



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

TENTATIVE AGENDA

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

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

PROC 101-25

District Constitution Committee

$\frac{1}{2}$

BIRT the Agenda be adopted.

PROC 102-25

District Constitution Committee

$\frac{1}{2}$

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

PROC 103-25

District Constitution Committee

$\frac{1}{2}$

BIRT the Minutes of the June 2024 DAGM be approved.

PROC 104-25

District Constitution Committee

$\frac{1}{2}$

BIRT the Minutes of the October 2024 DGM be approved.

PROC 105-25

District Constitution Committee

$\frac{1}{2}$

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

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

BYL 101-25

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

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

BYL 102-25

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BIRT Bylaw 4.2 be amended by the addition of a subsection that reads:

4.2x Each Bargaining Unit President will appoint an executive liaison from their respective Bargaining Unit to each of the District Standing Committees and Affiliations.

Bylaws, page 7

Bylaw 4 Standing Committees and Affiliations

4.2 Membership and Terms of Reference of Standing Committees and Affiliations

The District Steering Committee recommends this motion be ruled out of order as it references the incorrect Bylaw and does not contain a cost estimate per Bylaw 13.4.1