

OSSTF Limestone District 27

Teachers' Bargaining Unit

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Teachers' Bargaining Unit Annual General Meeting
MINUTES

Wednesday, May 20, 2009

Minos Village Restaurant, Kingston

1. The meeting was called to order by the President at 6:50 p.m.
2. The pledge was deemed by the President to have been read.
3. The agenda was adopted as printed.
4. The minutes were adopted as printed.
5. Introductions were made by those at the head table.
6. Steve Newstead presented his President's Report, printed in the newsletter distributed at the meeting.
7. Stewart Williams presented his Treasurer's Report which was tabled until item 14 for approval.
8. Elections
Andrea Loken declared the following candidates acclaimed:
Steve Newstead, President
Elizabeth MacDonald, First Vice-President
Randy McVety, Second Vice-President
David Mathers, Secretary
Stewart Williams, Treasurer
9. The following on-time resolutions were dealt with:

CON 1-09

Moved by: Andrea Loken, Seconded by: Elizabeth MacDonald

Be it resolved that Article 7, Section 3 be amended by substitution of the words, "in odd-numbered years by secret ballot following the Annual General Meeting." Following the word "elected".

CARRIED

CON 2-09

WITHDRAWN

CON 3-09

Moved by: Andrea Loken, Seconded by: Elizabeth MacDonald

Be it resolved that Article 7, Section 4.2 be amended by insertion of the words “In the event that a branch has not yet selected its representatives for the next federation year, the representatives from the current year shall remain in place.”

CARRIED

BYL 1-09

Moved by Elizabeth MacDonald, Seconded by: John Vince

Be it resolved that Bylaw 7, Section 4 be amended with the addition of section 4.2 to read “In the event of an externally mandated deadline , this timeline may be shortened with the goal of providing the maximum time possible, up to three days.”

CARRIED

BYL 2-02

Moved by: John Vince, Seconded by: Joan Jardin

Be it resolved that Bylaw 8, Section 2.22 be amended by deletion of the words, “prior to September 30 of each year.”

CARRIED

BYL 3-09

Moved by: John Vince, Seconded by: Joan Jardin

Be it resolved that Bylaw 8, Section 2.24 be amended by substitution of the word “Chair” for “Chairpersons” and substitution of the words “at the inaugural TBU Executive meeting and voted by secret ballot for the Chair normally by June 30” for the words “having met at the inaugural TBU meeting in June to vote by secret ballot for the chair,”

CARRIED

BYL 4-09

Moved by: John Vince, Seconded by: Joan Jardin

Be it resolved that Bylaw 9, Section 1.1.6 be amended by substitution of the date “September 30” for the date “October 1.”

CARRIED

BYL 5-09

Moved by: John Vince, Seconded by: Andrea Loken

Be it resolved that Bylaw 9, Section 1.10.1 be amended by substitution of the words “one year” for the words “two years”.

CARRIED

BYL 6-09

WITHDRAWN

BYL 7-09

Moved by: John Vince, Seconded by: Joan Jardin

Be it resolved that Bylaw 14, Section 3.2 Membership be amended by addition to read, “The inaugural meeting shall be held in June and shall consist of the representatives from each branch chosen at the June branch meeting for the next federation year. In the event that the

branch has not yet selected its representatives for the next federation year, the representatives from the current year shall remain in place.”

CARRIED

BYL 8-09

Moved by: John Vince, Seconded by: Andrea Loken

Be it resolved that Bylaw 14, Section 5.1.5d be amended by substitution of the words “seven (7) out of the twelve (12)” for the words “eight (8) out of the (13)”.

CARRIED

BYL 9-09

Moved by: John Vince, Seconded by: Andrea Loken

Be it resolved that Bylaw 14, Section 5.5.2 be amended by addition of “f) to receive and distribute, within the appropriate timelines, to the workplaces and the Occasional Teachers’ Branch (and membership) all motions to alter the Constitution and Bylaws or Policies.”

CARRIED

BYL 10-09

Moved by: John Vince, Seconded by: Andrea Loken

Be it resolved that Bylaw 21, Section 2.2.1 be amended by substitution of the words, “by October 31” for the words “in the last week of November”.

CARRIED

BYL 11-09

Moved by: John Vince, Seconded by: Andrea Loken

Be it resolved that Bylaw 21, 2.2.2 be amended by deletion of the word “first” and substitution of the word “November” for the word “December”.

CARRIED

BYL 12-09

Moved by: John Vince, Seconded by: Andrea Loken

Be it resolved that Bylaw 22 be amended by deletion of the Sections 22.1 and 22.2 and replacement with the words “The Anti-Harassment Policy is the responsibility of the District Executive. Refer to the OSSTF Limestone District 27 Constitution”.

CARRIED

BYL 13-09

Moved by: John Vince, Seconded by: Andrea Loken

Be it resolved that all Sections of Bylaw 23 be deleted and replaced with the words, “The Anti-Harassment Policy is the responsibility of the District Executive. Refer to the OSSTF Limestone District 27 Constitution”.

CARRIED

10. Teresa Marrello presented her District Officer’s Report, printed in the newsletter distributed at the meeting.
11. David Herrington and Elizabeth MacDonald presented the Collective Bargaining Committee Report, printed in the newsletter distributed at the meeting.

12. Presentations – Wib Mayor Award

Steve Newstead presented the Wib-Mayor Award to Kevin Reed.

13. There were no resolutions from the floor.

14. Stewart Williams presented the final report of the Budget Committee.

Moved by: Stewart Williams, Seconded by: Elly Tarshis

Be it resolved that the budget for 2009-2010 be approved.

CARRIED

15. The meeting was adjourned at 7:34 p.m.