



FAXGRAM #20

February 24, 2010

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REMINDER

GENERAL MEETING #3

THURSDAY, FEBRUARY 25, 2010
HALTON ELEMENTARY UNIT OFFICE
4:30 P.M.

AGENDA

- 4:30 P.M. #1. **PRAYER & PLEDGE** R. BROCK
- #2. **APPROVAL OF MINUTES**
- GENERAL MEETING #2 - NOVEMBER 19, 2009
- #3. **WELCOME & INTRODUCTION OF GUESTS**....BRIEF WELCOME FROM EACH
- SONIA DI PETTA - CANDIDATE FOR PROVINCIAL TREASURER
 - ANNE HAWKINS - CANDIDATE FOR PROVINCIAL COUNCILLOR
- #4. **DISPOSITION OF A.G.M. 2010 RESOLUTIONS:**
- 5:15 P.M. (A) RESOLUTION #1 (E.C.E. WORKERS IN O.E.C.T.A.)
- (B) RESOLUTION #46 (HALTON SUBMISSION)
PAGE 18
- THAT **BY-LAWS # 2.39.12** BE AMENDED BY: **INSERTION OF**
- INSERT: "BY SECRET BALLOT VOTE"
- IT WOULD THEN READ:
TO RATIFY BY SECRET BALLOT VOTE THE COLLECTIVE AGREEMENT FOR THE SECRETARIAT ASSOCIATION AND THE PERSONAL SERVICES CONTRACTS OF THE GENERAL SECRETARY AND DEPUTY GENERAL SECRETARY.
- RATIONALE:
ALL RATIFICATION OF CONTRACTS AT THE LOCAL LEVEL ARE DONE THIS WAY FOR CONSISTENCY. IT ELIMINATES PEER PRESSURE.
- (C) RESOLUTION #106 (HALTON SUBMISSION)
PAGE 17
- THAT **BY-LAWS # 2.37.6** BE AMENDED BY:
- SUBSTITUTION: FOUR REGIONS: NORTHEAST, NORTHWEST, SOUTHWEST AND CENTRAL..... (SEE BELOW)

IT WOULD THEN READ:

ONE OCCASIONAL TEACHER BARGAINING UNIT REPRESENTATIVE FOR EACH OF THE SIX PROVINCIAL BARGAINING REGIONS AS DIVIDED BY THE PROVINCIAL GOVERNMENT AND THEY SHALL BE CALLED CENTRAL, EAST, NORTHWEST, SOUTHWEST, NORTH EAST AND TORONTO.

RATIONALE:

TO BE CONSISTENT WITH THE PROVINCIAL DIVISION USED BY OECTA AND THE PROVINCIAL GOVERNMENT.

- (D) RESOLUTION #116 (HALTON SUBMISSION)
PAGE 57

THAT **PROCEDURES 4.11.2.1.3** BE AMENDED BY **DELETION AND SUBSTITUTION OF**

- DELETE: "50 PER CENT OF THE JUNE 30" AND INSERT: "THE"

IT WOULD THEN READ:

UNIT SIZE SHALL BE DETERMINED BY THE REGULAR DAY SCHOOL AND CONTINUING EDUCATION MEMBERSHIP AS OF OCTOBER 31 OF THE SCHOOL YEAR FOR WHICH APPLICATION IS MADE, PLUS THE AUDITED OCCASIONAL TEACHER BARGAINING UNIT MEMBERSHIP. WHERE TWO UNITS EXIST IN THE SAME SCHOOL BOARD, THE OCCASIONAL TEACHER MEMBERSHIP NUMBERS SHALL BE PRORATED BASED ON THE ELEMENTARY AND SECONDARY TEACHER BARGAINING UNIT MEMBERSHIP NUMBERS.

RATIONALE

LAW TO BE CONSISTENT WITH (1) PROCEDURE 4.10.1.4 ON PAGE 55 AND (2) BY-2.24.3.1, PAGE 12.

#5. **DISPOSITION OF ANY OTHER A.G.M. 2010 RESOLUTIONS**

#6. **OCCASIONAL TEACHER ISSUES/FORUM**

#7. **OPEN**

6:00 P.M. #8. **ADJOURNMENT**