

*Please turn off all electronic ringers  
during the meeting.*

OSSTF Toronto  
Annual General Meeting  
LATVIAN CANADIAN CULTURAL CENTRE  
6:15 p.m.  
JUNE 14, 2018

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**TENTATIVE AGENDA**

1. Call to Order: 6:15 p.m.
2. Pledge
3. PROC 101-18; PROC 102-18; PROC 103-18; PROC 104-18
4. Moment of Silence
5. Report of the District President: Leslie Wolfe
6. Report of the District Treasurer: David Pickering
7. Questions to the District President and Treasurer
8. Provincial Executive Report
9. Questions to the Provincial Executive Report
10. Timed Item: 7:00 p.m. - On Time Resolutions
11. Late Resolutions
12. Timed Item: 7:30 p.m. - Adjournment

*The OSSTF Toronto Social & BBQ will immediately follow  
adjournment. Please plan to stay!*

**PROCEDURAL RESOLUTIONS FOR THE  
OSSTF TORONTO ANNUAL GENERAL MEETING  
JUNE 14, 2018**

**PROC 101-18**

Constitution and Steering Committee

$\frac{1}{2}$

**BIRT the Agenda be adopted.**

**PROC 102-18**

Constitution and Steering Committee

$\frac{1}{2}$

**BIRT the Minutes of the 2017 OSSTF Toronto Annual General Meeting be approved.**

**PROC 103-18**

Constitution and Steering Committee

$\frac{1}{2}$

**BIRT the Minutes of the October 19, 2017 OSSTF Toronto District General Meeting be approved.**

**PROC 104-18**

Constitution and Steering Committee

$\frac{1}{2}$

**BIRT the District Constitution Committee for the 2018 OSSTF Toronto Annual General Meeting be authorized to edit the motions passed for spelling, grammar, sequencing and constitutional language without altering the intent of the motions.**

**ON TIME RESOLUTIONS FOR THE  
OSSTF TORONTO ANNUAL GENERAL MEETING  
JUNE 14, 2018**

**BYL 101-18**

Finance Committee

½

BIRT

(a) Bylaw 13 be amended by the addition of a new subsection that reads:

- “13.x**           **Submission of Resolutions to District Executive**  
**13.x.1**           **Motions with an associated cost must be accompanied by a reasonable cost estimate.**
- 13.x**           **Submission of Resolutions to General Meetings**  
**13.x.1**           **Motions with an associated cost must be accompanied by a reasonable cost estimate”.**

**BYL 102-18**

Communications Committee and Political Action Committee

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BIRT sections 4.2.2 and all of its subsections and 4.2.7 and all of its subsections be deleted and substituted with a new section to read:

- “X.**           **Communications and Political Action Committee**
- X.x**           **Terms of Reference**
- X.x.x**           **To promote the dissemination of information within and between OSSTF Toronto members, Provincial OSSTF members, and the wider community.**
- To provide expertise and advice in improving communications techniques and to make recommendations for long-term communications strategies.**
- To advise the District Executive on matters relating to establishing and maintaining liaison with OTF affiliates and other groups supportive of public education.**
- To provide for maintaining links with the Political Action Committees in the Districts of the Greater Toronto Area.**
- To advise the District Executive on matters concerning political action aimed at serving the interests of the membership at all levels of government.**
- To implement political action activities approved by Provincial OSSTF or the District Executive”.**

**BYL 103-18**

Status of Women Committee

<sup>1</sup>/<sub>2</sub>

BIRT that 4.2.5.1.9. be amended to read:

**“To plan, organize and implement the Annual Kathryn Maxwell Bursary, to recognize and assist with initiatives at work sites and/or schools which support women and women identified members and students”.**