

**2020 On-Time Motions to the OTBU AGM**

**Motion 1 -2020:** BE IT RESOLVED THAT the agenda for the 2020 OTBU AGM be approved.

**Motion 2 - 2020:** BE IT RESOLVED THAT the minutes from the 2019 OTBU AGM be approved.

**Motion 3-2020**

<b>CURRENT LANGUAGE</b>	<b>PROPOSED LANGUAGE</b>
N/A	X Duties of the Chief Negotiator x.1 It shall be the duty of the Chief Negotiator to: x.1 assume responsibility for the negotiation of a Collective Agreement and the renewal of the Collective Agreement for the Unit.

**Rationale:** This is past practice but has been absent from our constitution. This is recommended language from Provincial

**Motion 4-2020**

<b>CURRENT LANGUAGE</b>	<b>PROPOSED LANGUAGE</b>
N/A	B. 4. 2. X. Assume the role of Constitution Officer or appoint a designate.

**Rationale:** The Vice-President has always acted as our Constitution officer. This is past practice.

**Motion 5-2020**

<b>CURRENT LANGUAGE</b>	<b>PROPOSED LANGUAGE</b>
	b3.1.X appoint the OTBU Health &

	Safety, Education Services, and the Communications/Political Action Officer.;
<b>Rationale:</b> This ensures that the OTBU Executive is appointing officers that are mandated by the Provincial Constitution. This also gives us representatives at OSSTF conferences.	

<b>Motion 6-2020</b>	
<b>CURRENT LANGUAGE</b>	<b>PROPOSED LANGUAGE</b>
N/A	X Special Ad-Hoc Committees x.1 Special or ad-hoc committees shall be established from time to time to: x.1.1 meet the needs of the Membership, or x.1.2 meet the requirements of the Collective Agreement with the Employer.
<b>Rationale:</b> In case an Ad-Hoc committee is ever created at an OTBU AGM we have language to guide us.	

<b>Motion 7-2020</b>	
<b>CURRENT LANGUAGE</b>	<b>PROPOSED LANGUAGE</b>
N/A	B5.X Dependent Care B5.X.X If a unit officer attends an OSSTF meeting or workshop after school or on the weekend and incurs childcare costs in order to attend the meeting or workshop, the rate of remuneration shall be as per the Provincial Expenditures Guidelines for childcare, payable by the Unit.
<b>Rationale:</b> Past practices but ensures that members receive compensation for child or dependent care for attending meetings.	

<b>Motion 8 -2020</b>	
<b>CURRENT LANGUAGE</b>	<b>PROPOSED LANGUAGE</b>
N/A	<b>B5.3.X It is the duty of the members at the Annual General Meetings to approve the budget for the following fiscal year.</b>
<b>Rationale:</b> This ensures that the budget is passed by members at the OTBU AGM. Past practice.	

<b>Motion 9 - 2020</b>	
<b>CURRENT LANGUAGE</b>	<b>PROPOSED LANGUAGE</b>
N/A	<b>B4.4.X draft a budget for the Annual General Meeting.</b>
<b>Rationale:</b> Past practice. The OTBU Treasurer ensures that a draft budget is prepared and brought to the OTBU AGM.	

<b>Motion 10 - 2020</b>	
<b>CURRENT LANGUAGE</b>	<b>PROPOSED LANGUAGE</b>
N/A	<p>BX Standing Committees</p> <p>BX.X The Standing Committees of the OTBU are:</p> <p>BX.X.X The Budget Committee  BX.X.X The Constitution Committee  BX.X.X The Protective Services Committee</p> <p>BX.X Budget Committee shall:  BX.X.X shall consist of the OTBU Treasurer, the OTBU President, and at least two (2) members at large;  B.X.X.X. elect a Chair from amongst its members;  BX.X.X solicit budget requests and</p>

consider input from all committee chairs for the upcoming year's budget proposal;  
BX.X.X consider/review the levy for the OTBU;and,  
BX.X.X set a budget in time for consideration by the membership at the AGM.

BX.X The Constitution Committee shall:

BX.X.X consist of the OTBU Vice-President, the OTBU President and at least two (2) members at large;

BX.X.X have the OTBU Vice-President chair the committee and act as liaison between the Constitution Committee and the OTBU Executive;

BX.X.X annually review the OTBU constitution; and,

BX.X.X undertake such reviews as are requested by the membership, Committee Chairs, or OTBU Executive and make recommendations to the membership at the OTBU AGM.

BX.X The Protective Services Committee Shall:

BX.X.X. consist of the PSC Chair, the OTBU President and at least two (2) members at large.

BX.X.X elect two members from the committee to serve on the Negotiating Team with the OTBU President and PSC Chair.

BX.X.X solicit suggestions from the membership concerning conditions of work and quality education.

BX.X.X the OTBU Negotiation Team shall:

	<p>BX.X.X.X have the acceptance or rejection of the Board offer determined by secret ballot conducted under the following guidelines;</p> <p>BX.X.X.X negotiate Collective Agreements under the terms of the Labour Relations Act;</p> <p>BX.X.X.X work in cooperation with the Provincial Protective Service Committee by keeping them fully informed about the progress of Bargaining Unit negotiations</p> <p>BX.X.X.X. the OTBU President shall call for an OTBU General Meeting at which the PSC Chair will chair the meeting. The OTBU President shall present the offer to the membership and answer questions concerning details of the offer and of the negotiating climate, etc;</p> <p>BX.X.X.X. Voting will take place at the meeting, following the presentation, and for two teaching days, online, following the meeting.</p> <p>BX.X.X.X. the Executive shall release the result of the vote within 48 hours.</p>
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**Rationale:** This is past practice and suggested language from Provincial Office.

<b>Motion 11 - 2020</b>	
<b>CURRENT LANGUAGE</b>	<b>PROPOSED LANGUAGE</b>
	<p>B11.X Grievance Officer Duties</p> <p>B11.X.X It shall be the duty of the Grievance Officer to:</p> <p>B11.X.X.X develop detailed knowledge</p>

	<p>of arguments and position of the Bargaining Unit on each grievance;</p> <p>B11.X.X.X. determine to what extent and in what areas legal counsel is required and seek advice from appropriate sources;</p>
<p><b>Rationale:</b> This is past practice and suggested language from OSSTF provincial.</p>	

**Motion 12 - 2020** BE IT RESOLVED that the 2020-2021 OTBU budget be approved.