

## District 14 OTBU Proposed Constitutional Amendments 2023

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**Motion 1 (PROC 201-23):** BE IT RESOLVED THAT the agenda for the 2023 OTBU AGM be approved as printed.

Moved: Erin Leonard                      Seconded: Brad Gribben                      2/3

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**Motion 2 (PROC 202-23):** BE IT RESOLVED THAT the minutes from the 2022 OTBU AGM be approved as printed.

Moved: Erin Leonard                      Seconded: Daniel Frawley                      2/3

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**Motion 3 (PROC 203-23):** BE IT RESOLVED THAT CON 201-21, BYL 201-23, BYL 202-23, & BYL 203-23 be considered en bloc.

Moved: Erin Leonard                      Seconded: Lindsay Shaddy                      2/3

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### **Motion 4 (CON 201-23):**

BE IT RESOLVED THAT A1.7 be deleted.

A1.7 "District Officer" shall be the District 14 Member who is serving as District Officer, as described in the District 14 Constitution.

Rationale: There is no longer a District Officer.

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### **Motion 5 (BYL 201-23):**

BE IT RESOLVED THAT B2.2.3 be amended by the deletion of "District Officer".

B2.2.3 Receive and act upon reports and communications from the Provincial OSSTF, District President, OTBU President, ~~District Officer~~, and Committees.

Rationale: There is no longer a District Officer

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### **Motion 6 (BYL 202-23):**

BE IT RESOLVED THAT B9.1.4 be amended by the deletion of District Officer and insertion of Nominations Committee.

B9.1.4 Written nominations for the positions of President and Vice-President positions shall be submitted to the ~~District Officer~~ **Nominations Committee** at least ten (10) teaching days prior to the AGM.

Rationale: We no longer have a District Officer but do have a Nominations Committee in the District for election purposes.

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**Motion 7 (BYL 203-23):**

BE IT RESOLVED THAT B9.1.6 be amended by the deletion of District Officer and insertion of Nominations Committee.

B9.1.5 Balloting for Executive positions shall be carried out by the ~~District Officer~~ **Nominations Committee** or Designate.

Rationale: We no longer have a District Officer but do have a Nominations Committee in the District for election purposes.

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**Motion 8 (PROC 204-23):** BE IT RESOLVED THAT PROC 203-21 be approved.

Moved: Erin Leonard

Seconded: Lindsay Shaddy

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**Motion 9 (BYL 204-23):** BE IT RESOLVED THAT B9.2 be replaced with:

**B9.2 Election of OTBU AMPA Attendees**

**B9.2.1 The President will be an AMPA delegate as stated in the OSSTF D14 Constitution B11.1;**

**B9.2.1 All other delegate and alternate position(s) shall be elected at the November Meeting of the OTBU Executive.**

**B9.2.1.1 All members will be invited to put forward their name. The President will notify the membership at least one (1) week prior to the November Meeting of the OTBU Executive.**

**B9.2.1.2 Candidates shall be invited by the President to attend and speak briefly or submit a written statement.**

**B9.2.1.3 Executive members in attendance shall have the opportunity to vote by secret ballot for up to the number of candidates as can be elected by the OTBU. The positions will be filled according to the number of votes received, Delegates first, then Alternates. Ties will be broken by lot.**

**B9.2.1.4 The Executive will consider the following criteria prior to voting;**

- i. If the member is new to attending AMPA;**

- ii. **Gender equity;**
- iii. **Or if the member is from a sovereignty seeking or equity seeking group.**

**Current Language:**

**B9.2 Election of OTBU AMPA Attendees**

B9.2.1 The AMPA Delegate position(s) allotted to District 14 OTBU shall be offered in the following order:

B9.2.1.1 President;

B9.2.1.2 Vice President

B9.2.1.3 PSC Chair;

B9.2.1.4 Executive Members, and Protective Services Committee members;

B9.2.1.4.1 If more than one in B9.1.3 expresses an interest in the position, the Executive will vote in a secret ballot to select the AMPA Delegate.

B9.2.1.5 Other committee members

B9.2.1.5.1 If more than one in B9.2.1.5 expresses an interest in the position, the Executive will vote by secret ballot to select the AMPA Delegate.

B9.3.2 The AMPA Alternate(s) positions allotted to District 14 OTBU shall be offered in the following order:

B9.3.2.1 PSC Chair, Executive Members, Protective Services Committee members;

B9.3.2.1.1 If more than one in B9.3.2.1 expresses an interest in the position, the Executive will vote by secret ballot to select the AMPA Alternate(s).

B9.3.2.2 Other Committee Members

B9.3.2.2.1 If more than one in B9.3.2.2 expresses an interest in the position, the Executive will vote by secret ballot to select the AMPA Delegate.

B9.3.3 If there are vacancies after this process has been followed, the OTBU membership shall be informed at least one week before the November Executive meeting and invited to apply for them.

B9.3.4 The Executive will fill any vacancies by secret ballot at the November Executive Meeting.

B9.3.4.1 The positions will be filled according to greater number of votes received; Delegate(s) first, then Alternate(s). Ties will be broken

by lot.

B9.3.5 In any secret ballot describe above, the names of all candidates will be retained by the President, along with the number of votes received.

B9.3.6 In the event that an elected AMPA Delegate is unable to attend AMPA, the position will be filled by the Alternate(s) selected, using the hierarchy described in B9.3.2.

B9.3.7 In the event that an elected AMPA Alternate is unable to attend AMPA, or a vacancy is created by the situation described in B9.3.6, the unsuccessful candidate with the highest vote count from B7.3.4.1 shall fill the vacancy. Ties will be broken by lot.

Rationale: This language is an attempt to make AMPA more accessible to all OTBU members.

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**Motion 10 (BUDG 201-23):** BE IT RESOLVED THAT the 2023-2024 OTBU Budget be approved.

Moved: Daniel Frawley

Seconded: Erin Leonard

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