members as deter-
	mined by the Bargaining Unit Constitu-
	<u>tion. (A.22)</u>
10.4.	Members of the Bargaining Unit Execu-
	tive must be Active Members of
	OSSTF/FEESO and of the Bargaining
	Unit. (A.01)

#### Article 11 Branch Organization

11.1.	A Bargaining Unit may be divided into
	Branches as determined by the Bar- gaining Unit. (A.98)
11.2.	In each Branch there shall be a Branch
	Executive, including a Branch President
	as determined by the Bargaining Unit's Constitution and/or Bylaws. (A.16)
11.3.	Where the Members of the Branch are
	in more than one workplace, each work-
	place shall have an OSSTF/FEESO
	Representative. (A.91)
11.4.	Where a Branch Executive exists, the
	members of the Branch Executive may
	assume the duties assigned to the
	OSSTF/FEESO Representative under
	the Provincial Constitution and Bylaws.
	Assignment of such duties to individual
	members of the Branch Executive shall
	be as specified by the Bargaining Unit's
	Constitution and/or Bylaws. (A.16)

11.5.	Where a Branch constitution is ap-
	proved by a general meeting of the
	Branch membership, such constitution
	shall not contravene the constitution or
	Bylaws of the District/Bargaining Unit or
	of the Provincial OSSTF/FEESO. (A.98)
11.6.	Members of the Branch Executive must
	be Active Members of OSSTF/FEESO,
	of the Bargaining Unit and of the
	Branch. (A.01)

#### Article 12 Region Organization

12.1. A Region Organization shall consist of those Members of the OSSTF/FEESO employed within the boundaries of two or more Districts which combine together for the purpose of organizing one or more Federation activities. (A.91)
12.2. Notwithstanding Article 12.1, standing committees and councils may have regional structures as proposed by the Provincial Executive and approved by Provincial Council. (A.04)

#### Article 13 Bargaining Agent

And the set gas	
13.1.	The Ontario Secondary School Teach-
	ers' Federation shall be the designated
	bargaining agent for all OSSTF/FEESO
	Bargaining Units composed of its mem-
	bers. (A.02)
13.2.	The Provincial Bargaining Agent, and
	any subdivision thereof having respon-
	sibility for the negotiation or administra-
	tion of a collective agreement, shall be
	subject to the Duty of Fair Representa-
	tion as required by the Ontario Labour
	Relations Act. (A.13)

#### Article 14 Transfer of Jurisdiction

14.1. The OSSTF/FEESO may accept a transfer of jurisdiction, merger or amalgamation of collective bargaining rights from an employee organization representing professional employees working in an educational institution that possesses such bargaining rights. (A.10)
14.2. The acceptance of a transfer of jurisdiction, merger or amalgamation shall be subject to the approval of the Provincial Executive and shall be in accordance with the Bylaws. (A.10)

Article 15 Trustee 15.1.	The Provincial Executive may take a lo- cal organization under Trusteeship, in accordance with OSSTF/FEESO Poli- cies and Procedures, and resume those duties delegated to the local organiza- tion by OSSTF/FEESO in accordance with the Bylaws. (A.16)		
Article 16 ByLaws	5		
16.1.	The OSSTF/FEESO in Provincial As- sembly may pass Bylaws not incon- sistent with the Constitution or existing Bylaws concerning:		
16.1.1.	the procedure for the election of its vari- ous office holders;		
16.1.2.	the formation of District, Bargaining Unit, Branch, and Region Organizations; (A.12)		
16.1.3.	the management of its property and its own internal organization and admin- istration;		
16.1.4.	the time, place and conduct of the an- nual and other meetings of the Federa- tion;		
16.1.5.	the discipline of its members; (A.93)		
16.1.6.	the establishment, amendment or rescis- sion of OSSTF/FEESO Policy;		
16.1.7.	the establishment of special funds in conformity with the Objects of the OSSTF/FEESO;		
16.1.8.	the investment of funds in the name of OSSTF/ FEESO;		
16.1.9.	the appointment of auditors;		
16.1.10.	all other matters as are deemed neces- sary or convenient for the promotion of the welfare of the members or the con- duct of the business of the OSSTF/FEESO. (A.81)		
Article 17 Amendments			
17.1.	Amendments to the constitution may be		
	made at the Annual Meeting of the Pro- vincial Assembly		

- 17.1.1. by a two-thirds vote of the members qualified to vote, present and voting, provided that
- 17.1.1.1 notice of the proposed amendment shall have been given in writing to the General Secretary on or before the 3rd working Tuesday in January, and (A.19)
  17.1.1.2. such notice shall have been forwarded on or before the 3rd Friday in February in both French and English of that

school year by the General Secretary to each Bargaining Unit President, (A.19)

17.1.2. by a nine-tenths vote of the members qualified to vote, present and voting, previous notice as in Article 17.1.1.1 not having been given. (A.92)

17.2.

17.3.

Proposed amendments received by the General Secretary after the 3rd working Tuesday in January will be distributed at AMPA. (A.19)

Amendments to the constitution adopted at AMPA shall be effective the subsequent July 1, unless stated otherwise in an action motion passed in advance of the amendment(s) being considered. (A.06)

#### **BYLAWS**

(As amended at Provincial Assembly, March 2022) 2.1.1.2.2.				
Bylaw 1 - Federation Year				
1.1. Bylaw 2 - Membe	2.1.1.2.3.			
2.1.	Types of Membership			
2.1.1. 2.1.1.1. 2.1.1.1.1.	Active Members Definition Members employed by district school boards or other educational institutions,	2.1.1.2.4.		
	or agencies which provide services to educational institutions within the prov- ince of Ontario, and who pay active member dues to OSSTF/FEESO in ac- cordance with the Constitution and By-	2.1.1.2.5.		
2.1.1.1.2.	laws. (A.15) Where a new Bargaining Unit is orga- nized, members shall be deemed to be Active Members with a waiver of pay-	2.1.1.3.		
	ment of dues until or unless a collective agreement is in force. (A. 15)	2.1.1.3.1.		
2.1.1.1.3. 2.1.1.1.4.	Members on a paid leave of absence shall be deemed to maintain their Active Membership status and shall continue to pay membership fees and dues. (A.15) Members on an unpaid leave of absence of one year or less in duration which is recognized by the collective agreement	2.1.1.3.2.		
2.1.1.1.5.	shall be deemed to maintain their Active membership status without payment of Membership fees and dues. (A.15) Members on an unpaid leave of absence of more than one year in duration which is recognized by the collective agree- ment shall be deemed to maintain their Active Membership status and shall pay dues after one year at the same rate as	2.1.1.3.3.		
2.1.1.1.6.	Voluntary Members. (A.15) Members who are laid-off and who retain recall rights which are recognized by the collective agreement shall be deemed to maintain their Active membership status without payment of membership fees and dues. (A.15)	2.1.1.3.4. 2.1.1.4.		
2.1.1.2. 2.1.1.2.1.	<b>Dues</b> The dues for Active Members shall be			

2.1.1.2.1. The dues for Active Members shall be 1.3% of total annual salary earned through an OSSTF/ FEESO employercollective agreement. (A.15)

- Total annual salary shall include all monies earned by Members through an OSSTF/FEESO collective agreement while in the employ of their employer from July 1 to the following June 30. (A.15)
- Amendments to the dues structure for Members must be approved by the Provincial Assembly through such vote count as that prescribed for amending the Bylaws. (A.15)

2.4. Members shall remit their dues in accordance with the terms of their collective agreements or upon direction of the Treasurer. (A.15)

Notwithstanding Bylaw 2.1.1.2.1, Active Members shall pay a 0.3% dedicated Member Protection fee, when the projected balance of the Member Protection Account at year-end will be less then \$140 million. (A.16)

#### Rights and Privileges of Active Members

An Active Member shall have all the rights and privileges of membership, unless limited by disciplinary measures taken in accordance with the Bylaws. (A.15)

- .1.3.2. An Active Member shall have the right to seek the advice of the OSSTF/FEESO on any matter of professional relationship between the Member and a fellow Member, an employer, their professional college(s), the Ministry of Education, the Ministry of Advanced Education and Skills Development, a student, a parent or the public in general. (A.15)
  - An Active Member shall have the automatic right to representation in a professional difficulty with an employer or other external agency, as outlined in Bylaw 5; such representation may include provision of legal counsel, subject to approval by the Provincial Executive. (A.16)

3.4. The nature and extent of representation for a Member shall be determined by the Provincial Executive. (A.15)

Active Members shall have the right to seek election/re-election to a provincial or local office without the imposition of limits on the number of terms that can be served. (A.15)

2.1.2.	Voluntary Members		district school board or other educational
2.1.2.1.	Definition		institution, or agency which provides ser-
2.1.2.1.1.	Those members whose applications		vice to educational institutions within the
	have been approved by a Bargaining		province of Ontario, who do not qualify to
	Unit Executive and accepted by the Gen-		be Active Retired Members under Bylaw
	eral Secretary; (A.15)		2.1.1 but have applied and paid the ap-
2.1.2.1.1.1.	Where the appropriate District body		propriate fee under Bylaw 2.1.2.5 for Ac-
	dealing with the approval of Voluntary		tive Retired Members. (A.15)
	Members does not approve an applicant	2.1.2.4.1.4.	Notwithstanding 2.1.2.4.1.1, a retired
	on an initial vote, the applicant will be no-		member who returns to work may retain
	tified of the decision and reasons stated.		both Active Member and Active Retired
	The District Executive shall provide for a		Member status unless the person re-
	hearing on the request of the applicant		turns to employment in education within
	prior to a final decision on approval being		the province of Ontario for a period of
	forwarded to the Provincial Executive.		more than 95 days in a school year.
	(A.15)	2.1.2.5.	Fees
2.1.2.1.2.	Members of the Secretariat and Organ-	2.1.2.5.1.	The annual fee for Active Retired Mem-
	izers employed by OSSTF/FEESO on a		bers shall be \$50.00. (A.15)
	full-time basis. (A.15)	2.1.2.5.2.	Active Retired Members shall remit their
2.1.2.2.	Fees		fees to the Treasurer of OSSTF/FEESO.
2.1.2.2.1.	The annual fee for Voluntary Members		(A.15)
	who qualify as such under Bylaw	2.1.2.6.	Rights and Privileges
2.1.2.2.2.	2.1.2.1.1 shall be \$50.00. (A.20)	2.1.2.6.1.1.	Active Retired Members shall have all the rights and privileges of Voluntary
2.1.2.2.2.	The fee for Voluntary Members who qualify as such under Bylaw 2.1.2.1.1		Members and all rights prescribed in the
	shall be remitted to the Treasurer of		ARM Council Constitution. (A.15)
	OSSTF/FEESO before March 1 of each	2.1.2.6.1.2.	Associate Active Retired Members shall
	school year. (A.15)	2.112.011.2.	have the right to participate in the ARM
2.1.2.2.3.	Fifty percent of the OSSTF/FEESO fee		Benefits Plan and to participate in the ac-
	for Voluntary Members shall be rebated		tivities of a local ARM Chapter. (A.15)
	to the District that approved the volun-		
	tary membership. (A.15)	2.1.3.	Associate Members
		2.1.3.1.	Definition
2.1.2.3.	Rights and Privileges	2.1.3.1.1.	Teachers in training at Ontario Faculties
2.1.2.3.1.	Voluntary Members shall be entitled to		of Education; (A.15)
	receive all routine information and official	2.1.3.1.2.	Unemployed members who were for-
	communications from OSSTF/FEESO,		merly Active Members, who do not re-
	and to attend in a non-voting capacity		quest to have their names removed from
	OSSTF/FEESO meetings which are	04040	the list of members; (A.15)
	open to the general membership. (A.15)	2.1.3.1.3.	All exchange teachers qualified to be- come OSSTF/FEESO Members in pub-
2.1.2.4.	Active Retired Members		licly supported secondary schools.
2.1.2.4.1.	Definition		(A.15)
2.1.2.4.1.1.	Active Retired Members shall be volun-	2.1.3.2.	Fees
	tary members. (A.15)	2.1.3.2.1.	There shall be no annual fee for Associ-
2.1.2.4.1.2.	Members formerly defined under the		ate members. (A.15)
	terms of Bylaw 2.1.1 and former employ-	2.1.3.3.	<b>Rights and Privileges</b>
	ees of OSSTF/ FEESO, who have re-	2.1.3.3.1.	Associate Members shall be entitled to
	tired from their employment and have		receive routine information, and official
	paid the appropriate fee under Bylaw		communications at the discretion of the
	2.1.2.5 for Active Retired Members.		Provincial Executive. (A.15)
	(A.15)		
2.1.2.4.1.3.	Associate Active Retired Members are		
	retired former employees of an Ontario		

2.1.4. 2.1.4.1. 2.1.4.1.1. 2.1.4.1.2.	Honorary Members Definition Members who have retired after having performed outstanding service and com- mitment to OSSTF/ FEESO and on whom Honorary Membership has been conferred by the Provincial Executive on the recommendation of a District. (A.15) An Honorary Membership may be ap-	2.1.5.3.3.	Provincial Life Members shall have all rights and privileges temporarily sus- pended if they are found to be in a con- flict of interest as determined in accord- ance with the Provincial Life Member- ship Procedure as found in the OSSTF/FEESO Policies and Proce- dures. (A.15)
2.1.4.1.2.	for every 500 members or greater por- tion thereof. (A.15) Notwithstanding 2.1.4.1.2 every District	2.2. 2.2.1.	<b>Term of Membership</b> The membership of Members who are employed on a casual basis shall con- tinue for a period of ninety-five school
	shall be allowed to apply for a minimum of two Honorary Memberships each	2.2.2.	days after the date of the last day em- ployed. (A.15) The membership of Members who are
0.4.4.0	year. (A.15)	2.2.2.	employed on a limited term basis shall
2.1.4.2.	Fees		
2.1.4.2.1. 2.1.4.3.	There shall be no annual fee for Honor- ary members. (A.15) Rights and Privileges		continue for a period of sixty school days after the date of the last day employed. (A.15)
2.1.4.3.1.	Honorary Members shall have all the rights and privileges of Associate Members. (A.15)	2.2.3.	Notwithstanding 2.4.1 and 2.4.2, if a per- son qualifies for membership again dur- ing the same membership year, such membership shall be deemed to have
2.1.5.	Provincial Life Members		been continuous. (A. 15)
2.1.5.1.	Definition	2.2.4.	Should a Member give birth or experi-
2.1.5.1.1.	Members who, in the opinion of the Pro- vincial Executive, have rendered merito- rious and outstanding service to the OSSTF/FEESO at the provincial level, and on whom the Provincial Executive has conferred Provincial Life Member- ship, in accordance with the Provincial Life Membership Procedure in the		ence anything else that would entitle them to a statutory leave during the 95 or 60 day period after the date of the last day employed as per 2.4.1 or 2.4.2, the provisions of Bylaw 2.1.1.1.4 shall apply to them. (A.19)
	OSSTF/FEESO Policies and Proce-	2.3.	Duties of Members
	dures. (A.15)	2.3.1.	Duties of Members to OSSTF/FEESO
2.1.5.1.2.	Provincial Life Membership can be re- voked as outlined in the Provincial Life Membership Procedures in the OSSTF/FEESO Policies and Procedure. (A.15)	2.3.1.1.	It shall be the duty of every member to comply with the Constitution and Bylaws of OSSTF/FEESO and to seek to change the Constitution, Bylaws or Poli- cies only through the proper procedures of the Federation. (A.15)
2.1.5.2.	Fees	2.3.1.2.	Where a member's actions are not con-
2.1.5.2.1.	Provincial Life Members shall be entitled to a refund of the OSSTF/FEESO fee. (A.15)	2.3.1.2.	strained by agencies external to the OSSTF/FEESO, it shall be the duty of
2.1.5.3.	Rights and Privileges		every Member to act in accordance with
2.1.5.3.1.	Provincial Life Members who would oth- erwise be Active Members shall have all the rights and privileges of Active Mem-	2.3.1.3.	the established Policies of the OSSTF/FEESO. (A.15) It shall be the duty of every Member to
	bers. (A.15)		uphold the OSSTF/FEESO Pledge and
2.1.5.3.2.	Provincial Life Members who would not		Statement of Ethics. (A.15)
_,	otherwise be Active Members shall have all the rights and privileges of Voluntary Members. (A.15)	2.3.1.4.	It shall be the duty of every Member to act in accordance with Principles of Pro- fessional Conduct prescribed under In- ternal Policy 1.4. (A.15)

- 2.3.1.5. It shall be the duty of every Member to uphold the OSSTF/FEESO Anti-Harassment Policy. (A.16)
- 2.3.1.6. It shall be the duty of every Member to honour the commitments made on their behalf by the Federation, if those commitments are made with their written consent when being represented by the Federation in a professional difficulty with an employer, or other external agency. (A.15)
- 2.3.1.7. It shall be the duty of every Member to check with OSSTF/FEESO before accepting a position to ensure that the employer is in good standing. (A.15)
- 2.3.1.8. It shall be the duty of every Member who holds elected or appointed office with OSSTF/FEESO to refrain from holding or seeking office with another union where the interests of the union are in conflict, or appear to be in conflict, with the interests of OSSTF/FEESO. (A.15)
- 2.3.1.9. It shall be the duty of every Member who is seeking office in OSSTF/FEESO and who is also a member of another union to declare such dual membership. (A.15)
- 2.3.1.10. It shall be the duty of every Member to resign from that office when the member retires to a pension or its equivalent while serving on the Provincial Executive, Provincial Council, a provincial committee, council or as OTF Governor. (A.15)
- 2.3.1.11. It shall be the duty of a Member on an unpaid leave of absence recognized by the collective agreement, who works in any employment situation where the Member would not otherwise be a Member of OSSTF/FEESO, to resign from any elected or appointed OSSTF/FEESO office(s) for the period of employment. (A.15)
- 2.3.1.12. It shall be the duty of every Member to support a modified work environment for members with disabilities. (A.15)
- 2.3.1.13. It shall be the duty of every Member to support the Federation's Constitution, Bylaws and Policies while representing or being sponsored by OSSTF/ FEESO at any external convention, conference or other decision-making bodies. (A.15)

2.3.1.14. It shall be the duty of every Member to maintain the confidentiality of any document, communication or any other information deemed confidential. (A.15)

2.3.2.

2.3.2.1.

2.3.2.2.

2.3.2.5.

2.3.2.6.

#### Duties of Members During Negotiations/Sanctions

- It shall be the duty of every member to refrain from undertaking or supporting actions which undermine any established negotiating procedures during a collective bargaining process or pay equity process. (A.15)
- It shall be the duty of every Member that, where a strike occurs in accordance with the results of a membership ballot, the Member, unless forbidden by law, shall join in such sanctions as have been decided upon. (A.16)
- 2.3.2.3. It shall be the duty of every Member not to attend, organize, convene, or participate in any manner whatsoever in, any extracurricular school activities, events or tournaments involving a school or workplace or schools or workplaces from another District whose Members have instituted a withdrawal of voluntary activities. (A.15)
- 2.3.2.4. Unless forbidden by law, it shall be the duty of every Member to refrain from undertaking or supporting actions which undermine or attempt to undermine any sanction imposed by OSSTF/FEESO in relation to central bargaining or local bargaining. (A.15)
  - It shall be the duty of every Member whenever the Provincial Executive has issued an Information Bulletin to refuse to accept employment of the kind described in the Bulletin. (A.15)
  - In the event of a lock-out or strike and upon the return to normal duties, it shall be the duty of every member not to undertake any unusual duties or alter any standards except as agreed by the OSSTF/ FEESO Bargaining Unit, and the Provincial Executive of OSSTF/FEESO. (A.15)
- 2.3.2.7. Unless a union-to-union agreement has been made or forbidden by law, it shall be the duty of every Member not to cross picket lines while on educational field trips. (A.15)

2.3.3. 2.3.3.1.	<b>Duties of Members to Other Members</b> A member shall: (A.15)	
2.3.3.1.1.	avoid interfering in an unwarranted man- ner between other members and pu- pils;(A.15)	
2.3.3.1.2.	on making an adverse report on another member, furnish that member with a writ- ten statement of the report at the earliest possible time and not later than three days after making the report. (A.15)	
2.3.3.1.2.1.	Notwithstanding Bylaw 2.2.3.1.2, this ob- ligation shall not apply to: (A.19)	
2.3.3.1.2.1.1.	matters related to the Child, Youth and Family Services Act; and (A.19)	
2.3.3.1.2.1.2.	investigations the procedures of which stipulate the confidentiality of proceed- ings. (A.19)	2.3.3.4.
2.3.3.1.2.1.3.	matters pertaining to Human Rights on all protected grounds under the Ontario Human Rights Code and harassment al- legations. (A.22)	
2.3.3.1.3.	Prior to registering a complaint of har- assment or bullying against another member, inform the member, either per- sonally or through a representative, that	
	the actions are unwelcome and must cease; (A.15)	2.3.4. 2.3.4.1.
2.3.3.1.4.	refuse to accept employment with an employer whose relations with the Fed- eration are unsatisfactory; (A.15)	
2.3.3.1.5.	where the Member is in an administra- tive or supervisory position, make an honest and determined effort to help and counsel a Member before subscribing to the dismissal of that member; (A.15)	
2.3.3.1.6.	not attempt to gain an advantage over other Members by knowingly under-bid- ding another Member, or knowingly ap-	2.3.4.1.1.
	plying for a position not properly de- clared vacant, or by negotiating for sal- ary independently of the Member's Bar- gaining Unit. (A.15)	2.3.4.1.2.
2.3.3.2.	Any member making an adverse report on another member under 2.2.3.1.2 shall include in the written statement the rele- vant date, details and alleged incidents that were related in the adverse report to the member and address and deliver the	2.3.4.1.3.
2.3.3.3.	written statement to the member. (A.15) It shall be the duty of every member whose duties include the making of rec- ommendations affecting the tenure or position of responsibility of another member to provide the said member with	2.4. 2.4.1.

copies of all reports submitted or filed concerning him/her, no later than 72 hours after the submission or filing of the report; and before making a recommendation for termination or non-renewal of a member's contract, or demotion on the grounds of unsatisfactory performance, to warn the member in writing, to provide or offer assistance and to allow a reasonable time for improvement, and when placing a member under formal review to inform the Field Secretary assigned to the member's District or Bargaining Unit. (A.15)

It shall be the duty of every Member not to deliberately and repeatedly breach the rules of order at any meeting called by an OSSTF/FEESO Bargaining Unit, District, Provincial Council, a Resumption of Bargaining Team, a Pay Equity Steering Committee or a Resumption of Pay Equity Steering Committee, the Provincial Executive or a provincial committee or council. (A.15)

#### Violations

No Member shall be deemed to be in violation of these duties where it can be shown that the Member might reasonably be ignorant of the amended section(s), additions to, or deletions from the Constitution, Bylaws, and established Policies of OSSTF/FEESO. This exemption shall not apply to any violations occurring: (A.15)

- 2.3.4.1.1. more than thirty days after the notification of posting of an amended Handbook; or (A.15)
  - after the next consecutive Provincial Council meeting which established, amended, or rescinded the Policy, on an interim basis; or (A.15)
- 2.3.4.1.3. after notification of posting to every Member of notification of an amendment, or addition to, or deletion from the Constitution, Bylaws, and established Policies of OSSTF/FEESO. (A.15)

#### Bargaining and Membership

No person shall retain membership in the OSSTF/FEESO for the purposes of being represented by the OSSTF/ FEESO as bargaining agent if the statute under which that person would be represented excludes them from collective bargaining rights following a decision by the responsible tribunal. (A.15)

#### Bylaw 3 - Federation Logo

- The chief identifying logotype of the OSSTF/FEESO shall be the Lamp of Learning surrounded by a rectangle having rounded corners. (A.98)
   The OSSTF/FEESO logo is protected by
- trademark. (A.02)
- 3.2. The OSSTF/FEESO logo shall be used in official OSSTF/FEESO provincial materials, communications and publications, including electronic and print media. (A.10)

#### Bylaw 4 - Anti-Harassment Policy and Procedure

- 4.1. There shall be an Anti-Harassment Policy and Procedure in effect for meetings of the OSSTF/ FEESO Provincial Assembly and Provincial Council, and for all meetings of and events organized by OSSTF/FEESO advisory work groups, provincial standing or ad-hoc committees or provincial councils. (A.15)
   4.2. The OSSTF/FEESO Anti-Harassment
- 4.2. The OCOTIFICEOC Anti-harassment Policy or Anti-Harassment & Equity Declaration shall be read into the record at the beginning of each Annual Meeting of the Provincial Assembly, at all meetings of Provincial Council, at each Leadership Conference, and at all OSSTF/FEESO provincial conferences. (A.17)
   4.3. An Anti-Harassment Officer shall be ap-
- pointed for all the OSSTF/FEESO functions listed in Bylaw 4.1. (A.16)
- Bylaw 5 Representation of and Support for a Member in a Professional Difficulty with an Employer or an External Agency
- 5.1. For the purposes of this Bylaw, a professional difficulty shall mean any matter directly arising from the employment relationship which adversely affects a Member's human rights, tenure, remuneration, pension benefits, conditions of work, professional status, or the free exercise of professional duties. (A.99)

- 5.2. A member who requests advice from the OSSTF/FEESO Provincial Office on any matter of professional difficulty shall be referred to a Secretariat member, who shall counsel the member. (A.13)
  - Any matter of professional difficulty for which a procedure for resolution is provided in the Collective Agreement of the Bargaining Unit shall be submitted to the local Grievance Officer or Committee. (A.13)
  - Where a request is made for assistance from Provincial Office on any matter of professional difficulty, the nature and extent of such assistance shall be determined in accordance with policies approved by the Provincial Executive as amended from time to time. (A.13)

#### Bylaw 6 - Judicial Council

5.3.

5.4.

6.1.

6.2.1.

Judicial Council shall be responsible for the receipt of any formal complaints and for the organization and implementation of formal hearings. (A.15)

#### 6.2. Formal Complaint

- Formal Complaints can be made to Judicial Council concerning alleged violations of: (A.15)
- 6.2.1.1. Bylaws 2.3.2, 2.3.3, and/or Rule of Order Table 2 Executive Session by an Active Member and submitted by a representative of a District, Bargaining Unit, committee, council or elected officer of OSSTF/FEESO; (A.15)
- 6.2.1.2. Bylaw 11.2 by a Member or Members of Provincial Council, arising from the performance of the duties of their office; (A.15)
- 6.2.1.3. Bylaw 18 by a Member or Members of a District Executive arising from the performance of the duties of their office; (A.15)
- 6.2.1.4. Bylaw 19 by a Member or Members of a Bargaining Unit Executive arising from the performance of the duties of their office; or (A.15)
- 6.2.1.5. the Constitution or Bylaws by a Member or Members of the Provincial Executive arising from the performance of the duties of their office. (A.15)

the Anti-Harassment Policy and Proce-

6.2.2.	Formal Complaints shall be made in ac- cordance with Judicial Council Proce- dures section of the OSSTF/FEESO Pol- icies and Procedures. (A.15)
6.3.	Formal Hearings
6.3.1.	Formal hearings before Judicial Council shall be conducted in accordance with the procedures as described in the Judi- cial Council Hearings Procedures sec-
	tion of the OSSTF/FEESO Policies and Procedures. (A.15)
6.3.2.	Judicial Council shall determine if the Member(s) is guilty of a breach of the
6.3.2.1.	Duties, and either: (A.15) dismiss the complaint or (A.15)
6.3.2.2.	determine the penalty to be imposed. (A.15)
6.3.3.	Where the Judicial Council finds a Mem-
	ber guilty of a breach of the Duties of
	Members, the Judicial Council may de-
6 2 2 1	cide: (A.15)
6.3.3.1. 6.3.3.2.	that the Member be reprimanded; that the Member be suspended from any
0.0.0.2.	OSSTF/FEESO office; (A.15)
6.3.3.3.	that the Member be declared ineligible to
	hold any OSSTF/FEESO office for a
	specified period of time; (A.15)
6.3.3.4.	that the Member be declared ineligible
	for a specified period of time, to partici-
	pate in any OSSTF/ FEESO meetings
	except for those called for the purpose of
	taking strike votes or for ratifying a col-
6.3.3.5.	lective agreement; and/or (A.15) that no action be taken or no penalty be
0.3.3.3.	imposed. (A.15)
6.3.4.	A copy of the Judicial Council decision,
	including reasons, shall be forwarded to
	the Provincial Executive for implementa-
	tion of the decision. Judicial Council shall
	advise the Provincial Executive on the
	implementation of the decision. (A.15)
6.3.5.	Where appropriate, the name of the
	Member(s), the charge(s), and the pen-
	alty(ies) will be published in a regular OSSTF/FEESO publication. (A.15)
Bylaw 7 - Appeals	

7.1.	Requests for Leave to Appeal	8
7.1.1.	The Appeal Committee of Provincial	~
	Council shall be responsible for requests	8
	for Leave to Appeal a Decision from:	
	(A.15)	

7.1.3.	Judicial Council. (A.15)
7.2.	The Appeal Committee of Provincial Council also shall be responsible for: (A.15)
7.2.1.	appeals from a decision on the timeli- ness of a petition or complaint. (A.15)
7.3.	Appeal Process
7.3.1.	Requests for Leave to Appeal a Decision from the Anti-Harassment Policy and Procedure, or Judicial Council shall be in accordance with the OSSTF/ FEESO Policies & Procedures. (A.20)
7.4.	Appeal Committee of Provincial Council
7.4.1.	Membership
7.4.1.1.	The Appeal Committee of Provincial Council shall be composed of a Chair, Vice-Chair, and eight additional mem- bers to be appointed by Provincial Coun- cil. (A.15)
7.4.1.2.	Members of the Appeal Committee of Provincial Council shall be voting mem-

dure; (A.15)

7.1.2.

- bers of Provincial Council. (A.18)
   7.4.1.3. No member of the Provincial Executive shall be appointed as a member of the Appeal Committee of Provincial Council. (A.20)
   7.4.2. The terms of reference of the Appeal
  - 2. The terms of reference of the Appeal Committee of Provincial Council shall be in accordance with the Provincial Council Handbook. (A.15)

#### Bylaw 8 - Scholarships and Awards

## 8.1.Award of Merit8.1.1.An Award of Merit

- An Award of Merit may be conferred by the Provincial Executive upon a Member, who, in the opinion of a District Executive or the Provincial Executive, has rendered meritorious and outstanding service to the OSSTF/FEESO at the District/Bargaining Unit level, or at both the District/ Bargaining Unit and Provincial levels. (A.16) The District Executive shall make appli-
- 8.1.2. The District Executive shall make application to the Provincial Executive. (A.16)
  8.1.3. The District Executive may submit one approved application for every 500 Members (or major fraction thereof). (A.16)

8.1.4. Notwithstanding Bylaw 8.1.3, every District shall be allowed to apply for a minimum of two Awards of Merit in any one year. (A.16)

#### 8.2. Scholarships and Other Awards

- 8.2.1. Scholarships and other monetary awards may be created and awarded by the OSSTF/FEESO in the following manner:
- 8.2.1.1. Terms of reference shall be determined by the Provincial Executive, (A.16)
- 8.2.1.2. The scholarships and awards shall be administered by the Educational Services Committee in accordance with the monies provided by the Provincial Assembly. (A.13)

#### Bylaw 9 - Federation Finances

- 9.1. **General Account** There shall be a General Account to provide funds for the annual general operating expenditures of OSSTF/FEESO. (A.12)
- 9.1.1. Preparation of the General Account Budget
- 9.1.1.1. There shall be an annual budget for the General Account prepared in accordance with the procedures as outlined in the Preparation of the Budget section of the OSSTF/FEESO Policies and Procedures. (A.12)
- 9.1.1.2. An annual amount shall be allocated within the General Account budget as a transfer to the Member Protection Account. (A.19)
- 9.1.1.3. The General Account Budget shall be a balanced budget. (A.14)
- 9.1.1.3.1. Notwithstanding 9.1.1.3, and 9.4.1, the Finance Committee may, at AMPA, transfer up to half of the accumulated General Account Surplus, when the proposed Budget at the start of AMPA includes a reduction in District rebates from the previous Budget. This transfer cannot exceed the amount of the reduction to District Rebates, as proposed by the Finance Committee at the start of AMPA. (A.21)
  9.1.1.4. The Budget shall include, but not be lim-
- 9.1.1.4.1.1.Provincial Executive Salaries9.1.1.4.1.2.Provincial Executive Benefits

9.1.1.4.1.3.	Provincial Executive – Expenses
9.1.1.4.1.4.	Provincial Executive Dislocation Allow-
	ances
9.1.1.4.1.5.	Provincial Executive - Training, Affilia-
	tions, and Conventions (A.19)
9.1.1.4.1.6.	Staff Association – Salaries (A.16)
9.1.1.4.1.7.	Staff Association – Benefits (A.16
9.1.1.4.1.8. 9.1.1.4.1.9.	Secretariat – Field Service Expenses
9.1.1.4.1.9.	Secretariat – Expenses Secretariat – Training Program
9.1.1.4.1.11.	Office Staff – Salaries
9.1.1.4.1.12.	Office Staff – Benefits (A.18)
0.1.1.1.1.12.	
9.1.2.	Administration of the Budget
9.1.2.1.	The final amended General Account
	Budget approved at AMPA shall be a
	maximum expenditure and shall reflect
	the Strategic Action Plan as approved by
	the Provincial Assembly. (A.18)
9.1.2.2.	Responsibility for the initial approval of
	expenditures for any approved budget
	may be delegated to the authorized sign-
9.1.2.3.	ing authority for that account. Notwithstanding Bylaw 9.1.2.2, the Pro-
9.1.2.3.	vincial Executive shall have the authority
	to: (A.19)
9.1.2.3.1.	require that each expenditure be subject
	to their prior approval and be economi-
	cally prudent; and (A.19)
9.1.2.3.2.	reduce expenditures within the approved
	Budget. (A.19)
9.1.2.4.	All expenditures which are not provided
	for in the General Account Budget shall
	be charged to the Contingency Account.
9.1.2.5.	The Provincial Executive shall allocate
	the year-end surplus from the General
	Account to the Member Protection Ac-
	count and/or retain a portion for the Gen-
9.1.3.	eral Account Surplus. (A.16) Approval for Overspending
9.1.4.	Provincial Executive Accounts
9.1.4.1.	Any expenditures beyond the budgets
V. 1. T. I.	approved by the Provincial Assembly
	shall require the prior approval of the
	Provincial Council.
9.1.5.	Other Accounts
9.1.5.1.	Any expenditures in all accounts other

Any expenditures in all accounts other than those of the Provincial Executive beyond the budgets approved by the Provincial Assembly shall require the prior approval of the Provincial Executive, which shall then report all such approvals, in writing, at the next Provincial Council meeting. (A.78)

9.1.5.2.	Any over expenditure of General Ac- counts which has had the prior approval of the Provincial Executive may, with the	9.3.1.2.
	approval of the Provincial Council, be covered by the General Account Surplus	9.3.1.3.
9.1.6. 9.1.6.1.	of that fiscal year. (A.85) <b>Total Budget</b> Notwithstanding Bylaw 9.1.2.1, any expenditures beyond the total amount of the Budget approved by the Provincial Assembly shall require the prior approval	9.3.1.4.
	of the Provincial Council. (A.82)	9.3.1.5.
9.2. 9.2.1.	Contingency Account Objects The objects of the Contingency Account shall be:	
9.2.1.1.	to provide funds to finance special pro- jects which were not provided for in the	9.3.1.6.
	General Account Budget approved at the previous AMPA, and which, in the opin- ion of the Provincial Executive, are of sufficient benefit to the Federation that	9.3.1.7.
9.2.2.	they should not be delayed until the fol- lowing AMPA for approval. Operation	9.3.1.8.
9.2.2.1.	The Provincial Executive shall have the sole authority for expenditures from the Contingency Account in any one fiscal year, up to 50 percent of the value of the account as of the beginning of that year.	9.3.1.9.
	Any expenditure beyond this limit of the authority granted to the Provincial Exec- utive shall require the prior approval of the Provincial Council.	9.3.1.10
9.2.2.2.	The Contingency Account shall be budg- eted at not more than 4 percent of the General Account Budget annually.	9.3.1.11
9.2.2.3.	Any excess in the Contingency Account shall be transferred to the Member Pro- tection Account at the fiscal year end. (A.01)	9.3.1.12
9.3. 9.3.1.	Member Protection Account Objects	9.3.1.13
0.0.4.4	The objects of the Member Protection Account shall be to:	9.3.1.14
9.3.1.1.	negotiate and defend the priorities of OSSTF/FEESO, including but not limited to job security, working conditions, fringe benefits, pension and salary; (A.04)	

- assist in securing and maintaining satisfactory salary schedules and other negotiable items not contrary to Policy; (A.04)
   assist in maintaining and improving se
  - curity of tenure; (A.04) ensure complete and adequate investigation of cases of professional difficulty and to pay for expenses of investigation, legal advice, or other expenses connected therewith, as authorized by the Provincial Executive or by the designated spending authority; (A.15)
  - assist financially a Member who, through loyalty to the profession and Policy, and, acting on the instructions of the Provincial Executive, suffers loss of position or salary; (A.04)
  - assist a District or Bargaining Unit in a dispute with an employer; (A.09)
  - 7. make loans to Members for retraining purposes, in accordance with resolutions adopted by a Provincial Assembly; (A.04)
  - B. pay the necessary expenses of members of Mediation Services Resource Bank to conduct investigation/mediation as required by the Bylaws; (A.06)
  - pay the necessary personal expenses of a Member appearing before the Appeal Committee of Provincial Council or Judicial Council; (A.04)
  - 1.10. make grants, on the recommendation of the Benevolent Council, to Members experiencing extreme financial difficulty; (A.04)
  - .11. secure for all Members legal collective bargaining rights which shall include the right to strike; (A.04)
  - 2. provide for the payment of contributions to the appropriate pension plan on behalf of Members who have been locked out or on legal strike conducted by OSSTF/ FEESO; (A.04)
    - provide funds for protecting the membership through involvement in municipal, provincial, and federal elections and election readiness activities. (A.12)
- 8.1.14. provide funds for the Resumption of Bargaining, the Resumption of Pay Equity, for strikes and re- lated activities, and lockouts, as identified in Bylaw 11.2.2.11. (A.16)

9.3.1.15.	provide funds for strike and lockout relief payments as identified in Bylaw 16.1.1.8. (A.16)	
9.3.2. 9.3.2.1.	Management Any funds transferred or assigned to the Member Protection Account shall be in- vested in the Internal Investment Fund. (A.04)	9.5.2. 9.5.2.1.
9.3.2.2.	Expenditures from the Member Protec- tion Account pursuant to Bylaw 9 shall be made by the Treasurer of OSSTF/ FEESO, as approved by resolution of the Provincial Council or AMPA, upon rec- ommendation of the Provincial Execu- tive. (A.04)	9.5.2.2.
9.4.	General Account Surplus	
9.4.1.	<b>Objects</b> The objects of the General Account Surplus shall be to provide the needed	9.5.2.3.
	funds between the periods of receipt of fees and to cover an unexpected year- end shortfall in projected fee income. (A.16)	9.5.2.4.
9.4.2.	Operation of General Account Sur-	
9.4.2.1.	<b>plus</b> The General Account Surplus shall be maintained at not more than 10 percent	Bylaw 1
9.4.2.2.	of the General Account budget. (A.16) The Provincial Executive may retain a portion of the year-end surplus for the General Account Surplus, up to the max- imum set in 9.4.2.1, rather than transfer- ring it to the Member Protection Account. (A.16)	10.1.
9.4.2.3.	The General Account Surplus shall be controlled solely by the Provincial Exec- utive within the parameters of 9.4.2.2 (A.16)	10.2.
9.4.2.4.	Notwithstanding 9.4.2.3, the Provincial Executive may transfer all or a portion of the General Account Surplus to the Member Protection Account. (A.19)	10.3.
9.5.	Internal Investment Fund	10.0.
9.5.1.	<b>Objects</b> The objects of the Internal Investment Fund shall be to provide a common in-	Bylaw 1
	vestment vehicle for all internal	11.1.
	OSSTF/FEESO investments including but not limited to the General Account, the Member Protection Account, the	11.1.1. 11.1.1.1

Sick Benefit Trust, the Early Retirement

Leave Account, and the Sick Leave Gratuity Account. (A.19)

#### Management

- Funds transferred or assigned to the Internal Investment Fund shall be invested according to an investment policy which shall include portfolio allocations similar to pension funds, including real estate, as approved by the Provincial Executive, with input from the Finance Committee. (A.16)
- 9.5.2.2. The net income or loss of the Internal Investment Fund shall be prorated among the OSSTF/FEESO accounts, in accordance with the amount of capital each account has in the Internal Investment Fund. (A.15)
- 9.5.2.3. No part of the Internal Investment Fund shall be to the specific benefit of any member. (A.17)
- 9.5.2.4. Notwithstanding 9.5.2.2, up to 10 percent of the net income of the Internal Investment Fund shall be allocated to the General Account, unless to do so would reduce the Member Protection Account balance to less than \$50 million. (A.04)

#### Bylaw 10 - FTE

- 0.1. OSSTF/FEESO shall provide District /Bargaining Units with a list of Members who are considered to be one (1) FTE and a list of Members deemed to be less than one (1) FTE. (A.11)
- 0.2. The General Secretary's determination of the FTE/Interim FTE numbers used to determine representation and used in the calculation of District fee rebates may be appealed by Bargaining Units in writing, with reasons, no later than November 30th. (A.11)
- 0.3. Appeals received in accordance with Bylaw 10.2 shall be heard by the Finance Committee. (A.11)

#### Bylaw 11 - Legislative Bodies

11.1.	Provincial Assembly
11.1.1.	Meetings
11.1.1.1	Any Member of OSSTF/FEESO may at-
	tend a meeting of the Provincial Assem-

11.1.1.2.	bly and, with the permission of the Chair- person, may participate in discussions, but shall not have the right to vote. (A.16) The Provincial Assembly shall hold its	11.1.2.3.
	Annual Meeting at a time and place to be arranged by the Provincial Executive and, in case of emergency, may hold other meetings at such times as may be	11.1.2.3.
	determined by the Provincial Executive or the Provincial Council. (A.16)	
11.1.1.3.	40% of the voting members of the Pro- vincial Assembly shall constitute a quorum. (A.16)	11.1.3. 11.1.3.1.
11.1.1.4.	The Press may or may not be admitted at the discretion of the Assembly to any session of the Provincial Assembly. (A.16)	11.1.3.1.
11.1.2.	Duties	
11.1.2.1.	Provincial Assembly is the supreme leg- islative body of OSSTF/FEESO (A.16)	
11.1.2.2.	Duties of a Provincial Assembly (A.16)	
11.1.2.2.1.	A Provincial Assembly shall have the au- thority to: (A.16)	
11.1.2.2.1.1.	determine External Policies; (A.16)	
11.1.2.2.1.2.	transact business in the name of the Federation; (A.16)	
11.1.2.2.1.3.	ratify action taken by the Provincial Ex- ecutive or the Provincial Council in the name of the Federation; (A.16)	
11.1.2.2.1.4.	establish special committees as consid- ered advisable; and (A.16)	11.1.3.2.
11.1.2.2.1.5.	establish and maintain, at its discretion, special funds for the protection of its Members. (A.16)	
11.1.2.3.	Duties of the Annual Meeting of Pro- vincial Assembly. (A.16)	
11.1.2.3.1.	The Annual Meeting of Provincial As- sembly shall: (A.16)	11.1.3.3.
11.1.2.3.1.1.	approve the Strategic Action Plan as based upon the Policies of	11 1 2 4
11.1.2.3.1.2.	OSSTF/FEESO; (A.18) conduct elections for the elected mem- bers of the Provincial Executive and for	11.1.3.4.
	representatives to the Board of Gover- nors of the OTF and the OTF Table Of- ficer in accordance with, and in the man-	11.1.3.5.
	ner prescribed by, the Constitution and Bylaws and Policies and Procedures; (A.16)	11.1.3.6.
11.1.2.3.1.3.	appoint auditors; (A.16)	11.1.3.7.
11.1.2.3.1.4.	receive the written annual reports of standing committees, councils and boards; (A.16)	

1.1.2.3.1.5. have the authority to amend the Constitution and Bylaws and Policies and Procedures in accordance with the provisions of the Constitution and Bylaws; and (A.16)

1.1.2.3.1.6. prior to the conclusion of its Annual Meeting, approve the OSSTF/FEESO Budget which is to include allocations to the Member Protection Account for the following fiscal year. (A.16)

#### Representation

- The number of Delegates to a Provincial Assembly from each District shall be determined by the General Secretary by May 15 of the previous school year on the basis of the number of full-time equivalent members in its Bargaining Units and Interim FTE calculations for newly organized Bargaining Units. The District Delegates to a Provincial Assembly shall be the sum of the Delegates selected by the Bargaining Units within the District. Each Bargaining Unit shall be entitled to one Delegate to a Provincial Assembly for each one hundred (or major fraction thereof) of the Bargaining Unit's full-time equivalent members/interim full-time equivalent members. (A.16)
- 1.1.3.2. Notwithstanding 11.1.3.1, representation at AMPA shall be as observers for any newly organized Bargaining Units receiving its Labour Board Certificate within the month prior to the Annual Meeting of the Provincial Assembly. (A.16)
- 1.1.3.3. Notwithstanding 11.1.3.1 each Bargaining Unit shall be entitled to a minimum of one Delegate. (A.16)
- 1.1.3.4. Notwithstanding 11.1.3.1, each District shall have a minimum of 3 Delegates to a Provincial Assembly. (A.16)
- 1.1.3.5. Each Provincial Councillor shall be a Member of the Bargaining Unit's delegation to a Provincial Assembly. (A.16)
- 1.1.3.6. No Delegate shall represent more than one District at a Provincial Assembly. (A.16)
- 1.1.3.7. Alternates may be seated in the sessions of a Provincial Assembly only to replace Delegates who are absent from the session or part thereof. The total number of Delegates and/or Alternates

seated by a District may not exceed the total number of Delegates determined by the General Secretary in accordance with the Bylaws. (A.16)

- 11.1.3.8. The number of alternates shall be determined by the General Secretary on the basis of 1/4 of the total number of District Delegates, such fraction to be rounded upwards to the nearest whole number. (A.16)
- 11.1.3.9. When a matter is referred to a House Committee, an Alternate may be seated in the House to replace the Delegate serving on the House Committee. Only Delegates or Alternates seated in the House may cast ballots in the elections for Provincial Officers. The total number of Delegates and/or Alternates seated by a District may not exceed the total number of Delegates determined by the General Secretary in accordance with the Bylaws. (A.16)
- 11.1.3.10. The term of office of Delegates to a Provincial Assembly shall begin at the time of selection by the Bargaining Unit(s) and shall continue for one year or until their successors are selected by the Bargaining Unit(s). (A.16)
- 11.1.3.11. Each District may select Alternates to attend the Provincial Assembly. (A.16)
- 11.1.4. Establishment and Rescission of Internal and External Policy by Provincial Assembly
- 11.1.4.1. Internal and External Policy, and the amendment or rescission of Internal and External Policy, may be made in Provincial Assembly: (A.16)
- 11.1.4.1.1. by a majority of the members qualified to vote, present and voting, provided that a Notice of Motion shall have been given in writing to the General Secretary on or before the third working Tuesday in January of that school year and such Notice of Motion shall have been forwarded on or before third Friday in February of that school year by the General Secretary to the Bargaining Unit Presidents; (A.19)
  11.1.4.1.2. by a 3/4 vote of the members qualified to vote, present and voting, if previous po-
- 11.1.4.1.2. by a 3/4 vote of the members qualified to vote, present and voting, if previous notice was not given as per Bylaw 11.1.4.1.1. (A.16)

- 11.1.4.2. Proposed amendments received by the General Secretary after January 31 will be distributed at AMPA. (A.16)
- 11.1.4.3. A proper Notice of External Policy Motion for the establishment of External Policy is one which begins with the words, "It is the policy of OSSTF/FEESO that . . ." (A.16)
- 11.1.4.4. Notwithstanding a resolution's adherence to Bylaw 11.1.4.3, it is the duty of the Steering Committee to make a final ruling as to whether or not a resolution is an External Policy resolution. (A.16)
- 11.1.4.5. Any Interim External Policy or interim amendment of External Policy or interim rescission of External Policy made by the Provincial Council since the previous Annual Meeting of the Provincial Assembly may be amended and then shall be ratified or rescinded by a majority vote of the members of the Provincial Assembly qualified to vote, present and voting, Bylaw 11.1.4.1 notwithstanding. (A.16)

#### Provincial Council Meetings

#### Meeting

11.2.

11.2.1.

11.2.1.1.

11.2.1.4

11.2.2.

- Any Member of OSSTF/FEESO may attend a Provincial Council meeting and, with the permission of the Chairperson, may participate in discussions, but shall not have the right to vote. (A.16)
- 11.2.1.2. The Provincial Council shall meet at least 5 times a year, at a place to be named by the Chairperson in consultation with the General Secretary. (A.19)
  11.2.1.3. The Provincial Council shall meet within 3 weeks if requested in writing by 40% or more of the Provincial Councillors, or Councillors who represent 40% or more
  - of the membership. (A.16) 60 percent of the voting members of the Provincial Council who together represent 60 percent or more of the membership shall constitute a quorum. (A.16)

#### Duties of Provincial Council (A.16)

11.2.2.1. <u>The Provincial Council shall appoint</u> members to Provincial standing committees and the Parliamentary Constitution Council, where required by each council/committee's membership as described in the Policies and Procedures. Where possible, priority will be given to Members who meet the committee's criteria and have not yet served in a term

	position on a Provincial standing com- mittee or the Parliamentary Constitution Council. (A.22)	11.2.2.10
11.2.2.1.1.	When appointing members to the Pro- tective Services Committee, criteria, as identified by the Committee, shall be in- corporated into the selection process. (A.18)	11.2.2.10
11.2.2.2.	The Provincial Council shall appoint a li- aison member to each of the provincial standing committees and councils where	11.2.2.11
	required by each committee/ council's membership as described in the Policies	11.2.2.11
11.2.2.3.	and Procedures. (A.16) The Provincial Council shall receive the reports of its liaison members to the pro- vincial standing committees and provin-	
	cial councils. (A.16)	11.2.2.11
11.2.2.4.	The Provincial Council shall deal with matters referred to it by the Annual Meet-	44.0.0.44
	ing of the Provincial Assembly, the Pro- vincial Executive, and by the provincial standing committees. (A.16)	11.2.2.11
11.2.2.5.	The Provincial Council shall receive any report, resulting from a motion passed at AMPA requiring a report to Provincial	
	Council, in the on-time written materials for the appropriate Provincial Council meeting. (A.16)	11.2.2.11
11.2.2.6.	The Provincial Council, on a 3/4 majority vote, shall act in the name of the Federation between meetings of the Provincial Assembly. (A.16)	
11.2.2.7.	The Provincial Council shall have the au- thority to make Interim Policies. (A.19)	
11.2.2.8.	The Provincial Council shall receive, on time and in writing, for its meeting imme- diately prior to the December Provincial	11.2.2.11
	Office break a draft copy of the Provin- cial Executive's proposed Strategic Ac- tion Plan for discussion in Committee of	
	the Whole. The Provincial Council shall receive, on time and in writing for discus- sion at its first meeting following the De-	
	cember Provincial Office break, the final copy of the Provincial Executive's pro- posed Strategic Action Plan. (A.19)	11.2.2.11
11.2.2.9.	The Provincial Council, upon the recom- mendation of the Provincial Executive, may authorize expenditures from the	
	Member Protection Account for Re- sumption of Bargaining or Resumption of Pay Equity, in a specific Bargaining Unit, including expenditures for negotiations,	

strikes, lockouts and related activities. (A.19)

0. The Provincial Council, upon the recommendation of the Provincial Executive, may authorize the expenditure of funds from the Contingency Account beyond the limits of authority granted to the Provincial Executive. (A.19)

## 2.11. Bargaining with OSSTF/FEESO Employee Groups

- 1.1. The Provincial Council shall be responsible for participating in negotiating the salaries, benefits, allowances and working conditions for all continuing employees of the Provincial OSSTF/FEESO; (A.17)
- .2.11.2. The Provincial Council shall approve financial mandates for negotiations with all Provincial employee groups. (A.17)
- 2.11.3. Notwithstanding 11.2.2.11.1 and 11.2.2.11.2, one Vice-President and Treasurer shall be on the table team for all negotiations with OSSTF/FEESO Provincial Office unionized and non-unionized staff. (A.17)
- 2.11.4. The Provincial Council shall be responsible for ratifying, in Executive Session, collective agreements with OSSTF/FEESO employees, and terms and conditions of employment for all permanent OSSTF/FEESO employees not covered by a collective agreement, as negotiated or determined by the Provincial Executive. (A.16)
- .2.11.5. Any terms and conditions of employment for all permanent OSSTF/FEESO employees not covered by a collective agreement shall be distributed to the members of the Provincial Council in an Executive Session. The employment agreements shall be collected at the conclusion of the Executive Session. (A.16)
  - 1.6. Any tentative collective agreements between the negotiators for Provincial OSSTF/FEESO and employees of OSSTF/FEESO shall be in the hands of members of the Provincial Council at least 48 hours (unless otherwise agreed to by the Provincial Council) prior to the Provincial Council meeting at which the tentative agreement shall be discussed. In the event that the Bargaining Unit is

on strike when the tentative agreement is reached, the time limits stated above shall be waived. (A.16)

- 11.2.2.11.7. The Provincial Council shall be responsible for ratifying the terms of reference and the selection criteria for hiring the General Secretary, Associate General Secretaries and members of the Secretariat, prior to advertising and/or recruiting for such positions. (A.16)
- 11.2.2.12.Provincial Executive Compensation<br/>(A.16)
- 11.2.2.12.1. The Provincial Council shall be responsible of determining and approving the compensation for elected members of the Provincial Executive, subject to the following conditions: (A.16)
- 11.2.2.12.2. the compensation package shall be in force for a minimum period of twelve calendar months; (A.16)
- 11.2.2.12.3. a member who moves to take up residence in the Metro Toronto area shall be enabled to do so in suitable accommodation; (A.16)
- 11.2.2.12.4. The Provincial Executive members of the Provincial Council shall declare a conflict of interest and shall not vote on or debate any issue relating to Provincial Executive compensation. (A.16)
- 11.2.2.12.5. While the Treasurer and the General Secretary are directly responsible for the proper implementation of the Provincial Executive's compensation, any unusual expenses must be reported, in closed Executive Session, to the PE Compensation Committee, a standing committee of Provincial Council at its meeting following the submission of the expense. At the next Provincial Council meeting, the standing committee shall report its recommendations in Executive Session. (A.16)
- 11.2.2.12.6. The Chairperson of the Provincial Council shall report, in Executive session, the Provincial Executive compensation package to the Provincial Assembly each year. (A.16)

#### 11.2.3. Representation

- 11.2.3.1.Each Bargaining Unit President shall be<br/>a member of Provincial Council. (A.16)11.2.3.2.The Bargaining Unit shall submit the
- 1.2.3.2.The Bargaining Unit shall submit the<br/>name of the Bargaining Unit President to

the General Secretary by July 1 of each year. (A.16)

11.2.3.3. A Bargaining Unit shall be entitled to

11.2.3.5

11.2.4.

11.2.4.1

11.2.4.2.

- elect additional Provincial Councillors on the basis of one Councillor for each
- 1,000 FTE/Interim FTE members. (A.16)11.2.3.4.If a Provincial Councillor is unable to attend all or part of a Council meeting, then<br/>the Bargaining Unit Executive shall be<br/>empowered to appoint a substitute from<br/>the Bargaining Unit as an Alternate for all<br/>or a part of that meeting. (A.16)
  - An Alternate who has been authorized by the Bargaining Unit Executive to substitute for the Provincial Councillor for all of a Council meeting shall be seated as a voting member of Provincial Council upon presentation of written authorization from the Bargaining Unit President or designate. (A.16)
- 11.2.3.6. An Alternate who has been authorized by the Bargaining Unit Executive to substitute for a Provincial Councillor for a part of a Council meeting shall be seated as a voting member of Provincial Council upon presentation of written authorization from the Bargaining Unit President or designate subject to majority vote of Provincial Council. (A.16)
- 11.2.3.7. Notwithstanding 11.2.3.5 and 11.2.3.6, if on short notice a Provincial Councillor is unable to attend all or part of a Council meeting, the Provincial Council may authorize an Alternate from the same Bargaining Unit to be seated as a voting member by unanimous vote. (A.16)

#### Duties of Provincial Councillors

- Members of Provincial Council shall:
- bring forward resolutions passed by Districts/Bargaining Units and directed to Provincial Council; (A.16)
- 11.2.4.3. provide input to the Provincial Executive regarding the Strategic Action Plan; (A.18)
- 11.2.4.4. assist in the implementation of the Strategic Action Plan; (A.19)
- 11.2.4.5. present a written report to the Bargaining Units, following each meeting of the Provincial Council; (A.16)
- 11.2.4.6. ensure that the membership is aware of decisions taken in accordance with the provision of Bylaw 11.3; (A.16)

11.2.4.7.	assist in the implementation of decisions taken in accordance with the provisions of Bylaw 11.3; and (A.16)	
11.2.4.8.	assist the Provincial Executive in trans- lating policy into effective administrative action. (A.16)	Byla
11.2.4.9.	comply with the duties outlined in the Provincial Council Handbook. (A.16)	12.1 12.1
11.2.5.	Establishment and Rescission of Ex- ternal Policy by Provincial Council	
11.2.5.1.	Interim External Policy, amendment or rescission of Interim External Policy, and interim amendment or interim rescission of existing External Policy may be made	12.1 12.1
	at any meeting of the Provincial Council: (A.16)	12.1
11.2.5.1.1.	by a 3/4 majority of the weighted vote of the members qualified to vote, present and voting, provided that a proper Notice of External Policy Motion was given to the Provincial Council on or before the	12.1
11.2.5.1.2.	date of the previous meeting of the Pro- vincial Council; (A.16) by a 9/10 majority of the weighted vote	
11.2.5.2.	of the members qualified to vote, present and voting, if previous notice was not given as per Bylaw 11.2.5.1.1. (A.16) A proper Notice of External Policy Mo-	12.1
11.2.0.2.	tion for the establishment of Interim Ex- ternal Policy is one which begins with the words, "It is the policy of OSSTF/FEESO that" (A.16)	12.1
11.2.5.3.	Notwithstanding a resolution's adher- ence to Bylaw 11.2.5.2, it is the duty of	12.1
11.2.5.4.	the Steering Committee to make a final ruling as to whether or not a resolution is an External Policy resolution. (A.16) The Chairperson of the Provincial Coun-	12.1
11.2.0.4.	cil shall present to the Provincial Assem-	12.2
	bly for ratification, revision, or amend- ment all matters of Interim External Pol- icy passed by the Provincial Council	12.2
	since the previous Provincial Assembly. (A.16)	12.2
11.3. 11.3.1.	Mass Meetings Any Member of OSSTF/FEESO may at-	
11.0.1.	tend a Mass Meeting and, with the per- mission of the Chairperson, may partici-	12.2
	pate in discussions, but shall not have the right to vote. (A.16)	12.2
11.3.2.	A Provincial Mass Meeting of the OSSTF/FEESO may be called at any	

time at the discretion of the Provincial Executive (A.16)

Bylaw 12 -	Provincial Committees and Advisory Work
	Groups

	-
12.1. 12.1.1.	<b>Duties of Standing Committees</b> To recommend priorities to the Provin- cial Executive and policies to the Provin- cial Assembly or Provincial Council on items encompassed by the specific ob- jectives of the committee. (A.16)
12.1.2.	To undertake research in its own area.
12.1.3.	To report in writing to the Provincial As- sembly on its activities. (A.16)
12.1.4.	To work in conjunction with the member of the Provincial Executive with the cor- responding portfolio to implement the OSSTF/FEESO Strategic Action Plan as approved for the current year by AMPA. (A.18)
12.1.5.	Except where the Provincial Assembly or the Provincial Council gives specific di- rection, any committee may, with the ap- proval of the Provincial Executive, reori- ent its projects in the light of changing circumstances. (A.16)
12.1.6.	To report to each meeting of the Provin- cial Council through the member ap- pointed as liaison by the Provincial Council. (A.16)
12.1.7.	To report to the Provincial Executive as needed through the member appointed by the Provincial Executive. (A.16)
12.1.8.	To reflect and represent the diversity of OSSTF/FEESO membership. (A.16)
12.1.9.	To comply with the Terms of Reference as approved by the Provincial Assembly. (A.16)
12.2.	Chairpersons
12.2.1.	Chairpersons of provincial standing committees shall be elected as per Pro- cedure 10.1.1(A.16)
12.2.2.	Chairpersons of special or ad hoc com- mittees shall be elected by their commit- tee unless the body creating the commit- tee directs otherwise. (A.16)
12.2.3.	The Chairperson of a standing or special committee shall be responsible for: (A.16)
12.2.3.1.	the calling of meetings of the committee; (A.16)

- 12.2.3.2. the functioning of the committee in accordance with instructions of the Provincial Executive, the Provincial Council or the Provincial Assembly; (A.16)
- 12.2.3.3. the making of a report to the Provincial Executive, the Provincial Council and the Provincial Assembly as required; (A.16) 12.2.3.4. reviewing the detailed expenditure report

for the committee's budget line. (A.16)

- 12.3. Provincial Committee Meetings
- 12.3.1. A provincial committee shall meet at the
- call of its Chairperson. (A.16)12.3.2. Fifty percent of the voting members of a provincial committee shall constitute a
- quorum. (A.16)

#### 12.4. Year of Office

- 12.4.1. A year of office of a provincial committee shall commence during the meeting of the committee which immediately precedes the Provincial Council's final meeting of the Federation year. (A.16)
- 12.5. Provincial Committees' Findings and Reports
- 12.5.1. It shall be the duty of a provincial committee to report to the Provincial Executive and to the appointing body, its findings, suggested policies and recommended courses of action with regard to those matters referred to it. (A.16)
- 12.5.2. The decision to publish findings, to implement suggested policies, or to embark upon courses of action recommended by a provincial committee shall be the responsibility of the Provincial Assembly, the Provincial Council, or the Provincial Executive. (A.16)

#### 12.6. Advisory Work Groups

- 12.6.1. The Provincial Executive shall establish and appoint members to the following advisory work groups: (A.16)
- 12.6.1.1. Faculty of Education Advisory Work Group; (A.16)
- 12.6.1.2. Ontario Municipal Employees Retirement System Advisory Work Group; (A.16)
- 12.6.1.3. Environmental Advisory Work Group; (A.16)
- 12.6.1.4. First Nations, Métis and Inuit Advisory Work Group; (A.16)

- 12.6.1.5. New Member Engagement Advisory Work Group; (A.16)
- 12.6.1.6. Central Bargaining Advisory Work Groups; (A.16)
- 12.6.1.7. Employee Life and Health Trust Advisory Work Group; (A.16)
- 12.6.1.8. Provincial OSSTF/FEESO LTD Advisory Work Group; (A.16)
- 12.6.1.9. Equity Advisory Work Group; and (A.17) 12.6.1.10. Such other advisory work groups as deemed necessary by the Provincial Executive. (A.16)
- 12.6.2. Any member of the Provincial Executive may be a member of an advisory work group. (A.16)
- 12.6.3. Each advisory work group shall meet as required. (A.16)
- 12.6.4. The Provincial Executive shall report annually to AMPA on the status and activity of the Advisory Work Groups. (A.16)
- 12.6.5. Where a new Advisory Work Group has been established by the Provincial Executive, the Provincial Executive shall report to the next AMPA on its status and activities. (A.16)
- 12.6.6. Equity-seeking Advisory Work Groups shall consist, where possible, of a majority of members who self-identify as belonging to the equity-seeking group(s) represented by that Work Group. (A.16)
  - Faculty of Education Advisory Work Group
    - The Advisory Work Group shall have, from among its members, members assigned to the OTF Teacher Education Liaison Committee, as determined by the rotation established by OTF. (A.16)
    - The Advisory Work Group shall advise the Provincial Executive on any matters related to teacher education pertaining to Active or Associate Members and such other matters as may be referred to it by the Provincial Executive. (A.16)
    - The Advisory Work Group shall administer the OSSTF/FEESO Faculty of Education Award for each publicly-supported Ontario faculty of education with an Intermediate/Senior and/or Technological Education pre-service program, and make recommendations to the Provincial Executive as to the recipient of each award. (A.16)

12.6.7.

12.6.7.1.

12.6.7.2.

12.6.7.3.

ment System Advisory Work Group	
	12.6.12.
shall advise the Provincial Executive on	12.6.12.
any matters related to the Ontario Munic-	12.6.12.
ipal Employees Retirement System and	
such other matters as may be referred to	
it by the Provincial Executive. (A.16)	
12.6.9. Environmental Advisory Work Group	
12.6.9.1. The Environmental Advisory Work	
Group shall advise the Provincial Execu-	10.0.10
tive on any matters related to environ-	12.6.12.
mental matters within the Federation and as well as any other matters as may be	12.6.12.
referred to it by the Provincial Executive.	12.0.12.
(A.16)	
	12.6.12.
sory Work Group	12.6.12.
12.6.10.1. The First Nations, Métis and Inuit Advi-	
sory Work Group shall advise the Provin-	
cial Executive on any matters related to	12.6.12.2
issues affecting First Nations, Métis and	12.6.12.2
Inuit people and such other matters as	
may be referred to it by the Provincial Ex-	
ecutive. (A.16)	10 6 10
12.6.11. New Member Engagement Advisory Work Group	12.6.12.3 12.6.12.3
12.6.11.1. Membership	12.0.12.
12.6.11.1.1. The New Member Engagement Advisory	
Work Group shall consist of up to 8	
members appointed by the Provincial	
Executive. (A.18)	12.6.12.3
12.6.11.1.2. The term of the appointment shall be 2	
years. If a member leaves during the	
term, a new member may be appointed	
for the remainder of the two-year term.	10.0.10
(A.18) 12.6.11.1.3. Members of the New Member Engage-	12.6.13. 12.6.13. <sup>4</sup>
	12.0.15.
ment Advisory Workdroup must have	
ment Advisory Workgroup must have been a member of OSSTE/EEESO for 8	
been a member of OSSTF/FEESO for 8	
	12.6.14.
been a member of OSSTF/FEESO for 8 years or less. If a member of the	12.6.14.
been a member of OSSTF/FEESO for 8 years or less. If a member of the workgroup exceeds that criteria during	12.6.14. 12.6.14. <sup>-</sup>
been a member of OSSTF/FEESO for 8 years or less. If a member of the workgroup exceeds that criteria during their term, they will have to resign from the workgroup and a new member may be appointed to fill the remainder of their	
been a member of OSSTF/FEESO for 8 years or less. If a member of the workgroup exceeds that criteria during their term, they will have to resign from the workgroup and a new member may be appointed to fill the remainder of their time. (A.18)	
been a member of OSSTF/FEESO for 8 years or less. If a member of the workgroup exceeds that criteria during their term, they will have to resign from the workgroup and a new member may be appointed to fill the remainder of their time. (A.18) 12.6.11.2. <b>Duties</b>	
<ul> <li>been a member of OSSTF/FEESO for 8 years or less. If a member of the workgroup exceeds that criteria during their term, they will have to resign from the workgroup and a new member may be appointed to fill the remainder of their time. (A.18)</li> <li>12.6.11.2. Duties</li> <li>12.6.11.2.1. The New Member Engagement Advisory</li> </ul>	
<ul> <li>been a member of OSSTF/FEESO for 8 years or less. If a member of the workgroup exceeds that criteria during their term, they will have to resign from the workgroup and a new member may be appointed to fill the remainder of their time. (A.18)</li> <li>12.6.11.2. Duties</li> <li>12.6.11.2.1. The New Member Engagement Advisory Work Group shall advise the Provincial</li> </ul>	
<ul> <li>been a member of OSSTF/FEESO for 8 years or less. If a member of the workgroup exceeds that criteria during their term, they will have to resign from the workgroup and a new member may be appointed to fill the remainder of their time. (A.18)</li> <li>12.6.11.2.1 Duties</li> <li>12.6.11.2.1. The New Member Engagement Advisory Work Group shall advise the Provincial Executive on matters related to new</li> </ul>	12.6.14.
<ul> <li>been a member of OSSTF/FEESO for 8 years or less. If a member of the workgroup exceeds that criteria during their term, they will have to resign from the workgroup and a new member may be appointed to fill the remainder of their time. (A.18)</li> <li>12.6.11.2. Duties</li> <li>12.6.11.2.1. The New Member Engagement Advisory Work Group shall advise the Provincial</li> </ul>	

referred to it by the Provincial Executive. (A.18)

	(A.10)
.6.12.	Central Bargaining Advisory Work
	Groups
.6.12.1.	Membership
.6.12.1.1.	The Provincial Executive will appoint a
	Central Bargaining Advisory Work Group
	for Teacher/Occasional Teachers and a
	Central Bargaining Advisory Work Group
	for Support Staff prior to the presentation
	of Central Bargaining briefs at the Cen-
6 1 2 1 2	tral Negotiations Table. (A.16) Each Central Bargaining Advisory Work
.6.12.1.2.	Group shall consist of: (A.18)
.6.12.1.2.1.	The 10 designated members who sit on
.0.12.1.2.1.	the Protective Services Committee.
	(A.18)
.6.12.1.2.2.	4 additional members. (A.18)
.6.12.1.3.	The term of the appointment shall expire
	with the ratification of the central bar-
	gaining agreement. (A.16)
.6.12.2.	Duties
.6.12.2.1.	Each Central Bargaining Advisory Work
	Group shall advise the Provincial Execu-
	tive on matters related to the central bar-
	gaining process. (A.16)
.6.12.3.	Meetings
.6.12.3.1.	The Central Bargaining Advisory Work
	Groups shall meet prior to the initiation
	of central bargaining negotiation meet-
	ings at a time determined by the Provin- cial Executive. (A.16)
.6.12.3.2.	The Central Bargaining Advisory Work
.0.12.0.2.	Groups shall meet during central bar-
	gaining negotiation meetings at the dis-
	cretion of the Provincial Executive.
	(A.16)
.6.13.	ELHT Advisory Work Group
.6.13.1.	The ELHT Advisory Work Group shall
	advise the OSSTF/FEESO ELHT on any
	matters related to the provincial benefits
	plan. (A.16)
.6.14.	Provincial OSSTF/FEESO LTD Advi-
	sory Work Group
.6.14.1.	The Provincial OSSTF/FEESO LTD Ad-
	visory Work Group shall advise the Pro-
	vincial Executive on any matters related
	to the Provincial OSSTF/FEESO LTD
	Plan and such other matters as may be
	referred to it by the Provincial Executive. (A.16)
.6.15.	Equity Advisory Work Group
.6.15.1.	The Equity Advisory Work Group shall
	advise the Provincial Executive on any

matters related to inclusion and equity within the Federation and any other matters as may be referred to it by the Provincial Executive. (A.17)

#### Bylaw 13 - Elections

13.1.	Offices	• ••
13.1.1.	Election to the following elected offices shall take place at the Annual Meeting of the Provincial Assembly in odd num- bered years: (A.14)	
13.1.1.1.	Provincial Executive;	14.:
13.1.1.2.	OTF Governors	
13.1.1.3. 13.1.1.4.	OTF Table Officer The Provincial Executive shall designate one of its Members as immediate Past President, solely for the purpose of con- forming to the requirements of the "Teaching Profession Act, Section 5(1)." (A.14)	14.3
13.2.	Nominations	
13.2.1.	Only active OSSTF/FEESO members in good standing may be nominated. (A.14)	Byl
13.2.2.	Only Members who are contributors to	15.
10.2.2.	the OTPP may be nominated for OTF Table Officer. (A.16)	15.1
13.2.3.	Nominations for elected positions out- lined in Bylaw 13.1.1 shall be submitted in accordance with the Elections Proce- dures found in OSSTF/FEESO Policies	
	and Procedures. (A.14)	15.
13.3. 13.3.1.	<b>Campaigns</b> Campaigns for elected positions outlined	
	in Bylaw 13.1.1 shall be conducted in ac- cordance with Campaign Regulations found in OSSTF/FEESO Policies and Procedures and the Campaign Guide- lines and Procedures as approved by Provincial Council. (A.14)	15.
13.4. 13.4.1.	<b>Balloting</b> Elections of positions outlined in Bylaw	15.
	13.1.1 shall be by ballot in accordance with the Elections Procedures found in OSSTF/FEESO Policies and Proce-	
	dures. (A.14)	15.
13.5. 13.5.1.	Vacancies Vacancies that occur in elected positions	
	outlined in Bylaw 13.1.1 shall be filled in	

accordance with the Elections Procedures found in OSSTF/FEESO Policies and Procedures.(A.14)

#### Bylaw 14 - Policy

14.1.	The purpose of an external policy state- ment is to guide all OSSTF/FEESO Members in making public statements, in forming action plans, and in carrying out OSSTF/FEESO activities. (A.17)
14.2.	The purpose on an internal policy state- ment is to guide all OSSTF/FEESO Members in their professional work and in their involvement with other Federa-

4.3. No District, Bargaining Unit or Branch has the right to advocate the contravention of established OSSTF/FEESO Policy or practice. (A.12)

tion Members. (A.17)

#### Bylaw 15 - Negotiations

15.1. 15.1.1.	<b>Collective Bargaining</b> OSSTF/FEESO shall hold all bargaining rights for its Bargaining Units whether it became the bargaining agent by statute or through certification by the Ontario La- bour Relations Board, agency agree- ment, or voluntary recognition by an em- ployer. (A.02)
15.1.2.	On each occasion that central bargain- ing takes place, the Provincial Executive shall be responsible for such negotia- tions. (A.14)
15.1.3.	On each occasion that local bargaining takes place, the Provincial Executive shall initially delegate the responsibility for such negotiations to the respective OSSTF/FEESO Bargaining Unit execu- tive. (A.14)
15.1.4.	An individual Active Member shall not negotiate independently of the OSSTF/FEESO Bargaining Unit any ad- justments to items specified in the collec- tive agreement. (A.02)
15.1.5.	Active members of OSSTF/FEESO shall not serve as members of, or observers to, any management negotiation team of an employer of OSSTF/FEESO mem- bers. (A.02)

- 15.1.6. A person or persons selected to negotiate on behalf of an OSSTF/FEESO Bargaining Unit shall be responsible to the **OSSTF/FEESO** Bargaining Unit Executive and shall keep the OSSTF/FEESO Bargaining Unit Executive informed of the progress of negotiations at all times. (A.02)
- 15.1.7. A teachers' Bargaining Unit and an occasional teachers' Bargaining Unit, all of whose members are employed by the same district school board, may be combined to form one Bargaining Unit. (A.02) 15.1.8. In cases where joint bargaining occurs
- with occasional teacher and teacher Bargaining Units negotiating a single contract, there shall be occasional teacher representation on the bargaining team where possible. (A.02)

#### 15.2. **Central Brief Approval**

- 15.2.1. In preparation for each round of Central Bargaining, and prior to creating a draft version of the Central Bargaining brief, the Provincial Executive will survey affected Bargaining Units through the Bargaining Unit Presidents to determine issues to go to the Central Bargaining table. (A.14) 1522 In preparation for central bargaining, the
- Provincial Executive will present a draft version of the central bargaining brief at an initial meeting of Presidents and Chief Negotiators (or designate(s) from the same Bargaining Unit as determined by the Bargaining Unit) of all affected Bargaining Units. The members of the Protective Services Committee will also be invited to attend this meeting. (A.18)
- 15.2.3. A final version of the central bargaining brief endorsed by the Provincial Executive will be presented for approval through a vote at a second special meeting of the affected Bargaining Unit Presidents and Chief Negotiators (or designate(s) from the same Bargaining Unit as determined by the Bargaining Unit) only. (A.15) 15.2.3.1. Approval of the central bargaining brief
- shall require both a majority of the Bargaining Units eligible to vote and that those Bargaining Units represent a majority of the membership affected. The votes shall be cast by the President or

Chief Negotiator (or designate from the same Bargaining Unit) as determined by the Bargaining Unit. (A.14)

#### Ratification

15.3.

15.3.1

15.3.1.1.

- **Central Agreements**
- The Provincial Executive shall, at a meeting, present an endorsed central bargaining tentative agreement to affected Bargaining Unit Presidents and Chief Negotiators (or designate(s) from the same Bargaining Unit as determined by the Bargaining Unit) for endorsement for ratification. (A.15)
- Presidents and Chief Negotiators will be 15.3.1.2. provided with a minimum of 2 hours between the presentation of the Central Tentative Agreement and their vote to recommend it for ratification by Members. (A.18)
- 15.3.1.3. Presidents and Chief Negotiators (or designate(s) from the same Bargaining Unit as determined by the Bargaining Unit) will vote on whether or not to recommend ratification by members. If ratification is not recommended, Presidents and Chief Negotiators (or designate(s) from the same bargaining unit as determined by the bargaining unit) will then vote whether or not to submit the tentative agreement for a ratification vote of the membership. (A.15)
- 15.3.1.4. If so determined at the meeting of Presidents and Chief Negotiators as determined in 15.3.1.2, a province-wide vote of all affected Active Members of OSSTF/FEESO in the affected Bargaining Units shall be conducted or coordinated by the Provincial Office of OSSTF/FEESO. All Active Members of **OSSTF/FEESO** in the Bargaining Units to be covered by the centrally bargained agreement shall have the right to vote regardless of employment status in the following year. (A.16) 15.3.1.5. Ratification of the centrally bargained agreement shall require both a majority
- of the Bargaining Units eligible to vote and voting and a majority of those members eligible to vote and voting. (A.14) Local Agreements 15.3.2.1.
  - Where a local offer or other local tentative agreement between an employer and an OSSTF/FEESO Bargaining Unit

15.3.2.

is submitted to the membership for ratification, all Active Members of OSSTF/ FEESO in that OSSTF/FEESO Bargaining Unit to be covered by the Agreement shall have a right to vote on such mat-15.5.4. ters, regardless of employment status in the following year. (A.16) 15.4. Information Bulletins 15.4.1 The issuance of Information Bulletins 15.5.4.1. (Pink Letters) is the prerogative of the Provincial Executive and these shall not 15.5.4.2. be issued by OSSTF/FEESO Bargaining Units. (A.90) 15.4.2. The Provincial Executive, when re-15.5.4.3. quested by an OSSTF/FEESO Bargain-15.5.4.4. ing Unit, can issue an Information Bulletin (Pink Letter) on behalf of the 15.5.4.5. **OSSTF/FEESO** Bargaining Unit without resuming responsibility for the negotia-15.5.5. tions. (A.02) 15.5. Terms of Provincial Responsibility for Negotiations 15.5.1. Notwithstanding Bylaw 15.1.3, the Provincial Executive may maintain the re-15.5.6. sponsibility for negotiations or may resume responsibility for negotiations for any Bargaining Unit. (A.02) 15.5.2. When the Provincial Executive is re-15.5.7. sponsible for negotiations, the OSSTF/FEESO Bargaining Unit executive shall furnish in writing to the Provincial Executive full details of the current 15.5.8. negotiations, together with information on previous settlements, commitments or understandings that might be pertinent to the current negotiations. It shall be the responsibility of the Provincial Executive to ascertain the employer's positions in negotiations. (A.02) 15.5.3. When the Provincial Executive is responsible for negotiations, the Provincial will meet Executive with the OSSTF/FEESO Bargaining Unit executive and determine the terms under which they will negotiate and such terms shall be set out in a Provincial Responsi-15.5.9. bility for Negotiations (PRN) Manual. (A.16) 15.5.3.1. The PRN Manual may contain clauses conflicting with, and shall take prece-

dence over, any Bargaining Unit consti-

tution, Bylaws, policy or special rules related to negotiations for the duration of the Provincial Executive's responsibility for negotiations. (A.16)

- When the Provincial Executive has resumed responsibility for bargaining, the Resumption of Bargaining Provincial Responsibility for Negotiations Team shall be composed of: (A.16)
- 4.1. one member of the Provincial Executive, who shall act as Chair; (A.16)
  - one member of the Provincial Secretariat, who shall act as Chief Negotiator; (A.16)
  - the Bargaining Unit President; (A.16)
  - the Bargaining Unit Chief Negotiator or designate; and (A.16)
- 4.5. one other member selected by the Bargaining Unit. (A.16)
- . No contract negotiations between OSSTF/FEESO Bargaining Units and their respective employers shall take place without the presence of at least one person designated by the Bargaining Unit(s) concerned. (A.02)
- 5.6. Prior to a final settlement, the Provincial Executive is required to report its recommended settlement to the membership of that Bargaining Unit. (A.02)
  - A strike shall be called only with the prior approval of the Provincial Executive and when the Provincial Executive has responsibility for negotiations. (A.02)
    - No later than 120 days after the Provincial Responsibility for Negotiations Team has ceased to be involved in negotiations for an OSSTF/FEESO Bargaining Unit, the Provincial Responsibility for Negotiations Team shall submit to the Treasurer, a confidential statement of expenses for their involvement in the negotiations. The Treasurer shall report to each Provincial Council a list, by Bargaining Unit, of the total expenses incurred for the Bargaining Units under Provincial Responsibility for Negotiations. (A.16)
- 5.9. All correspondence with the Ministry of Labour regarding negotiations, including conciliation, shall be issued by Provincial OSSTF/FEESO and directed to Provincial OSSTF/FEESO. (A.16)

15.6.	Contract Maintenance, Grievance and	
15.6.1.	Arbitration Following ratification of a collective agreement, the Provincial Executive shall normally delegate the administra- tion and enforcement of the collective agreement to the OSSTF/FEESO Bar- gaining Unit. (A.02)	15.8.3.
15.6.2.	Notwithstanding Bylaw 15.6.1, no OSSTF/FEESO Bargaining Unit shall forward a grievance to arbitration without the prior approval of OSSTF/ FEESO. (A.02)	15.8.3.1.
15.6.3.	All correspondence with the Ministry of Labour regarding contract maintenance processes, including expedited arbitra- tion, shall be issued by Provincial OSSTF/FEESO and directed to Provin- cial OSSTF/FEESO. (A.16)	15.8.4.
15.7. 15.7.1.	<b>Pay Equity</b> The Provincial Executive may delegate the responsibility for pay equity or pay equity maintenance to the respective OSSTF/FEESO Bargaining Unit execu- tive. (A.09)	15.8.5.
15.7.2.	The Provincial Secretariat assigned to pay equity shall bargain the Terms of Reference document in conjunction with the respective Bargaining Unit. The Terms of Reference document shall be submitted to the Director of Negotiation and Contract Maintenance for approval. The Terms of Reference document may contain clauses conflicting with, and shall take precedence over, any Bar- gaining Unit constitution, Bylaws, policy or special rules related to pay equity. (A.16)	15.8.6. 15.8.7.
15.8.	Terms of Provincial Responsibility for	
15.8.1.	<b>Pay Equity</b> Notwithstanding Bylaw 15.7.1, the Pro- vincial Executive may maintain the re- sponsibility for pay equity or may resume responsibility for pay equity for any Bar- gaining Unit. (A.09)	<b>Bylaw 16</b> 16.1.
15.8.2.	When the Provincial Executive resumes responsibility for pay equity, the OSSTF/FEESO Bargaining Unit execu- tive shall furnish in writing to the Provin- cial Executive full details of the current	16.1.1. 16.1.1. 16.1.1.1.

pay equity status, together with information on previous commitments and understandings that might be pertinent to the current pay equity process. It shall be the responsibility of the Provincial Executive to ascertain the employer's positions in pay equity. (A.09)

When the Provincial Executive has resumed responsibility for pay equity, the Resumption of Pay Equity Steering Committee shall be comprised of: (A.09) One member of the Provincial Executive, who shall act as Chair; one member of the Provincial Secretariat, who shall act as Pay Equity Negotiator; the Bargaining Unit President or designate; and two other members from the Steering Committee. (A.09)

No pay equity negotiations between OSSTF/FEESO Bargaining Units and their respective employers shall take place without the presence of provincial representation and at least one representative from the Bargaining Unit(s) concerned. (A.09)

15.8.5. When the pay equity plan is finalized, the Provincial Executive or designate is required to present the pay equity plan to the membership of that Bargaining Unit for information. (A.09)

- 15.8.6. No later than 120 days after the Resumption of Pay Equity Steering Committee has ceased to be involved in the pay equity for an OSSTF/FEESO Bargaining Unit, the Resumption of Pay Equity Steering Committee shall submit to the Provincial Council and to the Bargaining Unit involved a confidential statement of expenses for their involvement in the pay equity. (A.09)
  15.8.7. All correspondence with the Pay Equity
  - All correspondence with the Pay Equity Commission and the Pay Equity Hearing tribunal regarding pay equity shall be issued by OSSTF/FEESO and directed to OSSTF/FEESO. (A.09)

## Bylaw 16 - The Provincial Organization

16.1.	Provincial Executive
16.1.1.	Functions
16.1.1.1. The role of the Provincial Executive sl	
	be to protect and engage members, ex-
	tend OSSTF/FEESO influence, influ-
	ence decision makers and shape public
	opinion and ensure that the matters di-
	rected to it by Provincial Council and

	AMPA are translated into effective ac- tion. (A.13)	16.1.1.3.13.
16.1.1.2.	The Provincial Executive shall act in the name of the Federation between meetings of the Provincial Council.	16.1.1.3.14
16.1.1.3.	In addition, the Provincial Executive shall:	16.1.1.3.15
16.1.1.3.1.	provide leadership in all matters affect- ing the welfare of the Members through long range planning;	16.1.1.3.16
16.1.1.3.2.	recommend Policy;	
16.1.1.3.3.	evaluate Policy;	
16.1.1.3.4.	assign or recommend projects to Dis- tricts; (A.12)	16.1.1.3.17.
16.1.1.3.5.	monitor and assist Districts and Bargain- ing Units and co-ordinate efforts among Districts and Bargaining Units in the achievement of goals as approved by Provincial Council; (A.12)	16.1.1.3.18
16.1.1.3.6.	prepare the Executive's proposed Stra- tegic Action Plan; (A.18)	16.1.1.3.19
16.1.1.3.7.	administer the Strategic Action Plan for the current year; (A.18)	
16.1.1.3.8.	be responsible prior to each Ontario pro- vincial election for the preparation of a report on each of the major political par-	16.1.1.3.20
	ties evaluating its performance and poli- cies with respect to Federation Policies	16.1.1.3.21
	and the needs of quality education, such evaluations to be published in <i>Update</i> and/or on the OSSTF/FEESO website; (A.17)	16.1.1.3.22.
16.1.1.3.9.	take, in accordance with the Bylaws and Procedures, any District or Bargaining Unit of OSSTF/ FEESO into Trusteeship and resume those duties delegated to that organization by OSSTF/FEESO; (A.17)	16.1.1.4.
16.1.1.3.10.	notify the membership of changes in Certification Regulations, through publi- cation in <i>Update</i> and on the OSSTF/ FEESO website, within three months of such changes being enacted; (A.17)	16.1.1.5.
16.1.1.3.11.	provide for note taking and/or sign lan- guage interpreter services to deaf and hard-of-hearing members who partici- pate in OSSTF/FEESO activities at the Bargaining Unit or District level; (A.05) provide for Braille transcription to blind	
	members who participate in OSSTF/ FEESO activities at the Bargaining Unit or District levels. (A.05)	16.1.1.5.1.

- 3.13. appoint the Directors of Educators Financial Group; (A.08)
  - ensure that the processes for FTE calculation and appeals are adhered to in accordance with the OSSTF/FEESO Articles and Bylaws; (A.10)
- 3.15. decide what routine information and official communications will be shared with Associate Members; (A.12)
- declare conflict of interest and not vote on or debate any issue relating to Provincial Executive compensation at Provincial Council; (A.12)
- 3.17. confer, in accordance with Bylaw 2.1.4.1 an Honorary Membership on a retired member on the recommendation of a District; (A.12)
- 3.18. confer, in accordance with Bylaw 8.1.1, Awards of Merit upon recommendation of a District Executive or the Provincial Executive; (A.12)

 at its discretion, in accordance with Bylaw 2.1.5.1.1 and Procedure 12, confer Provincial Life Membership Awards; (A.12)

- .1.3.20. at its discretion, call mass meetings of provincial OSSTF/FEESO; (A.13)
- 1.3.21. appoint the Trustees of the Employee Life and Health Trust; and (A.16)
- .3.22. be responsible for appeals from a decision to initiate Trusteeship of a local organization and/or removal of an officer as a result of a Trusteeship investigation. (A.17)
- 1.4. It shall be the duty of the Provincial Executive to report to the Provincial Council any approvals for enrolment as Members organized under the provision of the OLRA which it has granted at the request of a District or at the request of a provincial group which, if approved, would be designated as a Provincial District. (A.91)
- 1.5. When the request of the District relates to a category of employee not previously reported to the Provincial Council, it shall be the duty of the Provincial Executive to seek ratification by the Provincial Council of the approval of the enrolment prior to initiating any action leading to the processes outlined in the Bylaws. (A.90)
  1.5.1. Should a ruling of the Ontario Labour Relations Board add a new category or

	new categories of employees to an ap- plication previously reported to or ap-		conflict of interest with OSSTF/FEESO. (A.12)
	proved by the Provincial Council, it shall be the duty of the Provincial Executive to decide whether or not to continue to sup-	16.1.1.7.1.6.	appoint an Acting General Secretary, Acting Associate General Secretary or Acting Chief Financial Officer to replace
	port the application with the inclusion of the new category or categories. (A.08)		the General Secretary, Associate Gen- eral Secretary or Chief Financial Officer
16.1.1.6.	Pensions It shall be the duty of the Provincial Ex- ecutive:		in the event of extended illness, injury, jury duty, vacation or leave of absence. (A.12)
16.1.1.6.1.	to provide those Members, who are con- tributors to the Ontario Teachers' Pen- sion Plan (OTPP), with regular reports regarding the process and contents of decision-making surrounding the filing of a valuation, as permitted by the confi- dentiality requirements of the process;	16.1.1.7.1.7.	appoint an Interim General Secretary or Interim Associate General Secretary or Interim Chief Financial Officer for up to one year to fill a vacancy created by re- tirement, resignation, termination of em- ployment or death, while hiring proce- dures are followed pursuant to the By-
	(A.13)		laws. (A.12)
16.1.1.6.2.	to ensure that when a valuation is filed for the OTPP, any changes to benefits and/or contribution rates, and the ra- tionale for such, be detailed to the mem-	16.1.1.7.1.8.	report to each meeting of Provincial Council on the general status and pro- gress of negotiations with OSSTF/FEESO employee groups while
	bership and sent as soon as possible to		such negotiations are ongoing. (A.17)
	the affected members in an information package; (A.17)	16.1.1.7.1.9.	resign from the Provincial Executive in order to be eligible to apply for appoint-
16.1.1.6.3.	to appoint a representative to the Teach-		ment to the Secretariat. (A.13)
	ers' Pension Plan (TPP) Adjudication	16.1.1.7.1.10.	Interns
	Committee, who must be a contributor to the TPP Fund; (A.17)	16.1.1.7.1.10.1.	OSSTF/FEESO, as an organization, shall not use unpaid interns, unless the
16.1.1.6.4.	to appoint OSSTF/FEESO representa-		internships are part of an accredited ed-
	tives for the OMERS Administration Cor-		ucational program leading to a credential
	poration and the OMERS Sponsors Cor-		such as a university degree or college di-
	poration; and (A.13)		ploma. (A.17)
16.1.1.6.5.	to ensure that OTF Governors repre-	16.1.1.8.	Negotiations
	senting OSSTF/FEESO are consulted		It shall be the duty of the Provincial Ex-
	when developing OTPP pension educa-		ecutive to:
	tion for OSSTF/FEESO members. (A.15)	16.1.1.8.1.	exercise provincial responsibility for ne- gotiations in accordance with Bylaw
16.1.1.7.	Provincial Office Staffing	404400	15.5; (A.17)
16.1.1.7.1.	The Provincial Executive shall:	16.1.1.8.2.	exercise provincial responsibility for ne-
16.1.1.7.1.1.	be responsible for the interview and se-		gotiations in accordance with Bylaw 15.7
16.1.1.7.1.2.	lection process; (A.12) define the duties of the General Secre-	16.1.1.8.3.	and Bylaw 15.8; (A.17) issue Information Bulletins (Pink Letters)
10.1.1.7.1.2.	tary; (A.12)	10.1.1.0.5.	in accordance with Bylaw 15.4; (A.17)
16.1.1.7.1.3.	assign duties to the Associate General	16.1.1.8.4.	recommend negotiating priorities that
	Secretaries in conjunction with the Gen- eral Secretary; (A.12)		should be obtained for Members through the process of local collective bargain-
16.1.1.7.1.4.	be responsible for the implementation of		ing, subject to the approval of the Provin-
10.1.1.1.1.1.	a plan of action to ensure that		cial Council; (A.17)
	OSSTF/FEESO is an equal opportunity	16.1.1.8.5.	present the negotiating priorities to Pro-
	employer; (A.12)	-	vincial Council for its information at the
16.1.1.7.1.5.	ensure that any person hired by		meeting prior to the meeting where they
	OSSTF/FEESO is not otherwise em-		are presented for approval; (A.17)
	ployed in a capacity where there is a		

16.1.1.8.6.	encourage local negotiating units to strive to obtain the negotiating priorities recommended under Bylaw 16.1.1.8.4, acting primarily through the Protective Services Committee through the dissem- ination of information and the process of consultation; (A.18)	16.1.1.9.8.
16.1.1.8.7.	inform the membership should they be- come aware that the provincial govern- ment is considering changes that could result in the establishment of province- wide bargaining for any OSSTF/FEESO	16.1.1.9.9.
16.1.1.8.8.	Members; (A.17) hold a vote of the membership in the af- fected Bargaining Unit(s) prior to the final approval of any change that results in province-wide bargaining for any OSSTF/FEESO Members; (A.17)	16.1.1.10. 16.1.1.10.1. 16.1.1.10.1.
16.1.1.8.9.	keep the membership informed, through the local leadership and other appropri- ate means, of provincial dialogue and/or	16.1.1.10.2. 16.1.1.10.3.
	discussions that impact local bargaining; and (A.17)	
16.1.1.8.10.	review, at least every two years, the ap- propriate relief payments to Members who may be on strike or locked out. (A.17)	16.1.1.10.4.
16.1.1.8.11.	be responsible for negotiations on each occasion that central bargaining takes place. (A.17)	
16.1.1.9.	Federation Finances	16.1.1.10.5.
16.1.1.9.1.	have authority and responsibility over Federation finances in accordance with Bylaw 9.1.2; (A.12)	10.11.10.0.
16.1.1.9.2.	approve any over-expenditures in ac- cordance with the requirements in Bylaw 9.1.3; (A.12)	
16.1.1.9.3.	determine the use of the Contingency Fund in accordance with Bylaw 9.2; (A.12)	16.1.1.10.6.
16.1.1.9.4.	authorize or recommend the use of the Member Protection Account in accord- ance with Bylaw 9.3; (A.12)	16.1.1.11. 16.1.1.11.1.
16.1.1.9.5.	be responsible for the General Account Surplus in accordance with Bylaw 9.4; (A.16)	16.1.1.11.2.
16.1.1.9.6.	(A.16) determine, as necessary, the asset allo- cation in the Internal Investment Fund in accordance with Bylaw 9.5.2; and (A.17)	10.1.1.11.2.
16.1.1.9.7.	be responsible for administration of fi- nances and be individually responsible for fulfilling their fiduciary obligations un- der the Corporations Act. (A.12)	

1.1.9.8.	Notwithstanding Bylaw 16.1.1.9.7, take
	to the Finance Committee for advice and
	then to Provincial Council for approval,
	any decision to buy or sell a capital asset
	of more than \$500,000 other than District
	and/or Bargaining Unit properties, that is
	not set out in the budget approved by
	AMPA. (A.12)

5.1.1.9.9. present and clearly indicate as part of the proposed budget to AMPA any proposal to increase the number of Secretariat. (A.13)

## Committees and Work Groups

The Provincial Executive shall:

- 5.1.1.10.1.1. where appropriate to propose to Provincial Council a regional structure for standing committees in accordance with Article 12.2; (A.12)
- .1.1.10.2. appoint ad hoc committees and work groups; (A.12)
- 5.1.1.10.3. be responsible for all bodies whose terms of reference direct reporting to the Provincial Executive; (A.12)
- .1.1.10.4. be responsible for a review of each standing committee, Advisory Work Group and Provincial Council (except Provincial Council and Judicial Council) on a rotational basis every five years, with a report to the Provincial Council and then to the Annual Meeting of the Provincial Assembly; (A.13)
- i.1.1.10.5. report and make recommendations to the Provincial Assembly regarding any Bylaw or Constitution amendments, arising independently of the five year review process, which would establish or disband a standing committee or council of OSSTF/ FEESO; (A.12) appoint members to the Mediation Ser-

appoint members to the Mediation Services Resource Bank. (A.12)

## Judicial Procedures

- The Provincial Executive will exercise its authority and responsibility in relation to judicial procedures in accordance with Bylaw 6.3.4. (A.12)
- .1.1.11.2. It shall be the responsibility of the Provincial Executive to approve a list of active and/or retired OSSTF/FEESO members from which the General Secretary will appoint advocates to assist the Complainant and the Respondent in Judicial Council cases and/or Provincial Council Appeal Committee hearings. (A.12)

16.1.2. 16.1.2.1.	Term The term of office of the newly-elected	16.1.5.6.	caution against unnecessary and waste- ful expenditures of OSSTF/FEESO
	Provincial Executive shall commence on July 1. (A.17)	16.1.5.7.	funds; (A.09) submit to the Provincial Executive for ap-
16.1.2.2.	The term of office for elected members of the Provincial Executive shall be two years or until their successors take of-		proval all expenditures of an unusual na- ture not relating to Provincial Executive compensation; (A.17)
	fice. (A.17)	16.1.5.8.	submit to Provincial Council for approval
16.1.2.3.	Re-election is possible. (A.17)		all expenditures of an unusual nature re- lating to Provincial Executive compensa-
16.1.3.	President		tion; (A.17)
16.1.3.1.	The President shall:	16.1.5.9.	act as liaison between the Provincial Ex-
16.1.3.1.1.	serve as the Presiding Officer and the of- ficial representative of the Federation;		ecutive and the Finance Committee and other committees or work groups as
16.1.3.1.2.	serve or designate a representative to		deemed necessary; (A.09)
	serve as the Chairperson of the Provin-	16.1.5.10.	present annually at AMPA an audited fi-
	cial Executive and a member ex-officio,		nancial report for all OSSTF/FEESO
	of all official bodies, committees, boards,		funds and accounts for the preceding fis-
	commissions and councils, appointed by the Provincial Executive, the Provincial	16.1.5.11.	cal year; (A.13) present an audited statement of the
	Council or the Provincial Assembly;	10.1.3.11.	Member Protection Account at AMPA;
16.1.3.1.3.	notwithstanding 16.1.3.1.2, designate		(A.12)
	for each standing committee a member	16.1.5.12.	present financial reports on the status of
	of the Provincial Executive to act as a li-		OSSTF/ FEESO finances to the Provin-
	aison between the Provincial Executive		cial Executive and to each meeting of
	and that committee;		Provincial Council; (A.09)
16.1.3.1.4.	serve on the OTF Executive and act as	16.1.5.13.	present an audited statement of the In-
	Chairperson of the OTF Governors rep-	16 1 5 14	ternal Investment Fund at AMPA; (A.12)
16.1.3.1.5.	resenting OSSTF/ FEESO; (A.13) annually assign liaison Districts and Bar-	16.1.5.14.	provide annually to each Provincial Councillor a concise summary of the fi-
10.1.0.1.0.	gaining Units and portfolio assignments		nancial statement which shows the re-
	for each member of the Provincial Exec-		ceipts and expenditures of the Provincial
	utive and shall report such assignments		OSSTF/FEESO. (A.12)
	to Provincial Council before the end of	16.1.5.15.	provide annually to all Members in Up-
	June. (A.12)		date a concise financial report listing the
16.1.4.	Vice Presidents and Executive Officers		services provided for Members by OSSTF/FEESO. (A.12)
16.1.4.1.	In the absence of the President, their du-	16.1.5.16.	provide annually, to all Members, via the
	ties shall be performed by either Vice		"Members Only" website, a concise sum-
	President or in their absence by one of		mary, including each level of compensa-
	the Executive Officers.		tion and benefits of the Provincial Exec-
16.1.5.	Treasurer		utive, management, and all unionized
10151	It shall be the duty of the Treasurer to:	40.4.0	employee groups. (A.17)
16.1.5.1.	be responsible for the oversight of the	16.1.6. 16.1.6.1.	Leaves of Absence
	administration of all OSSTF/FEESO fi- nances; (A.09)	10.1.0.1.	All voting members of the Provincial Ex- ecutive shall seek leaves of absence for
16.1.5.2.	be responsible for the oversight of key fi-		the year or years during which they hold
10.1.0.2.	nancial relationships; (A.09)		office. (A.87)
16.1.5.3.	be responsible for the safeguarding of	16.1.6.2.	If an incumbent member of the Provincial
	OSSTF/FEESO assets; (A.09)		Executive finds it necessary to arrange
16.1.5.4.	be a voting member of the Finance Com-		in advance a leave of absence for the
	mittee: (A.09)		next anticipated year on the Provincial
16.1.5.5.	ensure Districts/Bargaining Units receive		Executive and then is unable to serve as
	assistance with financial matters; (A.09)		a member of the Provincial Executive by

	reason of defeat at the polls, the mem- ber's regular salary and benefits will be paid by OSSTF/FEESO until the mem- ber is able to be reinstated by the em- ployer. Such payment will continue for a	
	period not to exceed the subsequent school year, or until the member accepts other employment, whichever is shorter. (A.87)	16.1.7.2.
16.1.7. 16.1.7.1.	General Secretary The General Secretary shall be in charge of the Secretariat and, with such assistance and definition of duties of the	
	Secretariat as may be provided by the Provincial Executive, it shall be their duty:	16.1.7.3.
16.1.7.1.1.	to record all minutes;	
16.1.7.1.2.	to receive, answer, and keep all corre-	
	spondence;	
16.1.7.1.3.	to keep all records;	16.1.7.4.
16.1.7.1.4.	to carry out the instructions of the Pro- vincial Executive;	
16.1.7.1.5.	to be responsible for the management of the Provincial Office; (A.91)	
16.1.7.1.6.	to refer all unusual expenses, unusual accounts and/or authorization of ex- penditures which do not relate to Provin- cial Executive compensation to the	16.1.8.
	Treasurer and the Provincial Executive; (A.91)	16.1.8.1.
16.1.7.1.7.	to refer all unusual expenses, unusual accounts and/or authorization of ex- penditures relating to Provincial Execu- tive compensation to the Provincial	16.1.8.2.
	Council; (A.91)	
16.1.7.1.8.	to coordinate French language services; (A.12)	16.1.9.
16.1.7.1.9.	to be responsible for implementing FTE as provided in Article 1.1.15 and Bylaw 10; (A.13)	16.1.9.1.
16.1.7.1.10.	to determine the number of AMPA dele- gates in accordance with Bylaw 11.1.3;	16.1.9.2.
16.1.7.1.11.	(A.13) to provide a summary report of the finan-	16.1.9.3.
	cial statement of each candidate for election to Provincial Executive, OTF	16.1.9.4.
	Governor and OTF Table Officer in ac- cordance with Camp Reg. 3; (A.13)	16.1.9.5.
16.1.7.1.12.	to assign an Election Coordinator to per- form duties as provided in CAMP Reg. 4;	16.1.9.6.
	and (A.13)	16.1.9.7.
16.1.7.1.13.	to ensure that an Anti-Harassment Of- ficer is appointed and announced at	

meetings of the OSSTF/FEESO Provincial Assembly and Provincial Council, and for all meetings of and events organized by OSSTF/FEESO advisory work groups, provincial standing or ad hoc committees or provincial councils. (A.17) The General Secretary shall be responsible for the assignment of the Secretariat, including those appointed to act as

- iat, including those appointed to act as the Pensions Officer(s) and Equity Officer(s), after prior consultation with the President and Provincial Executive. (A.16)
- The General Secretary shall be designated as Secretary-Treasurer of OSSTF/FEESO for the purpose of serving on the OTF Executive and Board of Governors, and shall carry out the duties of those positions. (A.04)
- 7.4. The General Secretary shall designate the elected Vice-Presidents listed in alphabetical order as first and second Vice-Presidents to OTF solely for the purpose of conforming to the requirements of the TPA Section 5(1). (A.91)

#### 5.1.8. Associate General Secretaries It shall be the duty of the Associate General Secretaries to:

- 3.1. be responsible for performing the duties of the General Secretary when the General Secretary is absent; (A.11)
- 2. be responsible for carrying out such other duties and responsibilities as may be assigned by the General Secretary and the Provincial Executive. (A.11)

## Chief Financial Officer

It shall be the duty of the Chief Financial Officer to:

- be responsible for the administration of all OSSTF/FEESO finances; (A.09)
- be responsible for the management of key financial relationships; (A.09)
- 0.3. be responsible for the safeguarding of OSSTF/ FEESO assets; (A.09)
  - be responsible for the preparation of financial reports; (A.09)
- .9.5. be a non-voting member of the Finance Committee; (A.09)
- 9.6. assist Districts/Bargaining Units with financial matters; (A.09)
- caution against unnecessary and wasteful expenditures of OSSTF/FEESO funds; (A.09)

16.1.9.8.	refer to the Treasurer, the Finance Com- mittee and the Provincial Executive all unusual expenses, unusual accounts and/or unusual authorization of expendi- tures which do not relate to Provincial	16.2.4.2
16.1.9.9.	Executive compensation; (A.09) refer to the Provincial Council all unusual expenses, unusual accounts and/or un- usual authorization of expenditures	16.2.4.3
	which relate to Provincial Executive compensation; (A.09)	16.2.4.4
16.1.9.10.	be responsible for the system of internal controls; (A.09)	16.2.4.5
16.1.9.11.	be responsible to the Provincial Execu- tive through the Treasurer; (A.09)	
16.1.9.12.	invest OSSTF/FEESO funds within the investment guidelines approved by the Provincial Executive; (A.09)	16.2.4.6
16.1.9.13.	borrow money on behalf of OSSTF/ FEESO when so directed by the Provin- cial Executive; (A.09)	16.2.4.7
16.1.9.14.	carry out such other duties and respon- sibilities as may be assigned by the Gen- eral Secretary and/or the Provincial Ex- ecutive. (A.09)	16.2.4.8
16.1.10.	Meetings of Provincial Executive	
16.1.10.1.	A quorum shall be 5 of the 7 voting mem- bers of the Provincial Executive. (A.12)	16.2.5.
16.1.10.2.	The Provincial Executive shall meet at the call of the President or on the request of two members of the Provincial Execu- tive. (A.13)	16.2.5.1
16.2.	Secretariat Members of the Secretariat shall:	16.2.5.2
16.2.1.	implement Federation programs and carry out duties as assigned by the Gen- eral Secretary; (A.04)	16.2.5.3
16.2.2.	be responsible to the Provincial Execu- tive through the General Secretary;	
16.2.3.	(A.02) inform the District/Bargaining Unit Presi-	16.2.5.4
10.2.3.	dent prior to any action taken related to that District's/Bargaining Unit's busi- ness. (A.02)	16.2.5.5
16.2.4.	Pensions Officer It shall be the Pensions Officer's duty to:	16.2.5.6
16.2.4.1.	provide advice and assistance to mem- bers regarding the Ontario Teachers' Pension Act and the Ontario Municipal Employees' Retirement System and other pension plans of our members; (A.10)	16.2.5.7

.2.4.2.	conduct and participate in workshops on pensions and related matters; including retirement planning in Districts, Bargain- ing Units and Branches and work sites; (A.10)
.2.4.3.	act as a resource person for other Sec- retariat members, the Provincial Execu- tive and pension-related advisory work groups; (A.02)
.2.4.4.	assist in the preparation of materials re- lating to pensions; (A.02)
.2.4.5.	advise the Provincial Executive through the General Secretary on the implica- tions of communications related to mem- bers' pensions, (A.02)
.2.4.6.	perform other duties relating to pensions as assigned by the General Secretary; (A.02)
.2.4.7.	report, when requested, to the Provincial Executive and to the Provincial Council and submit a written report to AMPA; (A.02)
.2.4.8.	evaluate, prepare, and present appeal cases on behalf of Members appealing decisions of the OTPP and OMERS and other pension plans staff. (A.10)
.2.5.	Equity Officer It shall be the Equity Officer's duty to:
.2.5.1.	provide advice and assistance to mem- bers regarding the Ontario Human Rights Code and relevant legislation, eq- uity issues, and equity-based barriers to participation in Federation; (A.11)
.2.5.2.	conduct and participate in training and workshops on equity and related mat- ters; (A.11)
.2.5.3.	act as an advisor and resource person for other Secretariat members, the Pro- vincial Executive, and equity-related ad- visory groups; (A.11)
.2.5.4.	assist in the preparation of materials re- lating to equity; (A.11)
.2.5.5.	advise the Provincial Executive through the General Secretary on human rights and equity issues within the organiza- tion; (A.11)
.2.5.6.	perform other duties relating to equity as assigned by the General Secretary; (A.11)
.2.5.7.	report, when requested, to the Provincial Executive and to the Provincial Council and submit a written report to AMPA; (A.11)

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16.2.5.8.	serve as a resource for the purposes of vetting of OSSTF/FEESO policy, By- laws, events, communications, and pro- cesses from an equity perspective; (A.11)
16.2.5.9.	coordinate equity initiatives within OSSTF/FEESO. (A.11)
16.3.	OTF Governors
16.3.1.	<b>Term</b> The term of office for elected OSSTF/FEESO representatives on the Board of Governors of the OTF and the OTF Table Officer shall be one year. These representatives will be deemed to be re-elected by acclamation for an ad- ditional one-year term. (A.17)
16.3.2.	The OTF Governors shall assume their duties after the Ontario Teachers' Feder- ation annual meeting. (A.17)
16.3.3.	Chairperson
16.3.3.1.	It shall be the duty of the President of OSSTF/FEESO to act as Chairperson of the Governors representing OSSTF/ FEESO. (A.17)
16.3.4.	Duties It shall be the duty of the OTF Gover- nors representing OSSTF/ FEESO to:
16.3.4.1.	notify, in writing, all affected Members of OSSTF/FEESO of any proposed change in OTF Bylaws that may affect their membership in OSSTF/FEESO; (A.17)
16.3.4.2.	adhere to the results of a vote on a ne- gotiated pension settlement by the OSSTF/FEESO membership who are contributors to the TPP; (A.17)
16.3.4.3.	represent OSSTF/FEESO at the OTF and to carry forward and report back on such business as the Provincial Council and/or the Provincial Assembly requires; (A.17)
16.3.4.4.	Meet prior to all regular meetings of the OTF Board of Governors; (A.17)
16.3.4.5.	prepare and forward resolutions to the OTF; (A.17)
16.3.4.6.	fulfill the duties of the Board of Gover- nors as outlined in the OTF Bylaws; (A.17)
16.3.4.7.	support the Constitution, Bylaws and Policies of OSSTF/FEESO while repre- senting OSSTF/FEESO at the OTF; (A.17)

16.3.4.8.	monitor pension and related issues that
	impact on active and retired members of
	the OTPP; (A.17)

- 16.3.4.9. monitor the communication of pension information to OSSTF/FEESO members; and
- 16.3.4.10. advise and make recommendations to the Provincial Executive on any matters related to the OTPP and such other matters as may be referred to it by the Provincial Executive. (A.17)

# 16.3.5. OTF Committees The OTF Governors representing OSSTF/FEESO shall: 16.3.5.1.1. review applications for the OTF committees; (A.17) 16.3.5.1.2. recommend OSSTF/FEESO nominees to OTF committees to the Provincial Executive, as applicable; and (A.17)

16.3.5.1.3. be nominated to OTF committees by the Provincial Executive. (A.17)

## Bylaw 17 - Employment of Secretariat

## 17.1. Advertising

17.1.1. Upon the approval by the Provincial Assembly of the hiring of additional members of the Secretariat, the position(s) will be advertised. (A.02)

## 17.2. Selection

17.2.1.

17.3.

The Provincial Executive, which includes the General Secretary, shall be responsible for the selection and interview process or for deciding that no suitable candidate is available. (A.02)

## Vacancies

17.3.1. If a vacancy occurs for either a permanent or temporary position in the authorized complement of the Secretariat between meetings of the Provincial Assembly, then upon approval of the Provincial Executive the position will be advertised. (A.16)

## Bylaw 18 - Districts

The District shall provide for: (A.16)
District Executive
the formation of a District Executive
and/or Council, and (A.16)
the designation of its duties, and
the designation of its voting members; (A.16)

18.1.2.	the appointment or election of the follow- ing District Officers, who shall be subject to the authority of the District Executive:	
18.1.2.1.	(A.16) a Communications/Excellence in Educa-	18.2.
	tion Officer; (A.16)	18.2.1.
18.1.2.2.	a Constitution Officer; (A.16)	
18.1.2.3.	an Educational Services Officer; (A.16)	
18.1.2.4.	a Health and Safety Officer(s); (A.16)	
18.1.2.5.	a Human Rights Officer; (A.16)	18.2.2.
18.1.2.6.	a Labour Council Liaison; (A.16)	
18.1.2.7.	a Political Action Officer; (A.16)	
18.1.2.8.	a Status of Women Officer; (A.16)	
18.1.2.9.	the Chairpersons of District standing committees; (A.16)	
18.1.2.10.	other Officers of the District according to the District constitution; (A.16)	18.2.3.
18.1.3.		18.2.4.
10.1.3.	the establishment of appropriate proce-	10.2.1.
	dures to ensure the election or appoint-	
	ment of alternates, and to fill any vacant	
	delegate positions, to the Provincial As- sembly; (A.16)	18.3.
18.1.4.	the establishment of appropriate, demo-	
	cratic procedures to ensure the integra-	18.3.1.
	tion of all Bargaining Units; (A.16)	
18.1.5.	the establishment of procedures to en-	
	sure that each Bargaining Unit shall	18.3.2.
	have input in the formulation of that Bar-	10.0.2.
	gaining Unit's budget and the District	
	Budget; (A.16)	
18.1.6.	the representation of its Active Members	
	to the District Executive/Council; (A.16)	
18.1.7.	the establishment of procedures to en-	18.3.3.
	sure representation from all Bargaining	10.5.5.
	Units on the District Council and/or other	
	bodies, as appropriate; (A.16)	
18.1.8.	the establishment of anti-harassment,	10.0.4
	anti-bullying and anti-sexual harassment	18.3.4.
	policies and procedures that are fol-	
	lowed for all OSSTF/FEESO members	
	and employees for both the office as a	
	workplace and for OSSTF/FEESO spon-	18.3.5.
	sored functions; (A.16)	
18.1.9.	communication with the membership by	
	means of a newsletter, memorandum or	18.3.6.
	communiqué, issued from time to time;	
	and/or a District website to inform and re-	
	ceive feedback from the membership.	
	(A.16)	
18.1.9.1.	The District website shall be inclusive of	40.5
	all Bargaining Units in the District and	18.4.
	could include such information as the	40.4
	names of all current members of execu-	18.4.1.

tives, Bargaining Unit contact information and an inclusive calendar of District events. (A.16)

0.0	
8.2.	The District shall:
8.2.1.	endeavour to co-operate with the Provin-
	cial Executive to co-ordinate effectively
	negotiation strategies among Bargaining
	Units; (A.16)
8.2.2.	co-operate with Bargaining Units to ap-
	point or elect Health and Safety Repre-
	sentatives to the joint Occupational
	Health and Safety Committees provided
	for in the Occupational Health and
	Safety Act; (A.16)
8.2.3.	endeavour to achieve provincial goals as
	approved by the Provincial Council; and
8.2.4.	assist in the achievement of policies and
	priorities as approved by a Provincial As-
	sembly. (A.16)
8.3.	Duties of District Executive
	The District Executive shall:
8.3.1.	ensure that the OSSTF/FEESO Consti-
	tution or Bylaws are not contravened in
	the process of transacting District busi-
	ness; (A.16)
8.3.2.	ensure that the Staff Representatives
	and/or Branch Executives are informed
	of their duties at the start of their term of
	office and are given assistance through-
	out their term in carrying out these du-
	ties; (A.16)
8.3.3.	forward to the Parliamentary and Consti-
	tution Council a copy of the District con-
	stitution together with all amendments
	thereto; (A.16)
8.3.4.	where the District is a member of a local
	labour council, distribute copies of the la-
	bour council's newsletter to the District
	membership; (A.16)
8.3.5.	promote OSSTF/FEESO scholarships

- and awards to the District membership; (A.16)
- ensure that no materials, including electronic information, which contain the District's name and/or Federation logo, are published or circulated without the prior authorization of the District. (A.16)

# and 18.4. District President

The District Presiden	nt shall:
18.4.1. be the official repres	sentative and Chief
Executive Officer of t	the District; (A.16)

18.4.2. 18.4.3.	be a member ex-officio of all District committees; (A.16) be a signing authority for the District. (A.16)	
18.5.	District Treasurer	
18.5.1.	The District Treasurer shall: (A.16) submit one copy of the District Annual Fi- nancial Report to the Provincial Office by November 1 of the following Federation	Byla
	year; (A.16)	19.1
18.5.2.	submit each year one copy of the District budget for the current year to the Provin- cial Treasurer, no later than Novem-	19.1 19.1
	ber 1; (A.16)	19.1
18.5.3.	ensure that information in the Financial Handbook is communicated to the ap- propriate District and Bargaining Unit Of- ficers; (A.16)	19.1
18.5.4.	at least semi-annually provide to the Dis- trict Executive/Council financial reports which include expenses to date for each budget line and the financial position of	19.1
	the District, including all District assets;	19.1
	and (A.16)	19.1
18.5.5.	be responsible for all District Funds (whether allocated by the Provincial Of- fice, raised by voluntary levy, or received from other sources) and be accountable to the District membership. The disposi- tion of such funds is to be reflected in the required Annual Financial Report of the District. (A.16)	19.1 19.1 19.1 19.1 19.1
18.6.	District Finances	
18.6.1.	Each District shall make available, upon notice of no fewer than five working days, its financial records for audit by the	19.1
	Provincial Office. (A.16)	
18.6.2.	Each District constitution must contain	19.1
	language, where applicable, that stipu- lates a reasonable level of operating re-	19.1 19.1
	serves and designates the purpose of re- stricted reserves, if any. (A.16)	19.1
18.6.3.	The District may provide for the appoint- ment of a qualified auditor on a yearly basis who may be responsible for pre- paring and submitting an annual audited financial statement to the membership.	19.1 19.1
	(A.16)	
18.7.	A District or Region of OSSTF/FEESO wishing to make representation to the Minister of Education, the Minister of Training, Colleges & Universities and/or	19.1

the Legislature on any matter concerning education or salary issues may make such representation only after the representation has obtained the support of a Provincial Assembly and/or Provincial Council and/or Provincial Executive. (A.16)

## Bylaw 19 - Bargaining Units

19.1. 19.1.1. 19.1.2.	The Bargaining Unit shall provide for: the formation of appropriate Branches; the designation of one or more work- places as a Branch; (A.16)
19.1.3.	an OSSTF/FEESO representative in each workplace; (A.16)
19.1.4.	the formation of procedures to represent its members under the appropriate legis- lation; (A.16)
19.1.5.	the election or appointment of an Execu- tive, the designation of its duties and its voting members, and procedures for the filling of vacancies; (A.16)
19.1.6.	the election or appointment of:
19.1.6.1.	a representative negotiating team; (A.16)
19.1.6.2.	a Chief Negotiator; (A.16)
19.1.6.3.	a Grievance Officer; (A.16)
19.1.6.4.	
	representatives to the District Executive;
19.1.6.5.	a Provincial Councillor(s), where appropriate; (A.16)
19.1.6.6.	the Bargaining Unit's member(s) of Joint Health and Safety Committee(s), or in workplaces where no Joint Health and Safety Committee is required, the Bar- gaining Unit's Health and Safety Repre- sentative(s); (A.16)
19.1.6.7.	a Communications and Political Action Officer. (A.16)
19.1.6.8.	a Constitution Officer; (A.16)
19.1.6.9.	an Educational Services Officer; (A.16)
19.1.6.10.	a Health and Safety Officer; (A.16)
19.1.6.11.	a Pay Equity Officer, where Pay Equity negotiations and maintenance are re- quired; (A.16)
19.1.6.12.	any additional personnel to carry out its obligations and duties under the Consti- tution and Bylaws; (A.16)
19.1.7.	the establishment of appropriate struc- tures to ensure the negotiation of collec- tive agreements for the Bargaining Unit; (A.16)
19.1.8.	regular meetings of bargaining repre- sentatives; (A.16)

19.1.9.	the mutual support of, co-operation with, and assistance to other Bargaining Units within the District; (A.16)
19.1.10.	the formation of procedures to secure and maintain pay equity for its members; (A.16)
19.1.11.	the formation of procedures to ensure that all Members have fair representa- tion with due regard to the terms of the applicable collective agreement; (A.16)
19.1.12.	the selection of Bargaining Unit dele- gates to the Provincial Assembly; and (A.16)
19.1.13.	the establishment and implementation of anti-harassment policies and proce- dures which shall be followed by all OSSTF/FEESO Members and employ- ees at the office as a workplace and at all OSSTF/FEESO sponsored functions. (A.16)
19.2.	The Bargaining Unit shall:
19.2.1.	co-operate with the District to appoint or elect Health and Safety Representatives to the joint Occupational Health and Safety Committees provided for in the Occupational Health and Safety Act; (A.16)
19.2.2.	endeavour to achieve provincial goals as approved by the Provincial Council; and
19.2.3.	assist in the achievement of policies and priorities as approved by a Provincial As- sembly; (A.16)
19.2.4.	ensure that the Bargaining Unit Constitu- tion contains language, where applica- ble, that stipulates a reasonable level of operating reserves and designates the purpose of restricted reserves, if any; and (A.16)
19.2.5.	ensure that the Bargaining Unit constitu- tion contains language allowing for stat- utory leaves for individuals in elected po- sitions and requiring procedures to fill temporary vacancies arising from such leaves. (A.17)
19.3.	A Bargaining Unit or Branch of OSSTF/FEESO wishing to make repre- sentation to the Minister of Education, the Minister of Training, Colleges & Uni- versities, and/or the Legislature on any matter concerning educational or salary issues may make such representation

only after the representation has obtained the support of a Provincial Assembly and/or Provincial Council and/or the Provincial Executive. (A.16)

#### Negotiations

19.4.

19.4.1.

- The Bargaining Unit shall be responsible for: (A.16)
- 19.4.1.1. the preparation of a local negotiating brief in accordance with the Bargaining Unit's Constitution and/ or Bylaws; (A.16)
- 19.4.1.2. the approval of the negotiating brief by the Executive of the Bargaining Unit; (A.16)
- 19.4.1.3. the submission of the negotiating brief to the Director of Negotiations and Contract Maintenance for approval; (A.16)
- 19.4.1.4. communication with members of the Bargaining Unit regarding the progress of negotiations; (A.16)
- 19.4.1.5. joint meetings with other Bargaining Unit representatives from the District in order to co-ordinate bargaining issues and strategies; (A.16)
- 19.4.1.6. establishing a procedure for a ratification vote by the membership of any negotiated agreement between the employer and authorized representatives of the Bargaining Unit which alters the terms and conditions of the collective agreement arising out of Provincial or Federal legislation; (A.16)
- 19.4.1.7. informing the Provincial OSSTF/FEESO of progress in negotiations on a regular basis and shall endeavour to co-operate with the Provincial Executive to effectively co-ordinate negotiation strategies among Bargaining Units. (A.16)
  - A person or persons selected to negotiate on behalf of a Bargaining Unit shall be responsible to the Bargaining Unit Executive and shall keep the District and Bargaining Unit Executive informed at all times of the progress of negotiations. (A.16)

## Communications

The Bargaining Unit shall provide for communication with the membership by means of a newsletter, memorandum, or communiqué, issued from time to time by the Bargaining Unit or the Bargaining Unit President. (A.16)

19.4.2.

19.5.

19.5.1.

forward to the Director - Member Protec-

19.6. 19.6.1.	<b>Duty of Fair Representation</b> The Provincial Bargaining Agent, and any subdivision thereof, having respon- sibility for the negotiation or administra- tion of a collective agreement, shall be	19.7.1.6.
	subject to the duty of fair representation as required by the Ontario Labour Rela- tions Act. No complaint alleging a breach of this Bylaw shall be made to, or filed with, the Judicial Council. (A.16)	19.8. 19.8.1.
19.6.2.	The Bargaining Unit shall provide fair representation for its members with due regard to the terms of the applicable collective agreement. (A.16)	19.8.2.
19.7.	Bargaining Unit Executive	19.9.
19.7.1. 19.7.1.1.	The Bargaining Unit Executive shall: ensure that the OSSTF/FEESO Consti- tution or By-aws are not contravened in	19.9.1.
	the process of transacting Bargaining Unit business;	19.9.2.
19.7.1.2.	ensure that the OSSTF/FEESO Work- place or Branch Representatives and/or Branch Executives are (A.16)	
19.7.1.2.1.	elected by the members before the end of June each year; (A.16)	
19.7.1.2.2.	informed of their duties at the start of their term of office; (A.16)	19.9.3.
19.7.1.2.3.	given assistance throughout their term of office in carrying out these duties, includ- ing the duty to act as a liaison officer be- tween the Branch or workplace and the Bargaining Unit, District and Provincial Executives and to carry out such addi-	
	tional duties as are from time to time re- quired by the District or Bargaining Unit's Constitution and/ or Bylaws or by the Provincial Executive to foster the objects of OSSTF/FEESO; (A.16)	19.9.4.
19.7.1.3.	forward to the Parliamentary and Consti-	Bylaw 20
	tution Council a copy of the Bargaining Unit's Constitution and of Branch Consti- tutions where they exist, together with all amendments thereto; (A.16)	20.1. 20.1.1.
19.7.1.4.	ensure that no materials, in either print or digital format, which contain the Bar- gaining Unit's name and/or Federation logo, are published or circulated without prior authorization of the Bargaining Unit Executive; (A.16)	

19.7.1.5. gather information and provide updates on Pay Equity as requested by OSSTF/FEESO Provincial Office, and (A.16)

- tion for consideration by the MPWG, any grievance that the Bargaining Unit proposes for advancement to arbitration. (A.18) 19.8. **Bargaining Unit President** 19.8.1. The President of a Bargaining Unit shall be the Chief Executive Officer of that Bargaining Unit for collective bargaining purposes. (A.16) 19.8.2. The Bargaining Unit President shall be a member ex-officio of all Bargaining Unit Committees. (A.16) 19.9. **Bargaining Unit Treasurer** The Bargaining Unit Treasurer shall: 19.9.1.
  - be accountable to the Bargaining Unit membership; (A.16) be responsible for all Bargaining Unit funds whether allocated by the district or raised by a voluntary levy or received from other sources, and report on such funds to the district Treasurer for inclusion in the required Annual Financial Report of the District; (A.16) at least semi-annually provide to the Bar-
  - gaining Unit Executive /Council financial reports which include expenses to date for each budget line and the financial position of the Bargaining Unit, including all Bargaining Unit assets, and forward the reports to the District Treasurer; and (A.16) make available, upon notice of no fewer
- 19.9.4. make available, upon notice of no fewer than five working days, its financial records for audit by the Provincial Office. (A.16)

## Bylaw 20 - Rules of Order and Procedures

## 20.1. Rules of Order

Meetings of the OSSTF/FEESO Provincial Assembly and Provincial Council, and of District, Branch or Staff organizations and of provincial standing committees, special or ad hoc committees and councils shall be conducted in accordance with Rules of Order adopted by the Annual Meeting of the Provincial Assembly (1974), and as amended from time to time by the Provincial Council or the Annual Meeting of the Provincial Assembly. (A.12)

20.2. 20.2.1.	<b>Provincial Assembly</b> Resolutions to be printed in the material
20.2.1.	for debate and published prior to the meeting of the Provincial Assembly (A.90)
20.2.1.1.	must be submitted by one or more of the following:
20.2.1.1.1.	Provincial Executive;
20.2.1.1.2.	Provincial Council;
20.2.1.1.3.	provincial committees;
20.2.1.1.4.	provincial councils;
20.2.1.1.5.	Districts; (A.90)
20.2.1.1.6.	the previous Annual Meeting of the Pro-
20.2.1.1.0.	vincial Assembly as Notice of Motion; (A.89)
20.2.1.1.7.	a committee (which includes task forces, work groups, or other titles) created by AMPA and which was given direction to report to the next AMPA; (A.93)
20.2.1.1.8.	Bargaining Units; (A.96)
20.2.1.1.9.	Mediation Services Resource Bank;
20.2.1.1.9.	(A.13)
20.2.4.4.40	OTF Governors and OTF Table Officer;
20.2.1.1.10.	(A.13)
20.2.1.2.	must be in writing and signed by the Sec-
	retary or Presiding Officer of the submit-
	ting body;
20.2.1.3.	must have received the prior approval of
	the submitting body, except for a notice
	of Motion in accordance with Bylaw
	20.2.1.1.6. (A.15)
20.2.1.4.	must be received by the General Secre- tary by the 3rd working Tuesday in Jan- uary; (A.19)
20.2.1.5.	must be accompanied by a reasonable
	estimate of the cost, should the resolu-
	tion require the expenditure of funds for
	implementation; (A.90)
20.2.1.6.	must have a rationale printed in the As-
	sembly materials by the Resolutions
	Committee if they are considered to be
	Out of Order as submitted and printed;
	and (A.83)
20.2.1.7.	shall be accompanied by a maximum
20.2.1.1.	150-word rationale. (A.19)
20.2.2.	A miscellaneous action resolution
	passed by the Provincial Assembly must
	be completed within three years unless
	the action terminates at a time definite,
	or the resolution is rescinded by a meet-
	ing of the Provincial Assembly. (A.17)

20.2.3. An External Policy resolution passed by the Provincial Assembly continues in effect for ten years from the date of being adopted or amended, unless the External Policy is rescinded. (A.12)

Excepting those amendments proposed by the Finance Committee on the final day of AMPA to balance the budget, any resolution submitted to AMPA after the 3rd working Tuesday in January, that would result in an amendment to the General Account Budget in excess of 0.1% of the budgeted fee income, shall require a 3/4 vote of the members qualified to vote, present and voting, with the exception of resolutions subject to Article 17.1.2. (A.19)

## Bylaw 21 - Amendments

20.2.4.

21.1.

21.2.

- Amendments to these Bylaws may be made at the Annual Meeting of the Provincial Assembly
- 21.1.1. by a majority vote of the members qualified to vote, present and voting, provided that
- 21.1.1.1 notice of the proposed amendment shall have been given in writing to the General Secretary on or before the 3rd working Tuesday in January of that school year, and (A.19)
- 21.1.1.2. such notice shall have been forwarded on or before the 3rd Friday in February in both French and English of that school year by the General Secretary to the Bargaining Unit Presidents; (A.19)
- 21.1.2. by a three quarters vote of the members qualified to vote, present and voting, previous notice as in Bylaw 21.1.1.1 not having been given. (A.92)
  - Proposed amendments received by the General Secretary after the 3rd working Tuesday in January will be distributed at AMPA. (A.19)
- 21.3. Amendments to Bylaws adopted at AMPA shall be effective starting the subsequent July 1st, unless stated otherwise in an action motion passed in advance of the amendment(s) being considered. (A.06)

## Bylaw 22 - Mediation Services Resource Bank

22.1. The Mediation Services Resource Bank shall upon request and in accordance with the procedures as outlined in the OSSTF/FEESO Policies and Procedures, assist with dispute resolution between members where the dispute affects the professional relationship of those members. (A.12)

22.2. The Mediation Services Resource Bank shall not deal with matters of professional difficulty which involve a grievance, a matter under the OLRA, a College of Teachers case, or other professional college case. (A.12)

# **RULES OF ORDER**

(Determined under Bylaw 20)

#### Rule 1 - Rules

1.1.1.	The Rules of Order printed in the Constitution
	are used at OSSTF/FEESO meetings.
1.1.2.	The House may also adopt Standing Rules
	for a particular meeting, like AMPA.

1.1.3.To adopt Standing Rules requires a 2/3 vote<br/>and is both debatable and amendable.

1.1.4. The House may also suspend the Standing Rules if the House wants to proceed in a way that they cannot do under the Standing Rules.

1.1.5. A motion to suspend the Standing Rules requires a 2/3 vote and is not debatable or amendable.

## Rule 2 - Responsibility

2.1.	The responsibility for conducting meetings
	lies with the President or with the Chair.
2.2.	The President or the Chair may designate a
	Speaker to chair the meeting.

# Rule 3 - Role of the Speaker 3.1. The Speaker shall conduct the business of the House by:

- 3.1.1. calling the meeting to order;
- 3.1.2. announcing the business of the house in its proper order by following the Agenda and/or sequencing sheet;
- 3.1.3. upholding the rules of order;
- 3.1.4. ensuring Members follow meeting conduct; and by
- 3.1.5. responding to Member parliamentary inquiries and questions of orderliness.
- 3.2. During debate, the Speaker shall:
- 3.2.1. make certain that members understand exactly what business is pending by announcing the business which should come before the assembly in its proper order;
- 3.2.2. ensure that the motions are read and have been correctly moved and seconded
- 3.2.3. explain the effect of a motion and answer parliamentary inquiries;
- 3.2.4. assign the floor to Members and protect the speaking Member from disturbance or interference during their speaking time. Notwithstanding the foregoing, the Speaker must never hesitate, when the interest of the organization or its Members requires, to permit someone to be interrupted, or to limit the number of speakers to a motion;
- 3.2.5. restrict discussion to the question before the assembly;

- 3.2.6. answer Questions of Order and decide on Points of Order;
- 3.2.7. acknowledge or, where possible respond, to Points of Consideration;
- 3.2.8. ask for the will of the house, which means unanimous consent, when appropriate;
- 3.2.9. at the close of debate, restate the exact question upon which the assembly is to vote and put the question to a vote; and
- 3.2.10. state the result of the vote.
- 3.3. The Speaker may be advised on parliament tary procedures and motions by a Steering Committee which may consist of one or more persons.
- 3.4. The Speaker may table a motion, which means putting a motion temporarily aside, because a pressing matter has arisen or if it is a standard procedural practice, like laying the budget on the table at AMPA. The Speaker would also state when the motion would be brought back before the House at the time a motion is tabled.
  - The Speaker may call for a recess or adjournment if necessary.
  - The Speaker never debates a motion while presiding. To participate in debate, the Speaker shall relinquish the Speaker role, and not return to it until the pending main motion has been disposed of.
- 3.7. Notwithstanding Rule 3.6, in a small, relaxed, or informal meeting, a Speaker shall carry out the usual functions in conducting a meeting, and may, if a voting member, also participate in discussion and vote.
- 3.7.1. Each OSSTF/FEESO group should decide at the outset of the federation year whether Rule 3.6 applies to them.
- 3.7.2. The Speaker, only if a designated voting member of the body, may vote in situations where their vote would change the outcome of the vote.

## Rule 4 - Meetings

3.5.

3.6.

4.1. Agenda

- 4.1.1. The tentative Agenda is constructed by the President or Chair with input from the Steering Committee, where applicable, and subject to equity considerations, constitutional and fiduciary mandates. A sample agenda is provided in Table 1.
- 4.1.2. When there are many motions to be dealt with, a sequencing sheet may be provided by the Steering Committee that works in tandem with the agenda.

- 4.1.3. Regular timed items are marked with a # symbol and they interrupt the regular business on the agenda.
- 4.1.4. Priority timed items are marked with a ## symbol and interrupt any item, including regular timed items.
- 4.1.5. To adopt the agenda, a majority vote is required. Once the agenda has been adopted, a 2/3 vote is required to amend it.
- 4.1.6. Once the agenda has been adopted, a motion to extend a meeting is non-debatable, non-amend able and requires a 2/3 vote count.

#### 4.2. Minutes

- 4.2.1. The Minutes of an OSSTF/FEESO meeting constitute the official record of the proceedings of the meeting.
- 4.2.1.1. The Minutes contain a record of what was done at the meeting and not what was said, including the disposition of all motions that were dealt with.
- 4.2.1.2. The Minutes should be retained for the life of the organization.
- 4.2.1.3. The Minutes of an Executive Session shall be read and acted upon only in an Executive Session.
- 4.2.1.4. The Minutes of an Executive Session are kept in a secure location for a period of seven years and then become part of the body's public record unless the body specifically directs otherwise.

## **Rule 5 - Quorum of Meetings**

- 5.1. The quorum for any meeting will be established in the Constitution or Bylaws.
- 5.2. Quorum for any body of OSSTF/FEESO which is not set, shall be the majority of the voting members of the body.

## Rule 6 - Debate

- 6.1. The types of motions and ways to engage in debate that shall be used at OSSTF/FEESO meetings are set forth in Table 2.
- 6.2. No debate shall be held on a topic until there is a motion on the floor.
- 6.3. Prior to the vote, all main motions and amendments shall be written and presented to the Speaker or to the Motions Committee.
- 6.4. 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, ask questions or move procedural motions, and then point of consideration.

- 6.5. 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.
- 6.6. Members who wish to speak must first be recognized by the Speaker and should begin by stating their name and district, whether they support or oppose the motion, are moving an amendment, or have other intentions.
- 6.7. 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.
- 6.8. 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".
- 6.9. A time limit may be set on debate if the assembly so decides.
- 6.9.1. Timing will commence after the Member has stated their name, pronouns, district and if they choose to, upon their first time at the microphone, a land acknowledgement.

## Rule 7 - Voting Procedures

## 7.1. General

- 7.1.1. No interruptions are permitted while the vote is in progress.
- 7.1.2. Once the order of business has been announced by the Speaker, no further action can be taken on the previous motion except for reconsideration of a motion.
- 7.1.3. When a vote has been taken electronically, the results are final once they have been announced by the Speaker.
- 7.2. Inconclusive Vote for Votes Taken by a Show of Hands
- 7.2.1. If the Speaker is in doubt about a vote taken by a show of hands, the Speaker should immediately retake the vote as an uncounted rising vote. Any Member who is unable to rise will be accommodated.
- 7.2.2. A Member can also request an uncounted rising vote without needing a motion to do so.
- 7.2.3. If after an uncounted rising vote, the Speaker is still unable to determine the result, the Speaker should take the vote a third time as a counted rising vote.

- 7.2.4. Once the counted rising vote count tabulations are completed, the Speaker shall announce the results to the House. After the announcement of the counted rising vote, the results are final.
- 7.2.5. In voting by a show of hands (including a counted rising vote), a member has the right to change their vote up to the time their vote has been counted.
- 7.2.6. A member may vote on a rising vote count not having voted previously on the issue.
- 7.2.7. The doors should be closed, and no one should enter or leave the House while a count is being taken.

## **Rule 8 - Meeting Conduct**

- 8.1. Members and observers shall adhere to the principles of OSSTF/FEESO meeting conduct by following the rules of order approved by the House, listening to one another, only speaking when first recognized by the Speaker, directing all comments and questions through the Speaker, refraining from using profanity, and may criticize an idea but never a fellow Member, including naming other Members and/or speculating on their motives. Members shall communicate courteously to those who are providing support in the running of the meeting which includes Member volunteers and any staff. Breaches of OSSTF/FEESO meeting conduct shall be dealt with in the following order:
- 8.1.1. The Speaker will call the House to order, identify the breach of conduct in the House or towards those supporting the meeting and remind Members of meeting conduct.
- 8.1.2. The Speaker will name and call the Member to order.
- 8.1.3. After the Speaker has named a Member, the Speaker can order one of the following penalties for removal: for a short break, the remainder of the day, the remainder of the meeting.
- 8.2. Should a Member be removed, the removal will be recorded in the Minutes with an entry that has the Member's name, District and statement of removal pursuant to Rule 8 of the Rules of Order with a brief detailed explanation of why the member was removed.
- 8.3. Any further interruption will result in a complaint being filed with Judicial Council, which could result in the Member becoming ineligible to attend future provincial events.

#### Rule 9 - Authority

- 9.1. The OSSTF/FEESO Rules of Order are the primary authority.
- 9.2. When the rules of order do not provide clear direction, Speakers and Steering may caucus, consult an external set of rules such as the Democratic Rules of Order and then present a ruling to the House.
- 9.3. The Steering Committee will record precedence set by the House which may be included in future, by amendment, into the Rules of Order.

# Rule 10 - TABLE 1 AGENDA ORDER

At the first meeting of the year, and then at the discretion of the Speaker, a land acknowledgement, where appropriate, the reading of the OSSTF/FEESO Pledge and the OSSTF/FEESO Anti-Harassment Policy or Anti-Harassment & Equity Declaration should be read.

At meetings of the OSSTF/FEESO Provincial, District, and Bargaining Unit ju- risdictions the structure of meetings may be established according to the follow- ing order:

# Sample Agenda Order

# (Include timed items on the agenda)

- 1. Call to Order
- 2. Appointment and announcement of the Anti-Harassment Officer
- 3. Registration of members
- 4. Appointment of Steering, Credentials, and other temporary committees
- 5. Procedural motions
- 6. Adoption of the Agenda
- 7. Adoption of the Minutes
- 8. Communications and business arising
- 9. Reports of officers and/or committees
- 10. New business
- 11. Notice of Motion
- 12. Adjournment

# Rule 11 - TABLE 2: MOTIONS & ENGAGING IN DEBATE

Except for \* motions in the table below, each motion requires a mover and a seconder.

Motions are amendable and/or debatable unless specifically stated in the chart.

Classification	Cha	aracteristics	Vote
A) Main (motion is debated using rotational system)			
Main motion	1. 2. 3.	A main motion presents new business. It can be a change in constitutional language or an action. It must be actionable and in order. It is made when no motion is on the Floor. The vote count may differ depending on the content of	Vote count is depend- ent on the type of mo- tion and whether the motion is on
		the motion.	time, late or from the floor.
B) Motions th	B) Motions that can act upon the main motion (in rotation and does not interrupt debate)		
Amend	1.	This motion is used to make changes to the main mo- tion on the Floor.	1/2
	2.	It is made when the main motion is on the Floor.	
	3.	An amendment must not change the intent or topic of the original motion.	
	4.	Once a main motion has been moved, a Member can ask for an amendment.	
	5.	Amending by Deletion (removing words)	
	6.	Amending by Insertion (adding words)	
	7.	Amending by Deletion and Insertion	
	8.	Amending by Substitution (multiple changes that re- quire completing substituting for clarity)	
	9.	An amendment itself can be amended only once.	
	10.	If the amendment passes, the Speaker shall return to the main motion as amended.	
	11.	If the amendment fails, the Speaker shall return to the original main motion.	

Classification	Ch	aracteristics	Vote
C) Procedura	al mo	otions (in rotation and does not interrupt debate)	
Bloc-ing Pull from the Bloc*	1.	This motion is used to consider multiple motions on a similar topic together.	1/2++
	2.	It requires a motion to bloc and a motion to approve the bloc.	
	3.	While the initial motion to bloc is a majority vote count, the vote count for the motion to approve the bloc is based on highest vote count of the motions contained in the bloc++	
	4.	When motions are sequenced in a bloc, a Member can request to have (a) specific motion(s) removed if they would like the motion debated independently of the bloc. This does not require a motion and the pulled mo- tions will be dealt with in the order they were re- moved.	
	5.	When a Member has pulled a motion from a bloc, they will be sequenced to speak in debate on the motion they pulled immediately following the opening of debate by the Mover.	
Call the ques- tion	1.	This motion is used when a Member would like to end debate and move immediately to a vote on the motion that is currently on the Floor.	2/3
	2.	It is made when the main motion is on the Floor.	
	3.	Call the question is not debatable and the Speaker will go immediately to the vote.	
	4.	If this motion passes, the House moves immediately to the vote on the motion on the Floor.	
	5.	If the motion fails, the House continues to debate the motion on the Floor.	
	6.	This motion can only be used when:	
		6.1 At least two speakers IN FAVOUR and two speakers IN OPPOSITION have spoken; or	
		6.2 At least two speakers IN FAVOUR have spoken and there are no IN OPPOSITION in queue; or	
		6.3 At least two speakers IN OPPOSITION have spo- ken and there are no IN FAVOUR in queue; or	
	7.	There are no speakers IN FAVOUR or IN OPPOSI- TION in queue	

Classification	Characteristics	Vote
Committee of the Whole	<ol> <li>This motion is used if the House would like to discuss a topic informally with no motion on the Floor.</li> </ol>	1/2
	2. This motion can be applied either when there is a mo- tion on the Floor or when there is no motion on the Floor.	
	<ol> <li>The motion must clearly state the topic to be dis- cussed, a time limit which cannot be extended and speaking time limits if any.</li> </ol>	
	4. When the time has been exhausted, the House will rise from Committee of the Whole.	
Executive Session	1. This motion is used when discussion must be kept con- fidential to those in attendance.	1/2
	2. This motion can be applied either when there is a mo- tion on the Floor or when there is no motion on the Floor.	
	3. Executive session requires a motion to move into Executive Session and another motion to move out of Executive Session and to report on the Executive Session.	
	4. Any motion voted upon in Executive Session which re- quires public action needs to be included in the report that is given to move out of Executive Session.	
Postpone	1. This motion postpones the motion of the floor to a spe- cific future date or time.	1/2
	<ol> <li>This motion can be used before or once the main mo- tion being postponed has hit the floor.</li> <li>It is debatable and emendable.</li> </ol>	
Receive, En-	<ol> <li>It is debatable and amendable.</li> <li>There are several ways to deal with reports.</li> </ol>	1/2
dorse or Adopt	<ol> <li>When the Speaker calls for a report, it is considered re- ceived; no motion is required.</li> </ol>	
	2. A member may move a motion to adopt which has the effect of approving every word in the report. A motion is required.	
	<ol> <li>A member may move a motion to endorse which has the effect of approving the general directions of the re- port without adopting all the recommendations. A mo- tion is required.</li> </ol>	

Classification	Characteristics	Vote
Recess or ad- journ	<ol> <li>A motion to recess is used to set a short break.</li> <li>A motion to adjourn is used to either end a meeting or to end a meeting and set a new time for it to be completed. It must be set prior to the start of the next meeting of the same body.</li> </ol>	1/2
	<ol> <li>These motions are amendable, debatable and can be moved as either a main motion or when another motion is on the floor.</li> </ol>	
Refer	1. This motion is used when a Member would like to refer the motion to another body for further consideration.	1/2
	<ol> <li>Debate is centered on the merits of the referral and not the main motion itself.</li> </ol>	
	<ol> <li>This motion can be applied to a main motion before it is brought before the House or once it becomes the main motion on the Floor.</li> </ol>	
	<ol> <li>When a motion is referred, the wording should include where the motion is being sent, instructions for the re- ceiving body and when the receiving body will report back.</li> </ol>	
D) Motions th terrupt de	nat Bring Something Back in front of the House (in rotation and bate)	does not in-
Reconsider	1. This motion is used when a Member would like to bring a motion back before the House.	
	<ol><li>The mover must have voted on the prevailing side of the motion being reconsidered.</li></ol>	
	3. It is made when no motion is on the Floor.	
	4. The motion is non-debatable.	
	5. A motion to reconsidered can be applied only once to a motion.	
Amend some- thing Previ- ously adopted	<ol> <li>This motion is used to make a change to a motion already adopted. For example, to change the agenda, the sequencing sheet or the time at which to adjourn.</li> </ol>	2/3

Classification	Characteristics	Vote	
E) Requests to the Speaker (in rotation and does not interrupt debate)			
Divide the question*	<ol> <li>If a motion can be divided and each portion stand alone, a Member can request a division of the motion and the Speaker will instruct Steering to separate the motion. Each portion then becomes a separate mo- tion.</li> <li>This request does not need a mover or a sec- onder.</li> </ol>		
Point of Con- sideration	<ol> <li>A member can make a statement through an equity, anti-racism and/or anti-oppression lens.</li> <li>A member can make a statement that relates to the integrity, rights, or privileges of an individual or the assembly collectively.</li> <li>Points of Consideration are not used to speak in fa- vour or in opposition to the motion on the Floor.</li> </ol>		
Questions	<ol> <li>Members can ask a question to the mover through the Speaker.</li> <li>A Member can ask the Speaker a question about par- liamentary procedure or the effect of a motion.</li> </ol>		
F) Requests	to the Speaker that interrupt debate		
Question and/ or Point of Or- der	<ol> <li>If a Member is concerned the House is not following the Agenda and/or Sequencing Sheet, they can re- quest clarification from the Speaker.</li> </ol>		
	2. A Member can ask for a standing vote count before the next motion is moved and seconded.		
	3. A Member can ask a question of whether a motion is in order or not.		
	Note: A motion is considered out of order if:	1/2	
	<ol> <li>it is contrary or redundant to an existing article, by- law, Policy or procedure</li> </ol>		
	2. it refers to an article, bylaw, Policy or procedure that does not exist		
	<ol> <li>it is the same or similar to a motion already dealt with by the assembly or,</li> </ol>		
	4. if it is an amendment, it would change the intent too significantly.		

Classification	Characteristics	Vote
Challenge a ruling	<ol> <li>A member can challenge the ruling of the Speaker if they disagree with the Speaker's decision about whether the motion is in order or out of order.</li> </ol>	1/2
	2. A Member may also challenge the ruling of the Speak- er if they do not agree with the Speaker's announce- ment of the result of a show-of-hands vote.	
	3. The steps are:	
	<ul> <li>A. the Member shall state "I would like to challenge the ruling."</li> <li>B. Once the challenge has been recognized by the Speaker, the Member explains their rationale for the challenge. Then, the Speaker explains their rationale for the ruling made. After both rationales have been presented to the House, a vote is taken to support the challenge or uphold the ruling.</li> <li>C. Once the challenge has been completed, the ruling may not be challenged again.</li> </ul>	
G) Motions t	o be Debated at a Future Meeting (read into record by the Spe	aker)
Notice of Mo- tion	<ol> <li>Notices of Motion are motions submitted in writing to Steering that will be discussed at a future meeting. They provide the House advanced notice of a motion and when it will be considered.</li> <li>Notices of Motions will be distributed in print or elec- tronic form, and it will be considered read into the record once the Speaker reads the motion</li> </ol>	
	the record once the Speaker reads the motion number.	

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Ontario Secondary School Teachers' Federation Fédération des enseignantes enseignants des écoles secondaires de l'Ontario 49 Mobile Drive, Toronto, Ontario M4A 1H5 
 TEL
 416.751.8300

 TEL
 1.800.267.7867

 FAX
 416.751.3394

 www.osstf.on.ca

