



**OSSTF Toronto
District 12 Annual General Meeting
Latvian Canadian Cultural Centre
6:15 p.m.
June 12, 2024**

AGENDA

- | | |
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| #6:15 pm | 1. Call to Order |
| | 2. Acknowledgement of Traditional Lands and Anti-harassment Statement |
| | 3. PROC 101-24 PROC 102-24; PROC 103-24; PROC 104-24; PROC 105-24;
PROC 106-24; PROC 107-24; PROC 108-24; PROC 109-24 |
| | 4. Moment of Silence |
| | 5. Report of the District President: Michelle Teixeira |
| | 6. Report of the District Treasurer: David Pickering |
| | 7. Questions to the Reports of the District President and Treasurer |
| | 8. Provincial Executive Report/ Questions to the Provincial Executive Report |
| #6:45 pm | 9. On Time Motions |
| | 10. Late Motions |
| ##7:15 pm | 11. Adjournment |

OSSTF provides a subsidy for Dependent Care - Please ask an Executive Officer for details.

**SUBMITTED PROCEDURAL MOTIONS FOR THE
OSSTF TORONTO DISTRICT ANNUAL GENERAL MEETING
JUNE 12, 2024**

PROC 101-24

District Constitution Committee

½

BIRT the Agenda be adopted.

PROC 102-24

District Constitution Committee

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BIRT the Rules of Order as written be adopted for the Federation year 2023/24.

PROC 103-24

District Constitution Committee

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BIRT the Minutes of the November 12, 2020 OSSTF Toronto District General Meeting be approved.

PROC 104-24

District Constitution Committee

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BIRT the Minutes of the June 17, 2021 OSSTF Toronto Annual General Meeting be approved.

PROC 105-24

District Constitution Committee

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BIRT the Minutes of the October 21, 2021 OSSTF Toronto District General Meeting be approved.

PROC 106-24

District Constitution Committee

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BIRT the Minutes of the October 20, 2022 OSSTF Toronto District General Meeting be approved.

PROC 107-24

District Constitution Committee

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BIRT the Minutes of the June 14, 2023 OSSTF Toronto Annual General Meeting be approved.

PROC 108-24

District Constitution Committee

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BIRT the Minutes of the October 19, 2023 OSSTF Toronto District General Meeting be approved.

PROC 109-24

District Constitution Committee

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BIRT the District Constitution Committee for the 2023-2024 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 12, 2024**

BYL 101-24

District Constitution Committee

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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".

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Bylaws, page 18

Bylaw 15 - Representation at General and Annual General Meetings

BYL 102-24

District Constitution Committee

½

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

Bylaws, page 7

Bylaw 4 Standing Committees and Affiliations

4.2 Membership and Terms of Reference of Standing Committees and Affiliations

4.2.1.2 The chairpersons of the Standing Committees, except for Occupational Health and Safety and Finance, shall be elected internally by their respective committees, subject to ratification by the District Executive. Committee chairpersons shall be elected annually, at the first meeting of the committee and hold office until the following June 30.

BYL 103-24

District Constitution Committee

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

Bylaws, page 13

Bylaw 6 - Delegates to AMPA

6.2.1 Each OSSTF Toronto Bargaining Unit shall notify the District Secretary/Treasurer of the names of all candidates for AMPA Delegate, indicating the vote total for each candidate, no later than the third Monday in December.

BYL 104-24

District Constitution Committee

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BIRT Bylaw 13 be amended by the addition of "13.x All matters discussed in Executive Session shall remain absolutely confidential to those members present during the Session."

Bylaws, page 17

Bylaw 13 - Meetings

**OSSTF TORONTO DISTRICT ANNUAL GENERAL MEETING
NOTICE OF MOTION
JUNE 12, 2024**

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

Bruce Garrett, OTBU