



# ANNUAL GENERAL MEETING

TEACHERS • OT's • PSSP

POSTING #2

MAY 9<sup>th</sup>, 2024

4:30 P.M. SOCIAL



5:00 P.M.  
MEETING

**"THE GRAND"**  
70 HARDER DR.  
BELLEVILLE

## T/OT CONSTITUTION AMENDMENTS ON TIME MOTIONS

BIRT Article 5.1.1.4 be amended by the addition of a new subsection:

5.1.1.4.1 one of whom shall be the Equity Anti Racism/Anti Oppression Officer

BIRT That Article 6.1.2 be amended by the addition of the following subsections:

6.1.2.W the Human Rights/Status of Women Officer;

6.1.2.X the Political Action Officer;

6.1.2.Y the Educational Services Officer;

6.1.2.Z the Constitution Officer.

BIRT Bylaw 5. be amended by the addition of a new subsection to read as follows:

5.X appoint, from among the 4 Executive Officers, the Equity and Anti-Racism, Anti-Oppression Officer

BIRT Bylaw 5.6 be amended by substitution to read as follows:

5.6 Officers

5.6.1 Member Services Officer

5.6.1.1 serves as advisor to the T/OT Executive and the T/OT Council;

5.6.1.2 provides service and advice in the following areas:

5.6.1.2.1 Grievances;

5.6.1.2.2 Long Term Disability;

5.6.1.2.3 Contract Maintenance;

5.6.1.3 provides other services and advice to members as needed or as directed by the T/OT Executive;

5.6.1.4 shall keep a record of all minutes and files of correspondence;

5.6.1.5 performs other duties as assigned by the President.;

5.6.1.6 serves as Secretary on the District Executive;

5.6.2 Health & Safety Officer

5.6.2.1 is a member of the Joint Health & Safety Committee;

5.6.2.2 reports to T/OT Council;

5.6.2.3 is a member of the T/OT Health & Safety Committee.

5.6.3 the Staffing Officer;

5.6.3.1 is a member of the T/OT Joint Staffing Committee;

5.6.3.2 reports to T/OT council;

5.6.4 the Pensions and Benefits Officer

5.6.4.1 is a member of the Pensions and Benefits Committee

5.6.4.2 Reports to T/OT Council as necessary;

5.6.5 Communications/Excellence in Education Officer

5.6.5.1 is a member of the Communications/Excellence in Education Committee

5.6.5.2 reports to T/OT Council as necessary;

5.6.W Status of Women/Human Rights Officer

5.6.W.1 is a member of the Status of Women/Human Rights Committee

5.6.W.2 reports to T/OT Council as necessary;

5.6.X Constitution Officer

5.6.X.1 is a member of the T/OT Constitution Committee

5.6.X.2 reports, when necessary, to Executive

5.6.X Political Action Officer

5.6.X.1 is a member of the T/OT Political Action Committee

5.6.X.2 reports to T/OT Council;

5.6.X Educational Services Officer

5.6.X.1 Is a member of the T/OT Educational Services Committee

5.6.X.2 Reports to T/OT Council;

BIRT 7.2.X to elect from its members a chairperson.

BIRT Bylaw 9.3.1 be amended by the substitution of "8" for "10"

BIRT Bylaws 10 -16 be renamed Policies 1-7

BIRT Bylaws 10-16 be included in a new section titled Policies at the end of this document.

Housekeeping: remove "Retirement" from P&B Officer Title change to Con, Byls and Policies

RATIONALE: to reflect current practice