

OSSTF District 10
Lambton Kent

*ANNUAL MEETING OF THE
DISTRICT ASSEMBLY*

RESOLUTIONS

May 4, 2011
Oak's Inn, Wallaceburg



OSSTF/FEESO
District 10

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PROCEDURES (PROC)

PROC 201-11

BRANCH: District Executive

VOTE COUNT: ½

1 BE IT RESOLVED THAT the Report of the Credentials Committee be adopted.

PROC 202-11

BRANCH: District Executive

VOTE COUNT: ½

1 BE IT RESOLVED THAT the Standing Rules for the 2011 Annual Meeting of the District Assembly
2 (AMDA) be adopted as follows:
3

4 **STANDING RULES**

5

6 1. Delegates and Visitors

7

8 1.1 Only voting members shall occupy places at the Delegates' tables during the general sessions.
9 Visitors shall occupy places at Visitors' section.

10

11 1.2 Only persons wearing proper Delegate identification may approach the Resolutions and
12 Steering Committees while the House is in session.

13

14 1.3 Cellular telephones and similar communication devices shall not be used inside the House.

15

16 2. Debate

17

18 2.1 Indicator Cards

19

20 2.1.1 When approaching and waiting at a microphone, debaters must show a PRO (white), CON
21 (blue), OTHER (yellow), or STOPPAGE (red) card so that they can be properly identified on the
22 Chair's list.

23

24 2.1.2 The yellow card shall be used for OTHER resolutions which are: subsidiary or privileged when a
25 resolution is on the floor; parliamentary inquiries; and, a resolution to put the previous
26 question. The Delegate shall be recognized in the regular order of debaters.

27

28 2.1.3 The red card (STOPPAGE) shall be only used for Questions of Privilege or Points of Order and
29 may interrupt debate upon recognition by the Chair.

30

31 2.2 When speaking, debaters shall first state their name, their representation (Branch) and
32 whether their intention is PRO, CON, OTHER, or STOPPAGE.

33

- 34 2.3 The mover of the resolution shall be heard first, followed by the first CON debater.
35 Subsequent debaters shall alternate among OTHER, PRO, CON.
36
- 37 2.4 Each debater shall have a ninety second time limit.
38
- 39 2.5 If there are debaters at the microphones and at least four debaters have been heard, the Chair
40 shall judge that the debate is exhausted whenever the remaining persons on the Chair's list
41 are all PRO or all CON.
42
- 43 2.6 The mover shall be allowed to close debate, subject to the Rules of Order, and the question
44 shall be put.
45
- 46 3. Procedural Resolutions
47
- 48 3.1 Procedural resolutions will normally be dealt with at the time that they are properly
49 presented.
50
- 51 3.2 A two-thirds vote is required for all procedural resolutions which suspend the Rules of Order
52 or which change the sequencing of resolutions.
53
- 54 4. Withdrawal of Resolutions
55
- 56 4.1 Delegates wishing to withdraw resolutions are to complete the withdrawal form. Acceptable
57 signatures for the withdrawal sheet are the Mover and the Secunder.
58
- 59 4.2 Any resolution that has not been withdrawn, and has not been moved and seconded on the
60 floor, will be designated "Not Dealt With".
61
- 62 5. Amendments to Resolutions
63
- 64 5.1 When reading a resolution, the Steering Committee shall announce to the House, for
65 information, the number of any proposed amendments submitted in writing to the
66 Resolutions Committee before such resolutions come up for debate on the floor.
67
- 68 5.2 Movers of such amendments must proceed to the microphones with their yellow cards and be
69 recognized by the Chair in the regular order of debate.
70
- 71 5.3 An amendment affecting the dollar amount, number, or percent must be between the status
72 quo and the main resolution. A sub-amendment affecting the dollar amount, number, or
73 percent, must be between that in the amendment and that in the main resolution.
74
- 75 5.3.1 If there is no status quo, then any dollar amount, number, or percent is in order.

- 76 6. BUDG 201
77
78 6.1 After BUDG 201 is presented to the House, it shall be tabled and it shall be lifted from the
79 table as required.
80
81 6.2 Amendments to BUDG 201
82
83 6.2.1 Resolutions with cost estimates affecting BUDG 201 must be submitted one hour from the
84 beginning of the meeting.
85
86 6.3 Any resolution with a cost estimate which is approved by the House shall be reflected in the
87 final Budget report of the Finance Committee.
88
89 6.4 Any questions of clarification to the Treasurer regarding the proposed final budget may be
90 addressed only to the changes made pursuant to 7.3.
91
92 6.5 In accordance with Bylaw 3.2.2 the House shall, prior to its conclusion, approve the OSSTF
93 District 10 Budget for the following fiscal year.

PROC 203-11

BRANCH: District Executive

VOTE COUNT: ½

- 1 BE IT RESOLVED THAT the Agenda for the 2011 Annual Meeting of the District Assembly be
2 adopted.

PROC 204-11

BRANCH: District Executive

VOTE COUNT: ½

- 1 BE IT RESOLVED THAT the Minutes of the Annual Meeting of the District Assembly for 2010 be
2 adopted.

ANNUAL ACTION PLAN (PLAN)

PLAN 201-11

BRANCH: District Executive

VOTE COUNT: ½

- 1 BE IT RESOLVED THAT the Annual Action Plan for 2011-2012 be adopted.

BUDGET (BUDG)

BUDG 201-11

BRANCH: District Executive

VOTE COUNT: ½

- 1 BE IT RESOLVED THAT the proposed budget be adopted as the Budget for the fiscal year July 1,
2 2011 to June 30, 2012.

BUDG 202-11

BRANCH: District Executive

VOTE COUNT: ½

- 1 BE IT RESOLVED THAT the financial review conducted by the accounting firm of DNA Financial
2 Logistics for the fiscal year July 1, 2009 to June 30, 2010 be approved.

BUDG 203-11

BRANCH: District Executive

VOTE COUNT: ½

- 1 BE IT RESOLVED THAT the accounting firm of DNA Financial Logistics be hired to perform an
2 independent review of our accounting procedures for the fiscal year July
3 1, 2010 to June 30, 2011.

CONSTITUTIONAL (CON) AMENDMENTS

CON 201-11

BRANCH: District Executive

VOTE COUNT: $\frac{2}{3}$

- 1 BE IT RESOLVED THAT Article 6.1.1 be amended by deletion of Article 6.1.1.6.

CURRENT LANGUAGE

6.1 *There shall be a District Executive consisting of*

6.1.1 *Voting Members as follows:*

6.1.1.1 *President;*

6.1.1.2 *two (2) Vice-Presidents;*

6.1.1.3 *Treasurer;*

6.1.1.4 *Provincial Councillor;*

6.1.1.5 *two (2) Executive Officers;*

6.1.1.6 *Occasional Teachers' President.*

Rationale: District Executive must be elected representatives of the District. The Occasional Teachers' Branch President is elected by the Branch.

CON 202-11

BRANCH: District Executive

VOTE COUNT: $\frac{2}{3}$

- 1 BE IT RESOLVED THAT Article 6.1.1.5 be amended by the deletion of "two (2)" and substitution
2 of "three (3)".

CURRENT LANGUAGE

6.1 *There shall be a District Executive consisting of*

6.1.1 *Voting Members as follows:*

6.1.1.1 *President;*

6.1.1.2 *two (2) Vice-Presidents;*

6.1.1.3 *Treasurer;*

6.1.1.4 *Provincial Councillor;*

6.1.1.5 *two (2) Executive Officers;*

6.1.1.6 *Occasional Teachers' President.*

Rationale: Intention of the motion is to keep the same number of Executive positions, all of them elected.

CON 203-11

BRANCH: District Executive

VOTE COUNT: $\frac{2}{3}$

- 1 BE IT RESOLVED THAT Article 6.1.3 be amended by deletion and insertion to read “The Voting
2 Members of the Executive shall be elected at the AMDA in the manner
3 prescribed by the Bylaws.”

CURRENT LANGUAGE

6.1.3 The Voting Members of the Executive, other than the Occasional Teachers’ President, shall be elected at the AMDA in the manner prescribed by the Bylaws. The Occasional Teachers’ President shall be elected in the manner prescribed in the Occasional Teachers’ Branch Constitution.

Rationale: The Occasional Teachers’ Branch President is elected as outlined in the Branch Constitution.

BYLAW (BYL) AMENDMENTS

BYL 201-11

BRANCH: District Executive

VOTE COUNT: ½

- 1 BE IT RESOLVED THAT Bylaw 5.7 be amended by deletion of Bylaw 5.7.3.

CURRENT LANGUAGE

5.7 *The AMPA Delegation shall be constituted as follows:*

5.7.1 *Provincial Councillor as the Chairperson;*

5.7.2 *District President;*

5.7.3 *Occasional Teacher Branch President or designate;*

5.7.4 *Delegation Members and Alternates elected at the January meeting of District Council.*

5.7.5 *The AMPA Delegation shall be responsible to represent the Members of the District.*

Rationale: AMPA Delegates are elected by the District.