

District 25 TBU Proposed Constitutional & By-Laws Changes
Annual General Meeting
May 18, 2011

Proposed Constitutional Changes

B.I.R.T. That motions 1 through 6 be blocked as they all relate to the proposed time release officer for the position Vice-President and are to be effective September 2012.

Motion 1

Proposed Amendment

B.I.R.T. The Unit Executive shall consist of the following voting officers effective September 2012:

- a.) President
- b.) Chief Negotiator
- c.) Membership Services Officer
- d.) Vice – President**
- e.) Political Action Officer
- f.) Secretary
- g.) Treasurer
- h.) Provincial Councillor (s)
- i.) Communications Officer
- j.) Immediate Past President or Executive Officer, as outlined in the By-Laws

Proposed By-Law Changes

Motion 2

B.I.R.T. 1.10 through 1.10.7 and 1.11 through 1.11.6 is deleted and replaced with 1.10 It shall be the duty of the **Vice-President:**

1.10.1 to act as Executive resource person on matters relating to **Member Communications;**

1.10.2 to act as Executive resource person on matters relating to **Member Services;**

1.10.3 to act as Executive resource person on matters relating to **Educational Services, Professional Development**

1.10.4 to serve as Executive liaison on **Unit Professional Development committee;**

1.10.5 **to receive reports and year end financial statements from Subject Councils;**

1.10.6 **to receive year end financial statements from Branches on their use of Professional Development funds;**

1.10.7 to perform the duties of the Unit President in his/her absence at his/her request;

1.10.8 to undertake other duties as assigned by the Unit Executive.

1.10.9 to be a delegate to the Annual Meeting of District Assembly.

AND

1.11 It shall be the duty of the Political Action Officer:

1.11.1 to act as Executive resource person on matters relating to Political Action;

1.11.2 to serve as Executive liaison on Unit and District Political Action committees;

1.11.3 to serve as Executive liaison with the School Councils;

1.11.4 to represent the Unit on all political action matters involving other Units and other Federations;

1.11.5 to perform the duties of the Unit President in his/her absence at this/her request;

Motion 3

B.I.R.T. 1.17.1 be amended to read “The positions of Unit President, Chief negotiator and Membership Services Officer shall be full time release and shall include summer duties. *The position of Vice – President shall be a .67 time release position with NO summer duties.*”

Motion 4

B.I.R.T. 1.17.1.3 be added to read “*The salary of the Vice-President shall be based upon the member’s grid placement plus allowances. Any allowances at the time of appointment shall continue to be paid for their tenure as Vice-President.*”

Motion 5

B.I.R.T. 1.17.2 be amended to read “The cost of the Employer’s share of benefits for the Unit President, Chief Negotiator, Membership Services Officer, *and Vice –President* shall be assumed by the Unit.

Motion 6

B.I.R.T. 11.2.1 be amended to read Elections of Unit officers shall take place in the following order:

- a.) President
- b.) Chief Negotiator
- c.) Membership Services Officer
- d.) *Vice-President***
- e.) Political Action Officer
- f.) Treasurer
- g.) Secretary
- h.) Communications Officer
- i.) Executive Officer in accordance with By-Law 1.3

Motion 7

B.I.R.T. 11.2 be amended by to read “The Unit President, and **Vice-President** shall each be elected for a two (2) year term by majority vote of the members at the Annual General Meeting who are present and voting, such election to take place in every even-numbered year.

The Chief Negotiator and the **Membership Services Officer** shall each be elected for a **two (2) year** term by majority vote of the members at the Annual General Meeting who are present and voting, such elections to take place in every odd-numbered year.

With the exception of the Past President, all other members of the Unit Executive are elected for a one-year term by a majority vote of the members at the Annual General Meeting who are present and voting.

Motion 8

B.I.R.T. 11.8 be amended to read

All candidates shall be given an opportunity to address the Annual General Meeting – for five (5) minutes in the case for President, **Vice President**, Chief Negotiator, and Membership Services Officer and for three (3) minutes in the case of candidates for all other offices.

Motion 9

B.I.R.T. To add

1.1.15 to propose a candidate for the position of Anti-Harassment Officer to Council for ratification

Motion 10

B.I.R.T. To Delete

~~1.9.4 to provide orientation and assistance to new members~~

Motion 11

B.I.R.T. 1.16.3 be amended to read

To act as Executive liaison to the Unit Status of Women Committee, the Unit Excellence in Education Committee, the Unit Human Rights Committee, and the **Member Engagement Committee**;

Motion 12

B.I.R.T. To ammend (rewording)

2.2.13 to **ratify** the candidate proposed by the Executive as Anti-harassment and Anti Bullying Officer at the first meeting in each school year.

Motion 13

B.I.R.T. To Add

7.9.2 to coordinate the Student Achievement Awards

7.9.3 to organize the Awards and Retirement Ceremony