

On- time Constitutional Amendments - AGM 2010

1. BIRT By-Law 1.1.9 be amended by substitution to read: "to propose a candidate for the position of Speaker to Council for ratification."

Currently

1.1.9 to recommend to Council a candidate(s) for election to the position of Speaker;

2. BIRT the following section be renumbered to read:

1.1.10 to establish the unit Grievance Committee consisting of the Unit President, Chief Negotiator and Membership Services Officer;

1.1.11 to establish, on a yearly basis, a list of five (5) Unit members who are not members of the Unit Grievance Committee and who may be called on to serve as part of a three (3) member Grievance Appeals Committee;

1.1.12 to appoint a Unit returning officer;

Currently

1.1.10 to establish the unit Grievance Committee consisting of the Unit President, Chief Negotiator and Membership Services Officer;

1.1.11 to appoint a Unit returning officer;

1.1.12 to establish, on a yearly basis, a list of five (5) Unit members who are not members of the Unit Grievance Committee and who may be called on to serve as part of a three (3) member Grievance Appeals Committee;

3. BIRT By-Law 1.1.14 be amended by substitution to read: "to establish, on a yearly basis, a list of five (5) Unit members, excluding the President, who may be called on to serve as part of a three (3) member Unit Anti-Harassment and Anti-Bullying Appeals Committee."

Currently

1.1.14 to establish an annual Unit Anti-Harassment and Anti-Bullying Appeals Committee consisting of five (5) members of Executive;

4. BIRT By-Law 1.4 be amended by deletion of "(s)" after the word "Candidate."

Currently

1.4 In the event of a vacancy occurring in any Executive position, either at the Annual General Meeting or during the course of the year, the Unit Executive shall propose a candidate(s) to Council for ratification;

5. BIRT By-Law 1.6.1 be amended by substitution of "1.6" for 1.7 and deletion of the word "Unit" before Provincial Councillor.

Currently

1.6 No member of the Unit Executive shall hold more than one Executive position.

1.6.1 Notwithstanding 1.7, any member of the Unit, including Executive members, may serve as a Unit Provincial Councillor;

6. BIRT By-Law 1.13 be amended by the insertion of 1.13.7 to read: "to, at least semi-annually provide to the Unit Executive and Teachers' Council, financial reports which includes all Unit assets" and the renumbering of the subsequent sections.

Currently

1.13 It shall be the duty of the Unit Treasurer

1.13.7 to act as a member of the District Finance Committee

1.13.8 to undertake other duties as assigned by the Unit Executive

1.13.9 to be a delegate to the Annual Meeting of District Assembly

7. BIRT By-Law 2.2.8 be amended by the deletion of "interim" and "or committees" and substitution of "procedures" for "programs."

Currently

2.2.8 to ratify interim policies and programs proposed by Unit Executive or committees;

8. BIRT By-Law 2.2.14 be amended by the substitution to read: "to ratify the candidate proposed by the Executive as" Speaker at the first meeting in each school year.

Currently

2.2.14 to elect a Speaker at the first meeting in each school year.