



CONSTITUTION and BYLAWS

**THE ONTARIO SECONDARY SCHOOL
TEACHERS' FEDERATION**

DISTRICT 16 YORK REGION

**Professional Student Services Personnel
(PSSP Public)**

**Adopted December 15, 2015
Amended May 24, 2017**

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CONSTITUTION

ARTICLE I - Definitions:

In this Constitution & Bylaws:

1. "OSSTF/FEESO" shall mean the Ontario Secondary School Teachers' Federation.
2. "District" shall mean District 16 OSSTF/FEESO York Region.
3. "Bargaining Unit" shall be the Professional Student Services Personnel (PSSP) which is the OSSTF/FEESO organization of those Members for whom OSSTF/FEESO holds bargaining rights.
4. "Member" shall mean an active Member in good standing of the PSSP District 16 Bargaining Unit.
5. "Constitution" shall mean a system of fundamental principles by which the Bargaining Unit is governed, and includes a basic organization of the Bargaining Unit.
6. "Bylaws" shall mean the standing rules governing the membership of the Bargaining Unit on matters which are entirely within the control of the Bargaining Unit.
7. "Policy" shall mean a stand or a position taken by the Bargaining Unit in accordance with its Bylaws on matters whose resolution is beyond the internal legislative power of the Bargaining Unit.
8. "Procedures" shall mean the detailed rules established by the Bargaining Unit to govern the day-to-day operation of the Bargaining Unit which are consistent with its Constitution, Bylaws and Policies.
9. "General Meeting" shall mean a special or regularly scheduled Meeting of the Bargaining Unit Membership to conduct Bargaining Unit business.
10. "AMPA" shall mean the OSSTF/FEESO Annual Meeting of Provincial Assembly.
11. "Job Classification" includes Community Resource Facilitator, Occupational Therapist, Physiotherapist, Psychoeducational Consultant, Psychological Associate, Psychologist, Social Worker, Speech-Language Pathologist and Work Experience Program Coordinator.
12. "Field Office Representative" shall mean a member of the Bargaining Unit who has been designated/elected to coordinate Bargaining Unit activities within one of the five (5) regional Field Offices.

ARTICLE II - Name and Authority

- 2.1 This Bargaining Unit shall be known as the Ontario Secondary School Teachers' Federation (OSSTF/FEESO), District 16, Professional Student Services Personnel (PSSP) Bargaining Unit.
- 2.2 Any part of the Bargaining Unit Constitution, Bylaws, Policies, and/or Procedures which are in contravention of the OSSTF/FEESO and or District Constitution, Bylaws, Policies and/or Procedures are null and void.

ARTICLE III - Objects

- 3.1 The objects of the PSSP Bargaining Unit shall be:
 - 3.1.1 first and foremost to protect its members, both individually and collectively, in their profession, and to ensure that none of the civil, human and legal rights enjoyed by other Ontario residents shall be denied its members;
 - 3.1.2 to secure and maintain for all Active Members of OSSTF/FEESO equal collective bargaining rights including the right to strike;
 - 3.1.3 to bargain collectively on behalf of its Active Members;
 - 3.1.4 to promote and advance the cause of public education;
 - 3.1.5 to promote a high standard of professional ethics and a high standard of professional competence;
 - 3.1.6 to secure for members active participation in formulating policies and practices affecting education;
 - 3.1.7 to work toward control of our professional destiny;
 - 3.1.8 to promote political action to ensure that legislation regulating educational structures and policies is in the best interests of members, public education, students and the community;
 - 3.1.9 to support and promote equal opportunity for members, employees, and students;
 - 3.1.10 to foster and promote the dignity of all persons regardless of age, ancestry, citizenship, colour, creed, disability, ethnic origin, family status, gender expression, gender identity, marital status, physical appearance, place of origin, political affiliation, race, religion, sex (including pregnancy and gender), sexual orientation or socioeconomic status;
 - 3.1.11 to associate and unite teachers and other employees of educational institutions, or agencies which provide services to educational institutions, within the Province of Ontario and,

3.1.12 to promote political action to ensure that legislation regulating labour structures and policies is in the best interest of members.

ARTICLE IV – Ethics

4.1 The ethics of the PSSP Bargaining Unit shall be those described in Article IV of the OSSTF/FEESO Constitution.

ARTICLE V - Membership

5.1 Membership shall include employees employed by the York Region District School Board known as Professional Student Services Personnel (PSSP) and for whom OSSTF/FEESO holds the bargaining rights.

ARTICLE VI – Dues and Levies

6.1 Every member of the Bargaining Unit shall pay membership dues as prescribed in the OSSTF/FEESO Bylaws.

6.2 In addition to the dues prescribed by OSSTF/FEESO, a levy may be required by this Bargaining Unit. The amount of the levy shall be approved by a majority vote of those Members present, qualified to vote and voting at the Annual General Meeting of the Bargaining Unit.

ARTICLE VII – Bargaining Unit Organization

7.1 Bargaining Unit Executive: There shall be an Executive consisting of up to nine (9) **Voting Members** as the follows:

7.1.1 President

7.1.2 Vice President

7.1.3 Chief Negotiator/Grievance Officer

7.1.4 Secretary-Treasurer

7.1.5 Health & Safety Officer

7.1.6 Educational Services Officer

7.1.7 Up to 3 Executive Officers

Non-Voting Members:

7.1.8 Pay Equity Officer

7.1.9 Past President

7.1.10 Constitution Officer

7.1.11 Communications/Political Action Officer

7.1.12 Job Classification Representatives

7.1.12.1 Each of the five (5) Job Classifications shall elect a Job Classification Representative before the end of June each year. If a current member of the Executive represents one of the Job Classifications, that Executive Member will serve as the Job Classification Representative for their job classification.

7.3 Collective Bargaining Committee

- 7.3.1 There shall be a Collective Bargaining Committee consisting of one member from each of the job classifications, including the Chief Negotiator and the Bargaining Unit President.
- 7.3.2 The Collective Bargaining Committee shall strive to reflect in its membership all of the job classifications within the Bargaining Unit.
- 7.3.3 The Collective Bargaining Committee shall be responsible to the Bargaining Unit Executive through the Chief Negotiator.
- 7.3.4 The Collective Bargaining Committee shall respect all OSSTF/FEESO Policies and Bylaws pertaining to collective bargaining.

7.4 Grievance Appeals Committee

- 7.4.1 The Grievance Appeals Committee shall consist of three (3) members of the executive which shall include the Vice President who will also serve as the Chair of the Grievance Appeals Committee and 2 additional members of the Executive who shall be appointed at the first executive meeting in September.

ARTICLE VIII – Meetings

8.1 Executive Meetings

- 8.1.1 Executive Meetings shall be held as established in the Bylaws.

8.2 Annual General Meeting

- 8.2.1 There shall be an Annual General Meeting (AGM) as defined in the Bylaws.

8.3 Special General Meetings

- 8.3.1 Special General Meetings may be convened in accordance with the Bylaws.

ARTICLE IX – Federation Year

- 9.1 The fiscal year of the Bargaining Unit shall be from July 1 to June 30.

ARTICLE X – Amendments

- 10.1 Amendments to this Constitution and its Bylaws may be made at a General Meeting of the Bargaining Unit.

- 10.1.1 Amendments to this Constitution may be made by a two-thirds (2/3) majority vote of the Members present, qualified to vote and voting provided that notice of the proposed amendment has been given to the membership in writing not less than twenty (20) calendar days prior to the date of the General Meeting.

- 10.1.2 Where such notice has not been given, amendments may be made by a nine-tenths (9/10) majority vote of the Members present, qualified to vote and voting.

- 10.1.3 Amendments to the Bylaws may be made by a simple majority vote of the Members present, qualified to vote and voting provided that notice of the proposed amendment has been given to the membership in writing not less than twenty (20) calendar days prior to the date of the General Meeting.
- 10.1.4 Where such notice has not been given, amendments may be made by a three-quarters (3/4) majority vote of the Members present, qualified to vote and voting.
- 10.1.5 Any amendments to Procedure or Policy shall be ratified, rescinded or amended at the next General Meeting by a simple majority of the Members present, qualified to vote and voting.

BYLAWS

Bylaw I – General Membership Meetings

- 1.1 **The Annual General Meeting** shall be held in the month of May to:
- a) Discuss the business of the PSSP Bargaining Unit;
 - b) Receive reports;
 - c) Approve a budget;
 - d) Hold election of the Executive and
 - e) Amend the Constitution and Bylaws.
- 1.1.1 Notice of the date of the Annual General Meeting (AGM) shall be given to members by the Bargaining Unit President in writing or by electronic mail at least thirty (30) calendar days prior to the date of the meeting.
- 1.2 **Special General Meetings** may be held at the call of the Bargaining Unit President.
- 1.2.1 Notice of Special General Meetings shall be given to the members in writing or by electronic mail at least five (5) working days in advance of the meeting.
- 1.2.2 The Bargaining Unit President shall call a General Meeting when twenty five (25) members of more make such a request in writing to the President.
- 1.2.3 Notice of General Meetings shall be given to the members in writing or by electronic mail at least ten (10) days prior to the meeting.
- 1.3 **Ratification Meeting**
- 1.3.1 The President shall convene a General Meeting at which the terms of a tentative settlement will be presented (*Ratification Meeting*).

- 1.3.2 Notice of will be given in writing at least three (3) days prior to the date of the meeting.

Bylaw II – Executive Meetings

- 2.1 The Bargaining Unit Executive shall meet at the call of the President but not less than five (5) times per school year.
- 2.2 The Bargaining Unit President shall call a Meeting of the Executive when at least thirty (30) per cent of the Members of the Executive make such a request in writing to the President.

Bylaw III – Quorum

- 3.1 Quorum shall be a majority of those Bargaining Unit Members, present and voting, for the transaction of business at any General or Special Meeting of Members, unless otherwise stipulated in this Constitution.
- 3.2 A quorum for Meetings of the Executive shall be a simple majority of the voting Members of the Executive

Bylaw IV – Voting

- 4.1 Any Member may attend, speak when recognized by the Chair and vote at any duly convened General Meeting.
- 4.2 Any member of the Bargaining Unit may vote on the ratification of a proposed collective agreement or a sanction against the employer. Such vote shall be by secret ballot.
- 4.3 Voting by proxy will not be permitted in the election of officers, at any strike vote, or in the ratification of a collective agreement.

Bylaw V – Elections and Term of Office

- 5.1 Only active members of OSSTF/FEESO PSSP may be candidates for office.
- 5.2 Elections for Executive and other Officers shall be by secret ballot at the Annual General Meeting.
- 5.3 Candidates who wish their name to appear on the ballot may indicate their intention to run for office by submitting their name, supported by two other Members' signatures, to the Secretary of the Bargaining Unit, who shall be the Elections Officer, at least fifteen (15) calendar days prior to the Annual General Meeting.

- 5.4 Ten (10) days prior to the Annual General Meeting, the Elections Officer shall inform all Members of the list of candidates who have been nominated to a position on the Executive.
- 5.5 Any Member of the Bargaining Unit may be nominated "from the floor" for any position for which there are no on-time nominations and supported by two (2) other Members as the mover and the seconder of the motion to nominate.
- 5.6 Elections for the Executive shall be in order listed in Article 7.1 of the Constitution.
- 5.7 Upon the closing of nominations for an office, the Elections Officer shall verify that the nominees are willing to be candidates for the office. When this has been established and announced, each candidate will be allotted two (2) minutes to speak to the Members.
- 5.8 The Chair of the General Meeting, with the approval of the Members present, shall appoint a maximum of three (3) Members that have volunteered, to act as scrutineers to tabulate the votes cast. In the event the Bargaining Unit subscribes to an on-line voting system, tabulation of votes cast will be take place through the on-line electoral process.
- 5.9 Balloting shall begin upon completion of speeches. The foregoing procedure shall be carried forward for each office.
- 5.10 Everyone on the Bargaining Unit Executive shall be elected by the majority vote of those present, qualified to vote and voting.
- 5.11 Defeated candidates shall be considered for other offices if they so choose.
- 5.12 The term of office shall be for two (2) years.
- 5.13 Term of office is from July 1st to June 30th of the year of election.

Bylaw VI – Vacancy

- 6.1 If a vacancy occurs in any Bargaining Unit Executive position, except the position of the President, the Bargaining Unit Executive shall solicit nominations and appoint a Member to fill the vacancy until the end of the term.
 - 6.1.2 Where no nominations are forthcoming, the Executive shall appoint a Member to fill the vacancy.
- 6.2 Where the vacancy occurs in the position of the President, the Vice-President shall assume the position for the remainder of the term of office.

Bylaw VII – Duties of Members

- 7.1 It shall be the duty of every PSSP Member to comply with the duties of members as defined in the OSSTF/FEESO Bylaw 2.1.1.3 – *Rights and Privileges of Active Members*, and, Bylaw 2.2 - *Duties of Members, Duties of Members to OSSTF/FEESO*. (Appendix A)

Bylaw VIII – Duties of the Bargaining Unit Executive

It is the duty of the **Executive** to:

- 8.1 manage the affairs of the Bargaining Unit between General Meetings.
- 8.2 propose a Bargaining Unit budget for presentation at the Annual General Meeting.
- 8.3 establish procedures and policies in order to facilitate the business of the Bargaining Unit and to present those Procedures and Policies to the Membership for ratification at the Annual General Meeting.
- 8.4 provide for communications with the membership by means of a newsletter, a memorandum, or communiqué, issued from time to time by the Bargaining Unit or the Bargaining Unit President.
- 8.5 appoint chairperson(s) of such committees as are necessary.
- 8.6 appoint an alternate representative of the Bargaining Unit to attend any meeting that the President or Vice-President is unable to attend.
- 8.7 appoint an alternate to represent the Bargaining Unit for all or part of a Provincial Council meeting should the Bargaining Unit President be unavailable to attend.
- 8.8 deal with all matters brought before it from Regional Field Office Representatives and which require action before the next regular General Membership Meeting.
- 8.9 appoint a Pay Equity Officer where Pay Equity negotiations and maintenance are required.
- 8.10 ensure Bargaining Unit representation on District and Provincial Councils and Committees as may be required.
- 8.11 serve as the Grievance Appeals Committee for the Bargaining Unit, excluding any Executive Member who was a party to the original ruling on the grievance in question.
- 8.12 create Ad Hoc or Special Committees of the Bargaining Unit as needed.

- 8.13 publish summary of approved Minutes of General Meetings, Annual General Meetings and Executive Meetings within thirty (30) days of their approval.

Bylaw IX – Duties of the Bargaining Unit Executive Officers

Term of office shall be for two (2) years from July 1 to June 30.

9.1 The President is a voting officer who shall:

- (1) assume the role of Chief Executive Officer for the Collective Agreement;
- (2) call and preside at all meetings of the Bargaining Unit and of the Executive;
- (3) report to the Members at the Annual General Meeting;
- (4) have co-signing authority on all cheques drawn on the Bargaining Unit's treasury;
- (5) ensure that each Standing Committee and Ad Hoc Committee has a Chairperson, meets and reports as required;
- (6) be an ex-officio member of all Bargaining Unit committees;
- (7) maintain a liaison with the Provincial Executive and the Secretariat;
- (8) represent the Bargaining Unit at Provincial Council;
- (9) represent the Bargaining Unit at the District Executive;
- (10) represent the Bargaining Unit at the Annual Meeting of the Provincial Assembly (AMPA)

9.2 The Vice-President is a voting officer who shall:

- (1) assist the President in carrying out the aims and objectives of the Bargaining Unit;
- (2) assume the duties of the President if the President is, for any reason, unable to carry out those duties;
- (3) be (or appoint) the Anti-Harassment Officer who shall enforce the Anti-Harassment Policies and Procedures at all meetings and assemblies of the Bargaining Unit.
- (4) have co-signing authority on all cheques drawn on the Bargaining Unit's treasury; or 3rd Co-signing Authority

9.3 The Chief Negotiator is a voting officer who shall:

- (1) chair the Bargaining Unit Collective Bargaining Committee;
- (2) be the chief spokesperson for the Negotiating Table Team;
- (3) conduct research and tabulate Membership survey results in preparation for collective bargaining, with the assistance of the Collective Bargaining Committee, and presenting it for approval to the Bargaining Unit Executive;
- (4) report on a timely and regular basis to the Executive and the Bargaining Unit Members;
- (5) represent the Bargaining Unit at all Regional Collective Bargaining Committee meetings;
- (6) liaise with the OSSTF/FEESO Protective Services Secretariat regarding negotiations;

- (7) present for approval at the General Meeting, the Memorandum of Settlement on the collective agreement;
- (8) Act as the Bargaining Unit Grievance Officer;
 - a. be responsible to consult and collect relevant information from any member who feels there may be a grievance issue;
 - b. consult with the assigned Provincial Secretariat liaison on all grievances;
 - c. consult with the President on all grievances;
 - d. update the Executive on the status of all grievances;
 - e. maintain confidential records of all grievances.

9.4 The Secretary Treasurer is a voting officer who shall:

- (1) keep a record of all expenses and receipts;
- (2) be one of the three (3) signing authorities for Bargaining Unit financial business;
- (3) present a written monthly financial report to the Executive;
- (4) present at the Annual General Meeting, a year-end financial statement of actual Bargaining Unit revenue and expenditures of the preceding year;
- (5) prepare, in co-operation with the Executive, a budget for the forthcoming year to be approved at the Annual General Meeting;
- (6) record and maintain the minutes of the Executive, Annual and Special Membership Meetings;
- (7) provide a copy of the Minutes to each member of the Executive.
- (8) distribute the Minutes to the respective bodies prior to the next regularly called meeting.
- (9) shall serve as the Elections Officer

9.5 The Health and Safety Officer is a voting officer who shall:

- (1) act as the liaison between the District Health and Safety Officer and the Bargaining Unit Executive;
- (2) provide a written report for the Annual General Meeting;
- (3) represent the Bargaining Unit on the Board's Health and Safety Committee.

9.6 The Educational Services Officer is a voting officer who shall:

- (1) attend the annual Provincial Educational Services Conference;
- (2) report to the Bargaining Unit Executive on issues related to Educational Services;
- (3) provide a written report for the Annual General Meeting.

9.7 The Pay equity Officer is a non-voting officer who shall;

- (1) attend Provincial Pay Equity training;
- (2) work with the Provincial Pay Equity Officer on behalf of the Bargaining Unit.

9.8 The Past-President is a non-voting officer who shall:

- (1) may serve one (1) non-renewable term of one year at their consent
- (2) and shall function in an advisory capacity to the Executive and provide continuity in the operation of the Bargaining Unit;

Bylaw X – Job Classification Representatives

10.1 Job Classification Representative:

- a. elected by the Members within the respective Regions.
- b. Job Classifications include: Psychologist – Registered (PhD), Psychologist/Psychological Associate – Registered (M.A.), Speech Language Pathologist, Physiotherapist, Occupational Therapist, School Social Worker MSW/BSW, Psycho-Educational Consultant – Non-Registered, Work Experience Coordinator, Community Resource Facilitator
- c. shall represent the Members within their respective group;
- d. shall serve as liaison between Members and the Executive;
- e. shall encourage Members to attend and participate in meetings of the bargaining Unit;
- f. shall assist Members in the preparation of complaints and grievances;
- g. shall report Member changes in their respective group to the Secretary;
- h. should a Field Office Representative position become vacant, the regional Field Office Members shall hold an election for a replacement.
- i. term of office shall be a minimum of one year with the option to renew for one additional year

Bylaw XI – Duties of the General Meeting

11.1 The Annual General Meeting of the Bargaining Unit may adopt or rescind Bylaws not inconsistent with the Constitution and Bylaws of OSSTF/FEESO concerning:

11.1.1 election procedure for Bargaining Unit Officers;

11.1.2 the time, place and conduct of the Annual General Meeting and other special General Meetings of the Bargaining Unit;

11.1.3 the formation of internal organizations and procedures;

11.1.4 the establishment, amendment or rescission of Bargaining Unit Policy;

11.1.5 all other matters as deemed necessary or convenient for the promotion of the welfare and interests of Members or the conduct of the business of the Bargaining Unit.

Bylaw XII – Duties of Provincial Councillor

The duties of Provincial Councillor shall be to:

- 12.1 represent the Bargaining Unit on Provincial Council;
- 12.2 provide a written report to the Executive.

Bylaw XIII – Committees

- 13.1.1 The Executive shall establish the necessary standing and special committees to complete the objectives of the Bargaining Unit.
- 13.1.2 All Standing Committees of the Bargaining Unit shall have a Bargaining Unit Executive as a Member.
- 13.1.3 Each committee chair shall submit written reports to the Bargaining Unit Executive.

Standing Committees

13.2 Collective Bargaining Committee

- 13.2.1 The Collective Bargaining Committee shall represent the Members of the Bargaining Unit while preparing the Collective Agreement. Duties will include:
 - 13.2.2 Surveying the membership;
 - 13.2.3 Preparing a negotiating brief;
 - 13.2.4 Seeking approval for the brief from the Executive and from OSSTF/FEESO Provincial Office;
 - 13.2.5 Recommending members to the table team for ratification by the Executive;
 - 13.2.6 Communicating regularly with the Members of the progress of negotiations; and,
 - 13.2.7 Seeking the ratification of the collective agreement from Bargaining Unit members.
 - 13.2.8 Ratification will be by secret ballot vote at a general membership meeting convened according to Bylaw 1.3

13.3 Grievance Appeals Committees

- 13.3.1 The purpose of the Grievance Appeal Committee shall be to determine, based on an appeal carried forward by a member(s), if a decision made by the Grievance Officer is to be upheld or reversed.
- 13.3.2 Members appealing a decision of the Grievance Officer have seven (7) working days from the day they are notified of the Grievance Officer's decision to appeal it in writing to the Executive. The Vice President will notify the grievor(s) on the decision of the appeal.
- 13.3.3 Meeting of the Grievance Appeals Committee will be called by the Bargaining Unit Vice President.
- 13.3.4 The Grievance Appeals Committee shall consist of the Executive, excluding any Executive members involved in the original grievance.
- 13.3.5 All grievances and appeals are confidential to the Grievance Appeals Committee, the Grievance Officer, the Bargaining Unit Executive and to the grievor(s).
- 13.3.6 All decision by the Grievance Appeals Committee shall be by simple majority.
- 13.3.7 The Grievance Appeals Committee will consider the appeal in Executive Session and will communicate their decision in writing to the member(s) within three (3) working days.
- 13.3.8 A member may further appeal the decision to the Field Secretary from OSSTF/FEESO Provincial Office.
- 13.3.9 The Grievance Appeals Committee shall serve as the Appeal Committee in harassment complaints.

Bylaw XIV – Conferences

- 14.1 The Executive may upon the request from a Member, approve the attendance at conferences deemed to benefit the aims and objectives of the Bargaining Unit.
- 14.2 Expenses incurred for conferences held by OSSTF/FEESO will be reimbursed in accordance with the Allowable Expenditure Guidelines as defined in the OSSTF/FEESO Financial Handbook.

Bylaw XV – AMPA

Annual Meeting of the Provincial Assembly (AMPA)

- 15.1 The Bargaining Unit delegation for AMPA shall be composed of the following:
 - 15.1.1 The Bargaining Unit President who is also the Provincial Councillor of the Bargaining Unit;
 - 15.1.2 The Vice President and/or,
 - 15.1.3 Delegates selected from the Membership through a process of nominations and elections.

Bylaw XVI – Finances

- 16.1 The fiscal year of the Bargaining Unit shall be from July 1 to June 30.
- 16.2 The Treasurer shall be the administrator of the Bargaining Unit funds and shall disburse those funds in accordance with an approved budget.
- 16.3 The Treasurer shall prepare an up-to-date financial report of the Bargaining Unit for presentation at each of the Executive Meetings and at the Annual General Meetings.
- 16.4 Cheques drawn on the Bargaining Unit account shall require two (2) signatories.
- 16.5 One of the signatories must be the Treasurer.
- 16.6 The President or the Vice-President is the other signatory.
- 16.7 Expenses incurred on behalf of the Bargaining Unit shall be paid only if they are submitted on OSSTF/FEESO Bargaining Unit or District expense voucher forms with appropriate receipts, within spending guidelines and with appropriate approval.
- 16.8 The Bargaining Unit shall make available, upon notice of no new fewer than five working days, its financial records for audit to the Provincial Office.

Bylaw XVII – Procedures at Meetings

- 17.1 At the opening of a general or a regular meeting, the President or designate shall take the chair and conduct business in the following order:
 - (1) Call to order

- (2) At the first meeting of the jurisdictional year, and then at the discretion of the Chair, the reading of the OSSTF/FEESO Pledge

- (3) The OSSTF/FEESO Anti-Harassment statement shall be read out and/or distributed, and the Anti-Harassment Officer(s) for the meeting will be identified to all attendees
(x) The OSSTF/FEESO Indigenous Statement shall be read out.
- (4) Approval of the Agenda
- (5) Reading and adoption of previous minutes and business arising there from
- (6) Nominations and elections at the Annual General Meeting
- (7) Report of the Treasurer
- (8) Report of Officers
- (9) Other reports
- (10) Unfinished business
- (11) New business
- (12) Nominations and elections at the Annual General Meeting
- (13) Adjournment

17.2 Except as otherwise noted in this Constitution, all motions shall be decided by a majority vote of the members in good standing, present and voting.

17.3 Except as otherwise noted in this Constitution, all votes may be conducted by a show of hands, secret ballot, or by a secure online voting system.

17.4 All monetary items to be voted on at a general meeting.

17.5 Any motion that involves a secure online voting system requires the following:

- a meeting of the Membership to discuss the motion;
- a minimum of *ten (10)* days notice to Members of the upcoming vote.

17.6 **Parliamentary Authority**

Where procedure is unclear and not discussed in either of the Bargaining Unit and OSSTF/FEESO Constitution or Bylaws, *Robert's Rules of Order*, most recent edition, shall prevail.

17.7 **Executive Session (OSSTF/FEESO Rules of Order – Rule 5.10)**

Executive Session occurs whenever the proceedings are secret or confidential, such as when a body must consider matters relating to personnel or matters of serious importance to the body.

17.7.1 The standard resolution to move into Executive Session should be worded as follows: “Be it resolved that this Body move into Executive Session”.

17.7.2 All matters discussed in Executive Session shall remain absolutely confidential to those members present during the Session.

17.2.3 A resolution to rise from Executive Session shall be moved at the end of the Session.

Bylaw XVIII – Anti-Harassment and Anti-Bullying Policy

18.1 The Bargaining Unit shall have an Anti-Harassment and Anti-Bullying policy and procedure to be followed at all Bargaining Unit functions.

18.1.1 The Anti-Harassment and Anti-Bullying policy and procedure and any amendments to it shall be approved by the Executive.

18.1.2 The OSSTF/FEESO Anti-Harassment statement shall be adopted as general policy guidelines and read out and/ or distributed prior to any Bargaining Unit sponsored meeting or event.

18.1.3 At every Bargaining Unit sponsored meeting or event at least one Anti-Harassment officer will be designated for members to contact.

18.2 Policy and Procedure on the Prevention and Resolution of Harassment for All Members and Employees

18.2.1 Preamble:

Every member and employee of District 16 OSSTF/FEESO PSSP Bargaining Unit has the right to a workplace and union environment free from harassment and bullying, in which all are treated with respect and dignity. Harassment has a destructive effect on the workplace or union environment, individual well-being, and on union solidarity. Harassment will not be tolerated.

Harassment is any vexatious course of conduct or comment which is known or ought reasonably to be known to be unwelcome, which intimidates or threatens, humiliates, belittles, embarrasses or demeans another person. Harassment can take many forms and may be verbal, physical or psychological. They can involve a range of actions including comments, gestures or looks, pictures, messages, touching, or more aggressive actions. These acts may be overt or indirect; in person or by telecommunications; they may be isolated or repeated. Bullying is any form of harassment that involves a power imbalance, and may be repetitive. Sexual harassment is any unwanted attention of a sexual nature, including offensive or humiliating behaviour related to a person's sex, and behaviour of a sexual nature that creates an intimidating, hostile or "poisoned" work environment, or that could reasonably be thought to put sexual conditions on a person's job, employment opportunities or union involvement.

District 16 OSSTF/FEESO PSSP Bargaining Unit must have the goal to protect human rights, to promote mutual respect and trust, and to foster inclusion. We cannot condone or tolerate any harassing behaviour against an employee or another member. District 16 OSSTF/FEESO PSSP Bargaining Unit takes seriously its responsibility to ensure that every employee and member is treated with respect

and dignity at all bargaining unit sponsored events and gatherings, including workshops, meetings, conferences, business travel, off-site meetings or work or union-related social gatherings.

This policy focuses on the prompt resolution of harassment complaints. Harassment needs to be addressed with sensitivity, discretion and in a timely manner. Any employee or member who feels targeted by harassment must be able to speak up and know their concerns will be addressed and action taken promptly, in accordance with District 16 OSSTF/FEESO PSSP Policies and Bylaws, and the following Complaint and Resolution Procedure. This procedure is to be used by any employee or member who feels victimized by harassment in any form so that, where possible, complaints can be resolved internally.

18.3 Complaint and Resolution Procedure:

18.3.1 Any member who believes s/he has been a target of harassment or discrimination at a Bargaining Unit sponsored meeting or event is encouraged to take immediate action to ensure this behaviour stops.

- (1) As a first step, the member should make it clear to the perpetrator that s/he finds the behaviour offensive and ask that it be stopped. This can be done personally, either in writing or verbally, or with the assistance of a third party. The employee or member is encouraged to keep a personal, written record of all harassing behaviour.
- (2) If the behaviour recurs or persists, or if the member does not feel safe in approaching the perpetrator directly, s/he should speak with the designated officer(s) and ask her/him to act. If no officer has been designated, the member should speak with the Executive Officer in charge of the event to ask that one be appointed.
- (3) The designated officer(s) will investigate the complaint promptly, including separately interviewing the parties involved and any witnesses, with a view to resolving the problem informally. During this process, the designated officer(s), with the approval of the Executive Officer in charge of the event, may remove the respondent temporarily from the meeting if circumstances warrant.
- (4) The investigation shall be handled confidentially; however, all complaints will be reported by the designated officer(s) to the Executive Officer in charge of the event.
- (5) The designated officer(s) may act as informal mediator(s) to help settle the complaint, if the parties agree, and either party has the right to refuse informal mediation. If the complaint cannot be resolved informally, the complainant will be asked to put the complaint and all relevant information in writing. If the complainant chooses to provide such a written complaint, it will be submitted to the Bargaining Unit Grievance

Officer for action and it shall be the responsibility of the Grievance Officer to conduct an investigation, determine if the behaviour falls under the definition of harassment, and decide on appropriate remedial action.

- (6) The parties involved will receive a written report stating the findings and any action taken.
- (7) Resolutions may include but are not limited to apologies, mediation, warnings, temporarily limiting access, or removal/exclusion from the meeting or event. If a decision is made to remove or exclude that member, and where this member is representing a bargaining unit or district, a confidential letter outlining the reasons for this decision will be sent to the President of the appropriate body.
- (8) The Bargaining Unit President shall keep and maintain accurate records related to all investigations of complaints. Such records will be maintained in confidential and restricted files for a period of five years. If the investigation does not find evidence to support the complaint, there will be no documentation concerning the complaint placed in the file of the alleged harasser.
- (9) A member or employee affected by a decision resulting from a complaint under the Bargaining Unit's Anti-Harassment Policy and Procedure may appeal this decision by submitting a request in writing to the Bargaining Unit President for an Appeal Committee to consider the appeal. The Appeal Committee will be the Grievance Appeals Committee. The Appeal Committee shall meet without delay. Following the review, the Appeal Committee shall either confirm or modify the decision. The Appeal Committee shall promptly report the decision of the Appeal to the Bargaining Unit President, who will communicate the decision to the Appellant in writing forthwith. The Decision of the appeal Committee shall be considered final and not subject to any appeal.
- (10) Any person who makes a complaint will be protected from reprisals. In the event that a complaint is made in bad faith, that is deliberately and maliciously filed knowing it has no basis, the complainant will be subject to the same penalties as a harasser.

None of the above restricts a member's right to file a complaint with the Employer's Human Rights and Workplace Harassment Office, Ontario Human Rights Commission or make a complaint to police.

Appendix A

2.1.1.3 Rights and Privileges of Active Members

- 2.1.1.3.1 An Active Member shall have all the rights and privileges of membership, unless limited by disciplinary measures taken in accordance with the Bylaws. (A.15)
- 2.1.1.3.2 An Active Member shall have the right to seek the advice of the OSSTF/FEESO on any matter of professional relationship between the Member and a fellow Member, an employer, their professional college(s), the Ministry of Education, the Ministry of Training, Colleges and Universities, a student, a parent or the public in general. (A.15)
- 2.1.1.3.3 An Active Member shall have the automatic right to representation in a professional difficulty with an employer or other external agency; such representation may include provision of legal counsel, subject to approval by the Provincial Executive. (A.15)
- 2.1.1.3.4 The nature and extent of representation for a Member shall be determined by the Provincial Executive. (A.15)
- 2.1.1.4 Active Members shall have the right to seek election/re-election to a provincial or local office without the imposition of limits on the number of terms that can be served. (A.15)

2.2 Duties of Members

2.2.1 Duties of Members to OSSTF/FEESO

- 2.2.1.1 It shall be the duty of every member to comply with the Constitution and Bylaws of OSSTF/FEESO and to seek to change the Constitution, Bylaws or Policies only through the proper procedures of the Federation. (A.15)
- 2.2.1.2 Where a member's actions are not constrained by agencies external to the OSSTF/FEESO, it shall be the duty of every Member to act in accordance with the established Policies of the OSSTF/FEESO. (A.15)
- 2.2.1.3 It shall be the duty of every Member to uphold the OSSTF/FEESO Pledge and Statement of Ethics. (A.15)
- 2.2.1.4 It shall be the duty of every Member to act in accordance with Principles of Professional Conduct prescribed under Internal Policy 1.4. (A.15)
- 2.2.1.5 It shall be the duty of every Member to honour the commitments made on his/her behalf by the Federation, if those commitments are made with his/her written consent when being represented by the Federation

in a professional difficulty with an employer, or other external agency.
(A.15)

- 2.2.1.6 It shall be the duty of every Member to check with OSSTF/FEESO before accepting a position to ensure that the employer is in good standing. (A.15)
- 2.2.1.7 It shall be the duty of every Member who holds elected or appointed office with OSSTF/FEESO to refrain from holding or seeking office with another union where the interests of the union are in conflict, or appear to be in conflict, with the interests of OSSTF/FEESO. (A.15)
- 2.2.1.8 It shall be the duty of every Member who is seeking office in OSSTF/FEESO and who is also a member of another union to declare such dual membership. (A.15)
- 2.2.1.9 It shall be the duty of every Member to resign from that office when the member retires to a pension or its equivalent while serving on the Provincial Executive, Provincial Council, a Provincial Committee, Council or as OTF Governor. (A.15)
- 2.2.1.10 It shall be the duty of a Member on an unpaid leave of absence recognized by the collective agreement, who works in any employment situation where the Member would not otherwise be a Member of OSSTF/FEESO, to resign from any elected or appointed OSSTF/FEESO office(s) for the period of employment. (A.15)
- 2.2.1.11 It shall be the duty of every Member to support a modified work environment for members with disabilities. (A.15)
- 2.2.1.12 It shall be the duty of every Member to support the Federation's Constitution, Bylaws and Policies while representing or being sponsored by OSSTF/FEESO at any external convention, conference or other decision-making bodies. (A.15)
- 2.2.1.13 It shall be the duty of every Member to maintain the confidentiality of any document, communication or any other information deemed confidential. (A.15)