

**OSSTF**  
**TORONTO TEACHERS' BARGAINING UNIT**  
**PROC Motions to the Annual General Meeting**  
**May 16, 2024**

As wording of motions can change up until the AGM, the preliminary rulings of the TTBU Constitution & Steering Committee have been provided, where possible.
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**PROC 101-24**

Constitution and Steering Committee

$\frac{1}{2}$

BIRT the Agenda for the 2024 TTBU Annual General Meeting be adopted.

**PROC 102-24**

Constitution and Steering Committee

$\frac{2}{3}$

BIRT the Rules of Order as recommended by the Constitution and Steering Committee be adopted for the 2024 TTBU Annual General Meeting.

**PROC 103-24**

Constitution and Steering Committee

$\frac{1}{2}$

BIRT the Minutes of the 2021 TTBU Annual General Meeting be approved.

**PROC 104-24**

Constitution and Steering Committee

$\frac{1}{2}$

BIRT the Minutes of the 2022 TTBU Annual General Meeting be approved.

**PROC 105-24**

Constitution and Steering Committee

$\frac{1}{2}$

BIRT the Minutes of the 2023 TTBU Annual General Meeting be approved.

**PROC 106-24**

Constitution and Steering Committee

$\frac{1}{2}$

BIRT the Constitution and Steering Committee for the 2024 TTBU Annual General Meeting be authorized to edit the resolutions passed for spelling, grammar, sequencing and constitutional language without altering the intent of the resolutions.

**OSSTF**  
**TORONTO TEACHERS' BARGAINING UNIT**  
**On Time Motions to the Annual General Meeting**  
**May 16, 2024**

**BYL 101-24**

Executive Committee

½

BIRT Bylaw 1.1.2.8 of the TTBU Constitution be amended by the deletion of “Gay Straight Alliance” and insertion of “Pride”.

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Bylaws, page 6

*Bylaw 1 Bargaining Unit Branch*

*1.1 Branch Executive*

*1.1.1 Each Branch Executive shall consist of at least*

*1.1.2.8 a representative for the District 12 Gay Straight Alliance Committee*

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**CON 101-24**

Vincent Bisasor, Emery C.I. / Charles Walters, L'Amoreaux C.I.

⅔

BIRT Article 3.2.1 be amended by the insertion of “Dismantling Anti-Black Racism and Intersectional Oppression Officers appointed by the TTBU” after “Health and Safety Inspectors”.

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*Articles, page 4*

*Article 3 - Bargaining Unit Organization*

*3.2. Council*

*3.2.1 The voting members of Council shall be the Executive, the Bargaining Unit Health and Safety Inspectors, all Branch Presidents and other elected Branch representatives as specified in the Bylaws*

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**BYL 102-24**

Vincent Bisasor, Emery C.I. / Charles Walters, L'Amoreaux C.I.

½

BIRT the Constitution and Bylaws be amended by the addition of:

“Bylaw 11- Dismantling Anti-Black Racism and Intersectional Oppression Officers

11.1 The Dismantling Anti-Black Racism and Intersectional Oppression Officers appointed by the TTBU shall be members of the AMPA Delegation and shall have delegate status.”

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**BYL 103-24**

Esther Uhm, Central Technical School / Sharon Gunn, Marc Garneau C.I.

½

BIRT Bylaw 2.1.3 be amended by substitution of “30%” for “40%”.

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Bylaws, page 8

Bylaw 2 Bargaining Unit Council

2.1 Meetings

2.1.3 The quorum of the meetings shall be 40% of the members of Council.

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**CON 102-24**

Executive Committee

$\frac{2}{3}$

BIRT Article 1.3 be amended by deletion of “or all centrally assigned teachers for each of the Education Offices, all centrally assigned teachers working under the same administration” and insertion of “as designated by the Bargaining Unit Executive”.

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Articles, page 3

Article 1 Definitions

1.3 “Branch” shall mean all of the teachers assigned to a particular school/worksite, or all centrally assigned teachers for each of the Education Offices, all centrally assigned teachers working under the same administrator.

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**BYL 104-24**

Executive Committee

$\frac{1}{2}$

BIRT Bylaw 3.1.4.2 be amended by the addition of subsections that read:

**“3.1.4.2.x Members must remain on the meeting’s Steering Committee from the Approval of the Agenda until Adjournment;**

**3.1.4.2.x.1 except when temporarily stepping down when running in an election for the duration of the election.**

**3.1.4.2.x.2 the role of Members of the meeting’s Steering Committee is non-voting and neutral who will not participate in debate.**

**3.1.4.2.x.3 Notwithstanding 3.1.4.2.x.2 Members of the meeting’s Steering Committee may vote only during secret ballots and only if they are voting Members of the meeting.”**

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Bylaws, page 11

Bylaw 3 Standing Committees

3.1.4 Constitution and Steering Committee

3.1.4.2 Duties

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**BYL 105-24**

Constitution and Steering Committee

$\frac{1}{2}$

BIRT Bylaw 2.3.2.2. be amended by substitution to read:

**“Where an elected TTBU Council Representative is unable to attend a Council meeting, the elected Council Representative will submit the name of one alternate from the same**

**Branch to the TTBU Constitution and Steering Committee no later than 12:00 p.m. on the Day of the Council Meeting.**

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Bylaws, page 9

Bylaw 2 *Bargaining Unit Council*

2.3 *Representation at Council*

2.3.2.2 *Where an elected TTBU Council Representative is unable to attend a Council meeting, the Branch President will submit the name of an alternate from the same Branch to the TTBU Constitution and Steering Committee no later than the day prior to the Council Meeting.*

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**BYL 106-24**

Constitution and Steering Committee

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BIRT Bylaw 2.3 be amended by the addition of subsections that read:

**“Upon request, at the Council Registration Desk, Members must show photo ID.”**

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Bylaws, page 9

Bylaw 2 *Bargaining Unit Council*

2.3 *Representation at Council.*

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**BYL 107-24**

Constitution and Steering Committee

½

BIRT Bylaw 5 be amended by the addition of subsections that read:

**“5.x Registration**

**5.x.x Upon request, at the General Meeting Registration Desk, Members must show photo ID.”**

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Bylaws, page 17

Bylaw 5 *General Meeting*

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**BYL 108-24**

Constitution and Steering Committee

½

BIRT Bylaw 1.1.4.1 be amended by the addition of a subsection that read:

**1.1.4.x “Submit a completed annual *Branch Executive Form* to the TBU office prior to the September Council *meeting* and update it as necessary.”**

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Bylaws, page 6

Bylaw 1 *Bargaining Unit Branch*

1.1 *Branch Executive*

1.1.4 *Duties*

1.1.4.1 The duties of the President shall be to:

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**BYL 109-24**

Constitution and Steering Committee

½

BIRT Bylaw 4.1.1.5 be amended by the insertion of “posted on the OSSTF Toronto website” before “to Members”.

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Bylaws, page 13

*Bylaw 4 Executive*

*4.1 Duties*

*4.1.1.5 provide basic agenda materials wherever and whenever possible (including, but not limited to, an agenda, minutes from previous meeting(s), on-time motions, committee reports, etc.) to Members in their Branch*

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**BYL 110-24**

Executive Committee

½

BIRT Bylaw 3.1.1.1.1 be amended by the deletion of “**One representative from a Junior High School,**”

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Bylaws, page 9

*Bylaw 3 Standing Committees*

*3.1.1 Collective Bargaining Committee*

*3.1.1.1 Membership*

*3.1.1.1.1 The Membership of the Collective Bargaining Committee shall be limited to a maximum of 15 Members, including at least one representative from an Adult Education Centre, one representative from a Junior High School, the Chief Negotiator and the liaison from the Executive.*

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**BYL 111-24**

Executive Committee

½

**BIRT Bylaw 3.1.1.2.1.8 be deleted.**

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Bylaws, page 10

*Bylaw 3 Standing Committees*

*3.1.1 Collective Bargaining Committee*

*3.1.1.2 Duties*

*3.1.1.2.1.8 Organize Pension/Retirement workshops for Membership.*

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**BYL 112-24**

Budget Committee

½

BIRT Bylaw 2 be amended by the addition of a new subsection that read:

**2.x Submission of Resolutions to Council**

**2.x.1 Motions with an associated cost must be accompanied by a reasonable cost estimate.**

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Bylaws, pages 8-9  
Bylaw 2 Bargaining Unit Council

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**BYL 113-24**

Budget Committee

½

BIRT Bylaw 5 be amended by the addition of a new subsection that read:

**5.x Submission of Resolutions to General Meeting**

**5.x.1 Motions with an associated cost must be accompanied by a reasonable cost estimate.**

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Bylaws, page 17  
Bylaw 5 General Meeting

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**BYL 114-24**

Executive Committee

½

BIRT Bylaw 2 be amended by a new subsection to read:

**2.x Elections at Council**

**2.x.1 For any Member to be eligible for election, their nomination must be received by the identified deadline.**

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Bylaws, page 8  
Bylaw 2 Bargaining Unit Council

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**BYL 115-24**

Executive Committee

½

BIRT Bylaw 4.3.10 be amended by the substitution of “address labels” for “fax numbers”.

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Bylaws, page 15  
Bylaw 4 - Executive  
4.3 Filling Mid-Term Executive Vacancies  
4.3.10 Candidates will be given a list of fax numbers for each Branch and may distribute one 8.5”x 11” piece of literature to each Branch with a request of the Branch President that he/she distribute the literature to Council Membership at the Branch. The Branch President will post the literature on the OSSTF bulletin board in their Branch.

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**BYL 116-24**

Executive Committee

½

BIRT Bylaw 1.1.2.6 be amended by the insertion of "**Communications**" before Political Action.

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Bylaws, page 6

*Bylaw 1 Bargaining Unit Branch*

*1.1 Branch Executive*

*1.1.2.6 a representative for the District 12 Political Action Committee;*

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**BYL 117-24**

Executive Committee

½

BIRT Bylaw 4.2.3.6.1 be amended by deletion of "plus" and substitution for "including".

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Bylaws, page 14

*Bylaw 4 Executive*

*4.2.3 Voting*

*4.2.3.6.1 voters may vote for up to the total of two (2) plus the number of drop-downs for Vice President;*

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**BYL 118-24**

Executive Committee

½

BIRT Bylaw 4.2.3.7.1 be amended by deletion of "plus" and substitution for "including".

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Bylaws, page 14

*Bylaw 4 Executive*

*4.2.3 Voting*

*4.2.3.7.1 voters may vote for one (1) plus the number of drop-downs for Treasurer;*

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**BYL 119-24**

Executive Committee

½

BIRT Bylaw 4.2.3.8.1 be amended by deletion of "plus" and substitution for "including".

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Bylaws, page 14

*Bylaw 4 Executive*

*4.2.3 Voting*

*4.2.3.8.1 voters may vote for up to the total of six (6) plus the number of drop-downs for Executive Officer;*

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**BYL 120-24**

Esther Uhm, Central Technical School / Sharon Gunn, Marc Garneau C.I.

$\frac{1}{2}$

BIRT 5.4.1 be amended by substitution to read:

There shall be a quorum of 3% of the Bargaining Unit 's annual Staffing Allocation provided by the Board.

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*Bylaws, page 17*

*Bylaw 5 - General Meeting*

*5.4 Quorum*

*5.4.1 There shall be a quorum of 200 Members.*