

Please turn off all electronic ringers during the meeting.

OSSTF Toronto
Annual General Meeting
LATVIAN CANADIAN CULTURAL CENTRE
6:15 p.m.
JUNE 13, 2019

TENTATIVE AGENDA

1. Call to Order: 6:15 p.m.
2. Territory Acknowledgment and Anti-harassment Statement
3. Pledge
4. PROC 101-19; PROC 102-19; PROC 103-19; PROC 104-19
5. Moment of Silence
6. Report of the District President: Leslie Wolfe
7. Report of the District Treasurer: David Pickering
8. Questions to the District President and Treasurer
9. Provincial Executive Report
10. Questions to the Provincial Executive Report
11. Timed Item: 7:00 p.m. - On Time Resolutions
12. Late Resolutions
13. 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 13, 2019**

PROC 101-19

District Constitution Committee

$\frac{1}{2}$

BIRT the Agenda be adopted.

PROC 102-19

District Constitution Committee

$\frac{1}{2}$

BIRT the Minutes of the 2018 OSSTF Toronto Annual General Meeting be approved.

PROC 103-19

District Constitution Committee

$\frac{1}{2}$

BIRT the Minutes of the October 18, 2018 OSSTF Toronto District General Meeting be approved.

PROC 104-19

District Constitution Committee

$\frac{1}{2}$

BIRT the District Constitution Committee for the 2019 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 13, 2019**

CON 101-19

District Constitution Committee

2/3

BIRT OSSTF Toronto Constitution and Bylaws be edited to use gender neutral language.

BYL 101-19

District Constitution Committee

1/2

BIRT 4.2.8 be amended by the addition of "and Steering" after "Constitution".

BYL 102-19

District Constitution Committee

1/2

BIRT 4.2.8. be amended by the addition of a subsection that reads: "Each bargaining unit may appoint one member to assist the Chair by performing the duties of a Steering Committee during a District General Meeting and District Annual General Meeting."

BYL 103-19

District Constitution Committee

1/2

BIRT 4.2.8. be amended by the addition of a subsection that reads: "Members of Steering can only participate in a vote if it is a secret ballot, and they are voting members of the meeting."

BYL 104-19

District Constitution Committee

½

BIRT 4.2.8. be amended by the addition of a subsection that reads: "Members of the meetings' Steering Committee will remain on the meeting's Steering Committee from the Approval of the Agenda until Adjournment".

BYL 105-19

District Constitution Committee

½

BIRT 4.2.8. be amended by the addition of a subsection that reads: "The Chair of the District General Meeting and the District Annual General Meeting shall be a non-voting member appointed by the Executive Liaison to the District Constitution Committee".

BYL 106-19

District Constitution Committee

½

BIRT Bylaw 15 be amended by the addition of, "Each Bargaining Unit President or designate is responsible for the distribution of voting badges to their members for the District meetings on the day of the meeting".

BYL 107-19

District Constitution Committee

½

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

BYL 108-19

District Constitution Committee

½

BIRT 4.2.1.2 be amended by the deletion of "subject to ratification by the District Executive".

BYL 109-19

District Constitution Committee

½

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

BYL 110-10

District Constitution Committee

½

BIRT 7.2.2 be amended by the addition of "All matters discussed in Executive Session shall remain absolutely confidential to those members present during the Session."