

I would like to acknowledge that this meeting is taking place upon traditional territories. The territories include the Wendat, Anishinabek (Anish-na-bick) Nation, the Haudenosaunee (Ho-di-na-show-nee) Confederacy, and the Mississaugas of the Credit, in addition to the land or territory where you are participating from today. I would also recognize the enduring presence of Indigenous peoples on this land.

I would like to acknowledge the indigenous Africans who were forcefully removed from their native land and dispersed across the new world. What we are confronted with today are the vestiges of the transatlantic slave trade. What Dr. Saidiya Hartman calls the "afterlife of slavery". In entering a conversation about anti-Black racism, it is important to centre Black children and Black families and to examine the systems that act upon them.

## Black, Indigenous, Workers of Colour (BIWOC) Committee - April 12, 2022

- 1. Meeting to order 4:30pm
- 2. Land Acknowledgment
- 3. Introductions
- 4. Executive Report
  - Dismantling Anti-Black Racism and Intersectional Oppression Officers
- 5. <u>Black, Indigenous, Workers of Colour committee Awards 2022: selection of Award recipient(s)</u>
- 6. The Cookout: D12 BIWOC edition
  - BBQ in the park
- 7. Election of Chair
- 8. New Business
- 9. Adjournment 6:30pm

**Next meeting**: Thursday May 17, 2022 (last meeting of year)

This Committee provides a space where issues of concern to Black, Indigenous, and Workers of Colour can be raised and discussed. The Committee also determines an annual set of goals that reflect issues of concern to Black, Indigenous, and Workers of Colour and that advance OSSTF Toronto and public education. The Committee makes recommendations on how to better incorporate anti-racism and decolonization into our union and how to better address the concerns of Black, Indigenous, and Workers of Colour over the long-term and to report same to the District Executive as requested. (District Constitution, BIWOC Terms of Reference)

#### ROLES AND RESPONSIBILITIES OF COMMITTEE CHAIRS AND LIAISONS

Adapted from the Provincial OSSTF Manual for Committee Chairs

### 1. Chairing Meetings

#### a) Setting the Agenda

In advance of each meeting, discuss the agenda with the executive liaison. This should be done a week ahead of the meeting. Your executive liaison will ensure that the draft agenda is circulated in advance of the meeting to each member and any pertinent attachments that need to be read in advance. OSSTF TORONTO committees may have a standard format for their agenda which includes timed liaison reports and subcommittee meetings.

The Executive Liaison is responsible for maintaining a list including accurate email address, and phone numbers for each member. Most committee members have an email list serve that is a very effective tool for distributing meeting reminders, requests for input between meetings etc. Minutes of the meeting will be recorded by a member of the committee.

### b) Formality of the Chairs Role

All OSSTF TORONTO meetings follow the Rules of Order found at the back of the OSSTF/FEESO Constitution and bylaws. These rules, and Roberts Rules of Order, are based on **formal rules** for running a meeting, under which the Chair/Presiding Officer normally does not participate in debate and does not vote on motions.

Each federation body should choose at the beginning of the federation year if they wish to run **informal meetings**. In informal rules the Chair may both participate in discussions and vote. Most OSSTF TORONTO Committees, Councils and Work Groups use these informal rules. You should ensure that the rules are explained and an official motion voted on at the outset of each federation year.

#### c) Conduct of the Meeting

Whether the meeting is formal or informal, the Chair is responsible for calling the meeting to order, announcing each item on the agenda, maintaining decorum, keeping a list for recognizing speakers and ensuring that all motions are properly put, debated and voted on.

#### 2. Action Items Assigned to the Chair

Occasionally, items are actioned to the Chair. However, a committee Chair does not have the authority to write a letter on behalf of OSSTF TORONTO to an external agency or person, or act or speak on behalf of the District/BU. Only the District / BU Executive and President have such authority.

If the Committee or Work group wishes an action taken, it normally passes a motion recommending or requesting that the Executive carry out the action. The Executive Liaison to the body, who is responsible for reporting to the Executive any business arising from each meeting, will include the recommendation in their next such report to the District Executive.

# 3. Budget

The Budget/ Finance Committee requires each Executive Liaison to complete a Budget Request Form in early spring of each year for the budget of the next federation year. The Executive Liaison to the Committee will consult with the Chair when completing the Budget Request Form. The Executive Liaison will prepare and submit the final Budget Request Form.

#### Role of the Executive Liaison

The Executive Liaison to a Committee reports to each committee meeting on current issues and major activities of the Federation since the last meeting, takes part in Committee debates and decisions, and reports back on the actions of the Committee, including motions or concerns from the group. When a Committee motion is recommended to the District/ Bargaining Unit Executive, the Executive Liaison is not obligated to vote in favour of the Committee motion, but must forward it to the Executive for consideration.

Black, Indigenous and Workers of Colour Committee meeting dates

Tues. May 17 – last meeting

Possible Annual Goals	Names	Dates
Create of the duties of the Dismantling Anti-Black Racism and Intersectional Oppression Executives Manual  BIRT the District Executive Committee refer to BIWOC the creation of the duties of the Dismantling Anti-Black Racism and Intersectional Oppression Executives Manual with final approval by the District Executive. The recommendations of the BIWOC committee will be completed by the January, 2022 meeting of the District Executive Committee.	Deborah Joy Solange Renee	Complete by Jan 2022 COMPLETED
Professional Development - Dialogue/panel with African-Canadian elders & FNMI elders and at the end come out with something tangible.	Amani Shafiq Paul	February 18 <sup>th</sup> 2022 PD day  COMPLETED
Land Acknowledgement		Defer for now
BIWOC name Indigenous, Black, and Racialized Voices (IBRV)	Richardo (connect with DI)	Possible change at DAGM 2022
Recognize outstanding members – BIWOC Award  - May 11th Awards Night - Applications due early due early Feb Reviewed and selection successful applications at Feb meeting		April 2022
Social event/event to engage Black, Indigenous and racialized members (movie night, games, something fun!) Try for in-person	Consider ideas for Dec mtg	June?
Collect data. Hear members experiences in schools and at employers, parents. What sorts of stories can we hear from members?	Possible mandate of new positions.	Continue?



# Black, Indigenous and Workers of Colour Committee (BIWOC) Award Criteria for 2021-2022

Nominations are open to any OSSTF Toronto Member who has:

- Advocated for issues of concern to Black, Indigenous, and Workers of Colour and/or Students of Colour resulting in the advancement of OSSTF Toronto and/ or public education.
- Incorporated antiracism and decolonization into our union and/or education system to better address the concerns of Black, Indigenous, and Workers of Colour and Students of Colour over the long-term.

The selection of the successful applicant will be based on:

- the scope of the antiracism/ decolonization work
- the length of time involved in that activity
- the impact on the life of fellow members, the students or community

For clarity, it is acceptable to nominate a team for the award.

The deadline for nominations is: March 25, 2022



# <u>Black, Indigenous, and Workers of Colour Committee</u> Awards (BIWOC)—Nomination Form

Submit completed nomination form to Danica Izzard at dizzard@osstftoronto.ca

# The deadline for nominations is: March 25, 2022

Nominee's Name:		
Nominee's School/Site:		_
Nominee's Bargaining Unit:		
Nominator's Name:		
Nominator's School/Worksite:		
Nominator's email:		

Nominations are open to any OSSTF Toronto Member who, in any or all of the following, has:

- advocated for issues of concern to Black, Indigenous, and Workers and/or Students of Colour resulting in the advancement of OSSTF Toronto and/ or public education.
- incorporated antiracism and decolonization practices into our union and/or education system to better address the concerns of Black, Indigenous, and Workers and/or students of Colour over the long-term.

The selection of the successful applicant will be based on:

- the scope of the antiracism/ decolonization work
- the length of time involved in that activity
- the impact on the life of fellow members, students or community

Possible ways the successful nominee can **demonstrate their commitment to equitable practices** include:

- Working collaboratively with students and other members to advance the teaching and learning environment in their schools and school communities for Black, Indigenous and Students of colour.
- Demonstrating enthusiasm and passion for incorporating antiracism and decolonization in their practice

Please provide a brief explanation as to why you feel the member you have nominated meets the criteria above:				