

RESOLUTIONS TO 2018 TSU AGM

HOUSEKEEPING

1. Section 8 – The Association Representatives, page 18 (Legislation)

2/3 That Bylaws 1.2 be amended by insertion of new sections, with subsequent renumbering. It would then read:

Section 8 - The Association Representatives

- 1.2.8.1 The Association Representatives shall be elected by the end of the third week in June and shall take office on July 1 of each year.
- 1.2.8.2 To qualify as a candidate a teacher must be on staff at the time of the election..
- 1.2.8.3 The Association Representative shall not be a Unit executive member.
- 1.2.8.4 The term of office shall be from July 1 following the election to June 30 of the following year.
- 1.2.8.5 Each school, campus location or CEC OECTA staff may elect one or more alternate Association Representative(s).
- 1.2.8.6 In the event that a vacancy has occurred, or is about to occur, in the position of Association Representative, a new Association Representative shall be elected within one week of said occurrence. The new Association Representative

will serve only until the end of the term in question.

- 1.2.8.7 If an Association Representative is not, or cannot be, elected by a school or campus location, the Executive will seek out and ask an OECTA member from that workplace who will act as a direct liaison between the unit and OECTA executive and the members of the work place until an Association Representative is elected by the staff.

- 1.2.8.8
- a) Regular Association Representative meetings should be held at least eight (8) times during the school year, but additional meetings may be called by the unit executive.
 - b) The purpose of these meetings is to facilitate the sharing of information pertinent to the Association and to create a forum whereby Association Representatives may bring matters and issues to the attention of the executive.
 - c) It is expected that the Association Representative (or alternate) from each school attend. In the situation where a vote must be taken, only one Representative from each school has a vote.

- 1.2.8.9 If a staff rep fails to attend (or have an alternate from the school attend) two consecutive Association Representatives' meetings called by the Unit Executive, the Executive

will bring the matter to the attention of the school staff which may, after formal written notice to the Association Representative, remove the Association Representative from office, by a majority vote of the whole staff.

- 1.2.8.10 The duties of the Association Representative shall be:
- a) To act as the direct liaison between the Unit executive and the members of their respective schools by:
 - i) Retaining on a yearly basis minutes of Unit meetings
 - ii) Distributing to the members, Unit information items
 - ii) Actively promoting Unit activities and available services
 - b) To act as a liaison between the provincial executive and the members of the Unit by:
 - i) Distributing to the members, OECTA and OTF publications and correspondence
 - ii) Notifying the appropriate authority regarding shortages therein
 - iii) Actively promoting the Association and its services among members
 - iv) To ensure an elections chair is identified to conduct the election of Association Representative
 - c) To conduct the election of the unit executive officers under the direction of the Nominations/Elections Committee;
 - d) To be completely familiar with the Association Representative handbook;

- e) To attend all meetings for representatives called by the Unit executive. In the event that a Association Representative is unable to attend, another staff member should be sent as a replacement;
- f) To bring to the attention of the appropriate executive, matters requiring attention as requested by staff members;
- g) To bring to the attention of staff members all communications received from the Unit executive;
- h) To maintain and update an OECTA binder containing:
 - i) OECTA handbook
 - ii) Unit By-laws, Policies & Procedures
 - iii) Unit Directory
 - iv) Local executive correspondence
 - v) provincial OECTA correspondence
 - vi) Unit Newsletters
 - vii) Any other relevant material

Rationale: This is to bring our bylaws into agreement with the Provincial handbook.

BY-LAWS

(none submitted)

POLICIES

(none submitted)

PROCEDURES

2. Procedure 4 – Unit Elections p.34 (Elections Committee)

2/3 That Procedure 3.4.1 - Awards be amended by Deletion and Substitution. It would then read:

3.4.1: Candidates shall send their nomination papers, including the signature of three members, addressed to the nominations/elections committee chair, to the Unit office or by fax/email.

***Rationale:** With current technological progression, there is no need for the original copy of the nomination form. Emailing and faxing is a suitable method to send the document. It is safe and ensures adequate delivery, should the nominee decide to send it this way. Of course, physical nomination forms are still acceptable.*

ACTION DIRECTIVES

3. By-laws proofreading, page 43 (Legislation)

50% The Annual General Meeting empowers the Legislation Committee to review and correct the by-laws for numerical consistency, grammar, and punctuation.

RESOLUTIONS TO 2018 TSU-BU AGM

numerical consistency, grammar, and punctuation.

HOUSEKEEPING

1. Article II Section 7 – Association Representatives, page 13 (Legislation)

2/3 That section 7 be amended by Addition of a new section, with subsequent renumbering. It would then read:

1.2.7.1 Provided that they are members of the bargaining unit, Toronto Secondary Unit Association Representatives shall be deemed to hold the corresponding position in the bargaining unit. In the event that a TSU Association Representative is not a member of the bargaining unit, an Association Representative election shall be conducted according to Procedural Guidelines as released by the TSU BU Executive.

***Rationale:** This is to bring our bylaws into agreement with the Provincial handbook.*

PROCEDURES

(none submitted)

ACTION DIRECTIVES

11. By-laws proofreading, page 16 (Legislation)

50% The Annual General Meeting empowers the Legislation Committee to review and correct the by-laws for