

Motions for the 2026 AGM

ON TIME MOTIONS

**All executive motions are moved by Jamie Whitaker and seconded by Elaine Karroum*

PROC 101-26-May ½ Executive

BIRT: the agenda, be approved.

PROC 102-26 May ½ Executive

BIRT: the Nov. 23, 2025, GM minutes be approved.

PROC 103-26 May ½ Executive

BIRT that the Rules of Order be adopted.

BUDG 101-26 May ½ Executive

BIRT: the 2026-2027 OTBU budget be approved.

CON 101-26 May 2/3 Executive

BIRT 6.2.1 *Be amended by the addition of: **and agree with language use in the Provincial OSSTF and D12 Constitution and Regulations.***

Edit the Constitution and Regulations for appropriate sequencing, numbering, grammatical construction for clarity **and agree with language use in the Provincial OSSTF and D12 Constitution and Regulations.**

Rationale: the OTBU D12 must be in full agreement with the provincial OSSTF. This will allow the Constitution

Committee to make changes without the need for motions at an AGM.

REG 101-26 1/2 Executive

2.1.5.2.4

*Delete **send out** and replace with **email a pdf copy of the Election Newsletter and add for whom we have a personal, non-TDB email address***

BIRT the Election Committee will **email a pdf copy of the Election Newsletter** as well as a print copy to all members on the Provincial list of confirmed members for whom **we have a personal, non TDB email address**, and that the Election Newsletter be posted on the website two weeks prior to the May AGM in an election year.

Rationale: Our constitution only provides for a mail out newsletter, although a pdf copy is posted on the website well before May 1. This ensures that a copy will be emailed to all members for whom we have a personal email. Motions for the AGM

REG 102-06 1/2

2.1.2.2

BIRT that the deadline for nominations for election to the OTBU D12 be closed 25 days prior.

Rationale: The Election Committee needs more time to prepare. Printing and mailing are taking longer.

REG 103-06 **1/2**

2.1.1.2.3

BIRT that a member in good standing can run from the floor stand for election to the OTBU D12 executive if $\frac{3}{4}$ of the members present at the AGM support the nomination and that quorum has been reached. *Rationale: A hail Mary pass.*

CON. 102-26 **2/3**

Article 6 be amended by the addition of
6.3.5

OTBU D12 Anti-Harassment and Anti Bullying committee.

Rationale: We have an appeals process but no Appeals Committee in our Constitution

CON 103-26 **2/3**

Article 6.1 be amended by the addition of
6.3.5.1

An OTBU D12 executive officer designated the liaison to the Anti-Harassment and Anti-Bullying Committee.

Rationale: To make sure the Committee forms.

REG 104-26 **1/2**

BIRT that the Regulations be amended by the addition of
12.1.2.2

The Bargaining Unit Anti-Harassment and Anti-Bullying Appeals Committee consist of non OTBU Executive members.

Rationale: Can't have the OTBU Executive reviewing itself.

REG 105-27 **1/2**

BIRT Reg 9.1 Be amended by the deletion of "and" after Councillor, and the insertion of the words 'and the OTBU DABRIO Officer' after Councillors,

Moved Vincent Bisasar Seconded:

To read 9.1 The President of the Bargaining Unit as the Provincial Councillor, other Provincial Councillors and the OTBU DABRIO Officer, shall be members of the Bargaining Unit delegation to AMPA.

