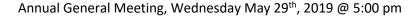


On-Time Motions

Annual General Meeting
District 18

Wednesday May 29th, 2019 @ 5:00 pm

Lighthouse Restaurant, Grand River Raceway Elora, Ontario





PROC 1-2019 (Majority)

BIRT the agenda be adopted.

Moved: Teresa Trimble Seconded: Mason Reid

PROC 2-2019 (Majority)

BIRT the minutes from Wednesday May 30th, 2018 AGM be approved.

Moved: Laura Tremble Seconded: Teresa Katerberg

CON 1 – 2019 (2/3 Vote)

BIRT Article 1: Definitions and Interpretations (B) be amended by the addition of a new subsection (X) that reads:

"(X) "Standing Rules" shall mean the relevant Rules of Order used at the last AMPA preceding the AGM."

Moved: Clare Richards Seconded: Blake Martin

CON 2 – 2019 (2/3 Vote)

BIRT ARTICLE 6: Annual General Meetings (B) be amended by the addition of a new subsection (X) that reads:

"(X) Standing Rules will be used. These rules will be available to AGM delegates, and will be explained by the Speaker at the beginning of the meeting."

Moved: Clare Richards Seconded: Blake Martin



BYL 1 – 2019 (Majority)

BIRT BY-LAW 3: District Executive Council (A) be amended by the addition of a new subsection (X) that reads:

"(X) When the Chair of District Executive Council deems necessary, Standing Rules may be implemented."

Moved: Clare Richards Seconded: Blake Martin

BYL 2 – 2019 (Majority)
BIRT BY LAW 23(C) be deleted.

Moved: Dan Hawkins Seconded: Dave Hearn

(C) Silver Fork Award

- (1) A Manure Fork sprayed silver and mounted on a wooden plaque will be awarded to the initiator of the year's most outrageous memo. This award will cost less than fifty dollars (\$50).
- (2) The District Executive Council will appoint a Selection Committee which will receive nominations from members of the District prior to the Annual General Meeting. The Selection Committee shall select the winning candidate and make a report either to the Annual General Meeting or at the entertainment scheduled for the evening of such Meeting.
- (3) Nominations should be submitted to the District President at the District Office.

BYL 3 – 2019 (Majority)

BIRT By-law 3(B)(8) be amended by the substitution of "no later than" for "in".

Moved: Dan Hawkins Seconded: Cindy Scholten

(8) to approve the District budget in no later than September or amend the budget of the District at later meetings,



BYL 4 – 2019 (Majority)

BIRT that By-Law 22: District Finances (A)(1) Finance Committee be amended by deletion and insertion with:

"(1) be comprised of the Treasurer of each Bargaining Unit and the District Treasurer.

Each Bargaining Unit Treasurer shall have one vote. In the event that a BU Treasurer is also the Chairperson, they will have only one vote."

Moved: Dan Hawkins Seconded: Cindy Scholten

The Finance Committee shall:

- (1) be composed of the Treasurers and Presidents of each Bargaining Unit and the District Treasurer. The Bargaining Unit Treasurers shall each have one vote, the BU Presidents are non-voting members and the chair shall vote only in the event of a tie, be comprised of the Treasurer of each Bargaining Unit and the District Treasurer. Each Bargaining Unit Treasurer shall have one vote. In the event that a BU Treasurer is also the Chairperson, they will have only one vote,
- (2) have a one year term of office from 1st July to 30th June, and
- (3) have as Chairperson the District Treasurer,

BYL 5 – 2019 (Majority)

BIRT By-Law 24: District Awards (4)(a) be amended by the deletion and insertion with:

"(a) District Executive will assign a BU President to act as chairperson of the Reviewing Committee at the first DEC meeting of the Federation year."

Moved: Dan Hawkins Seconded: Cheryl Lampkin

(a) the District Executive member assigned this responsibility will act as Chairperson of the Reviewing Committee, and District Executive will assign a BU President to act as chairperson of the Reviewing Committee at the first DEC meeting of the Federation year.



BYL 6 – 2019 (Majority)

BIRT By-Law 24: District Awards (4)(b) be amended by the deletion of "and encourage and solicit nominations through the BU Presidents starting in January"

Moved: Dan Hawkins Seconded: Cheryl Lampkin

(b) the Chairperson will set the deadlines and encourage and solicit nominations through the BU Presidents starting in January

BYL 7 – 2019 (Majority)

BIRT By-Law 24: District Awards (4) be amended by the addition of a new subsection that reads: "(x) BU Presidents will encourage and solicit nominations from their Membership and forward the Nomination form to their Membership.

Moved: Dan Hawkins Seconded: Cheryl Lampkin

BYL 8 – 2019 (Majority)

BIRT By-Law 24: District Awards (5) be amended by the addition of "', which will include all criteria and deadlines," after "forms"

Moved: Dan Hawkins Seconded: Cheryl Lampkin

(5) Nominations: Nomination forms, which will include all criteria and deadlines, are available at the District Office. The nominations should be submitted in writing to the BU Presidents by the announced deadline and will include a complete and detailed summary of one (1) or more of the criteria listed in point "(3)". The final decision will be made by the Reviewing Committee.



PROC 3 – 2019 (Majority)

BIRT BYL 5-2019, BYL 6-2019, BYL 7-2019, BYL 8-2019 be be considered en bloc

Moved: Dan Hawkins Seconded: Cheryl Lampkin

PROC 4 – 2018 (2/3 Vote Count)

BIRT the motions in PROC 3 – 2018 be approved.

Moved: Dan Hawkins Seconded: Cheryl Lampkin

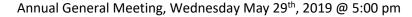
By-Law 24: District Awards

- (4) Reviewing Committee: The Reviewing Committee will consist of all the BU Presidents as of September prior to the awarding.
- (a) the District Executive member assigned this responsibility will act as

 Chairperson of the Reviewing Committee, and District Executive will assign a

 BU President to act as chairperson of the Reviewing Committee at the first

 DEC meeting of the Federation year.
- (b) the Chairperson will set the deadlines and encourage and solicit nominations through the BU Presidents starting in January
- (c) BU Presidents will encourage and solicit nominations from their Membership and forward the Nomination form to their Membership.
- (5) Nominations: Nomination forms, which will include all criteria and deadlines, are available at the District Office. The nominations should be submitted in writing to the BU Presidents by the announced deadline and will include a complete and detailed summary of one (1) or more of the criteria listed in point "(3)". The final decision will be made by the Reviewing Committee.





BYL 9 – 2019 (Majority)

BIRT By-law 16 (C) be amended by the deletion of "DEC shall determine, from among the submitted names of BU Alternates by the AMPA co-ordinator, which Alternates shall constitute the District's Alternates to the current AMPA." and insertion of:

- "1) The AMPA Alternate positions shall be given one to each of the largest bargaining units, based on FTE, beginning with the largest, and moving in descending order until all of the Alternate positions have been allocated.
- 2) Should a Bargaining Unit relinquish a position, that position shall be offered to the Bargaining Units that do not have an Alternate, beginning with the largest, and moving in descending order, and then, if necessary, moving through the order again from largest to smallest."

Moved: Clare Richards Seconded: Dan Hawkins

- (C) When the General Secretary has determined the number of Delegates each Bargaining Unit is allowed, and the total number of Delegates from District 18 is known, DEC shall determine, from among the submitted names of BU Alternates by the AMPA co-ordinator, which Alternates shall constitute the District's Alternates to the current AMPA.
 - 1) The AMPA Alternate positions shall be given one to each of the largest bargaining units, based on FTE, beginning with the largest, and moving in descending order until all of the Alternate positions have been allocated.
 - 2) Should a Bargaining Unit relinquish a position, that position shall be offered to the Bargaining Units that do not have an Alternate, beginning with the largest, and moving in descending order, and then, if necessary, moving through the order again from largest to smallest.





BYL 10 – 2019 (Majority)

WITHDRAWN

BIRT that By-Law 7: Treasurer be amended by the by the deletion and insertion of:

"(X) Reimbursement: The District will reimburse the Bargaining Unit from which the District Treasurer originates to a maximum amount of \$15,000 each Federation year. The funds would be reimbursed to the Bargaining Unit to allow the purchase of time release to conduct District business. Time release costs would be clearly documented, itemized, and submitted in February and in June to the District President."

Moved: Seconded:

(B) Compensation Reimbursement:

The District Treasurer will be paid at the rate of \$20.00 per hour for a maximum of 50 hours per federation year. Expenses and hours worked by the District Treasurer will be clearly documented, itemized, and submitted monthly to the District President. The District will reimburse the Bargaining Unit from which the District Treasurer originates to a maximum amount of \$15,000 each Federation year. The funds would be reimbursed to the Bargaining Unit to allow the purchase of time release to conduct District business. Time release costs would be clearly documented, itemized, and submitted in February and in June to the District President.

MAC 1-2019 (Majority)

BIRT District Executive Council be directed by the District Annual General Meeting to extend the District Levy Workgroup mandate for the 2019-2020 Federation year and to report back to the District Annual General Meeting in 2020. The District Treasure will allocate an operating budget of \$1,000 for the workgroup.

Moved: Susan Brighton Seconded:

MAC 2-2019 (Majority)

BIRT the AGM direct the District Treasurer to disperse any remaining funds in Budget line 5280 CBC and 5350 Political Action to the Bargaining Units by FTE according to the 2018-19 Provincial Funding Master at the end of this budget year.

Moved: Janice Scott Seconded:

OSSTF District 18 On-Time Motions



Annual General Meeting, Wednesday May 29th, 2019 @ 5:00 pm

MAC 3-2019 (Majority)

BIRT District Executive Council be directed by the District Annual General Meeting to extend the District Treasurer Workgroup mandate for the 2019-2020 Federation year and to report back to the District Annual General Meeting in 2020. The District Treasure will allocate an operating budget of \$1,000 for the workgroup.

Moved: Paul Rawlinson Seconded: Susan Brighton

PROC 5-2019 (Majority)
BIRT all ballots be destroyed.

Moved: Sharon Stuckless Seconded: Dan Hawkins