

Budget:50,51,52,53,54,55,56,57,58,59,60,61,62,63,64,65,66,67,68,69,70,71,72,74,  
75,76,77,78

Position: 43,44

OTF: 80,81,82,83,84,85,86,87,88,89,90,91,92,93,94,95

Action:98,99,100,101,102,104,105,106,107,108,109,110,112,113,114,115,116,117,118,119,120,121,12  
2,123,124,125,126,127,128,129,130,131,132,133,134,135,136,137,138,139,140,141,142,144,  
145,146,147

Postponed time definite: immediately following the final budget approval

Constitution: 2

Bylaws: 20,21,22

ELEMENTARY TEACHERS' FEDERATION OF ONTARIO  
MOTIONS PASSED  
WEDNESDAY, AUGUST 17, 2016  
GENERAL SESSION 6

1. M. Rusnak (Executive)/K. Holley (Executive)  
AMR23

That Bylaw II, Duties of the Executive, Section 4, Executive 2.4.4, be amended to read:

“2.4.4 To employ two (2) deputy general secretaries, a chief financial officer and a human resources officer, who shall be administrative officers;”

2. N. Core (Executive)/G. Weiler (Executive)  
AMR24

That Bylaw II, Duties of the Executive, Section 4, Executive, 2.4.6, be amended to read:

“2.4.6 To negotiate and ratify personal services contracts with the general secretary, the deputy general secretaries, the chief financial officer and the human resources officer;”

3. M. Spagnuolo (Greater Essex County Teacher Local)/D. Clegg (York Region Teacher Local)  
AMR25

That Bylaw II, Duties of the Executive, Section 4, Executive, be amended by the addition of a new section to read:

“1.0 To provide to a local the local vote results of a provincial ratification vote on a tentative central agreement.”

4. A. Cecchin (Executive)/T. Blodgett (Executive)  
AMR26

That Bylaw II, Duties of the Executive, Section 4, Executive, be amended by the addition of a new subsection to read:

- “1.0 Employee Life and Health Trust (ELHT)
- 1.1 to appoint the Trustees of the Employee Life and Health Trust (ELHT);
- 1.2 to appoint, when necessary, a successor to complete any unexpired term of a Trustee on the ELHT;
- 1.3 to appoint members to the LTD Plan Governance Board;
- 1.4 to appoint, when necessary, a successor to complete any unexpired term of a member on the LTD Plan Governance Board member.”

5. D. Moore (Upper Grand Teacher Local)/J. Pelich (Waterloo Region Teacher Local)  
AMR45

That ETFO provide single room accommodation at Annual Meeting and events where child care is provided on site, at no cost for delegates who have sole parenting responsibilities.

6. J. Hesch (Upper Grand Teacher Local)/G. Barbour (Upper Grand Teacher Local)  
AMR46

That ETFO provide \$1000 per local delegate to enable locals to send participants to the Canadian Labour Congress (CLC) Convention in 2017.