

**PROC 101-25-May** ½ Executive

BIRT: the agenda, be approved.

**PROC 102-25-May** ½ Executive

BIRT: the appointment of the Steering Committee be approved.

**PROC 103-25 May** ½ Executive

BIRT: the Nov. 23, 2023, GM minutes be approved.

**BUDG 101-25 May** ½ Executive

BIRT: the 2024-2025 OTBU budget be approved.

As a result of changes at the Provincial OSSTF the 2025-2026 Constitution will reflect the following changes:

The word Delegate is changed to Representative and the word Bylaw is changed to Regulation. For clarity the word Delegate and Bylaw will be used during this meeting. The revised **Constitution and Regulations 2025-2026** will be available on the website in June. See **Bylaw 3.8.4.5.1** (2022 AGM).

**On Time Motions**

**BYL 101-24** ½ Executive

BIRT 2.1.5 be amended by the deletion of “through the Chief Electoral Officer” and replaced with “through the OTBU Executive Secretary.”

2.1.5 Candidates who submit their nominations to the Election Committee, ~~through the Chief Electoral Officer (AGM 21)~~, through the OTBU Executive Secretary on the official OTBU nomination forms, at least twenty (20) days prior to the Annual General Meeting shall be provided:

*Rationale: There are tight timelines between the nomination deadline and getting an election newsletter prepared, proofed, vetted by the Election Committee and sent to the printer for mailing. The OTBU Secretary checks emails regularly.*

**BYL 102-24** ½ Executive

BIRT 5.1 be amended by the deletion of: “~~January~~” and replaced with “February”.

5.1 Openings for membership on the Election Committee shall be posted on the OTBU Website before the end of ~~January~~ February in an election year.

**BYL 103-24** ½ Executive

BIRT 5.3 be amended by the deletion of: “~~February~~,” and replaced with “March” and, delete “~~March~~” and replaced with “ April.”

5.3 The Executive shall select up to three (3) (AGM 21) of those eligible Members who apply, before the end of ~~April~~ March and call a meeting of the Election Committee in ~~March~~ April.

*Rationale: The changes in date reflect reality. The end of January is a turn around period in schools and those in a LTO are very busy, and January is early to think about an election in May.*

**BYL 104-24**

½ Executive

**2.1.5.2.4**

BIRT the Election Committee will send out an eNewsletter as well as a print copy to all members on the Provincial list of confirmed members 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.*

*\*All executive motions are moved by Linda Bartram and seconded by Elaine Karroum*