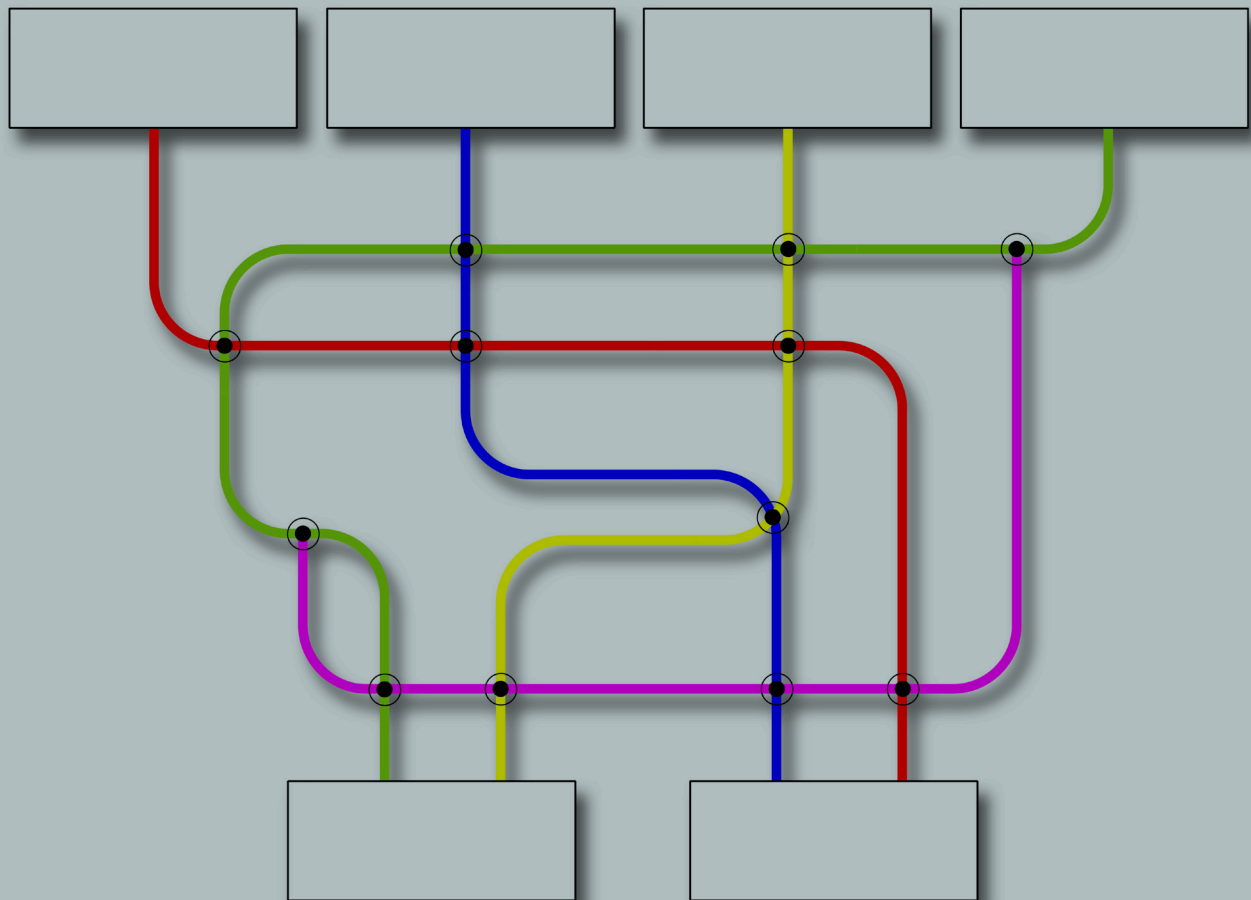


NLTA Branch Operations Manual 2019-20



Welcome to the 2019-20 year of branch activity. This Manual is designed as a source of information and suggestions for branch executives to help facilitate the smooth operation of the branch. It is not intended to limit your own initiative and ideas in any way. Together we continue to look for sound creative ways to organize and run branch programs as we further the aims of our Association on behalf of our teacher colleagues and the students whom we teach.

Additional information relative to branches may be obtained by contacting:

Joann Russell
Executive Assistant, Governance
Newfoundland and Labrador Teachers' Association
3 Kenmount Road
St. John's, NL A1B 1W1

Telephone: 726-3223 or 1-800-563-3599, Ext. 222
Fax: 726-4302 or 1-877-711-6582 (NLTA)
E-Mail: jrussell@nlta.nl.ca



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NLTA Forms

The following forms referred to throughout this manual can be completed and submitted online at the NLTA website at www.nlta.nl.ca. Go to the “Forms” section.

The Bancroft Award

The Allan Bishop Award

The Special Recognition Award

The Barnes Award

Johnson Incorporated Bursaries

Centennial Fund - Study Award

PD Fund - Out-of-Province Grant Application

Teachers Talking to Teachers Program

Scholarship Application (NLTA)

Retirement Scrolls/Pins Order Form

Substitute Teacher Registration Form

Branch Registration Form for Substitute Teachers

Branch Request Form for Additional Funding

Branch Executive Information

PRESIDENT Address: Phone Numbers: (S) (H) (F) (E-mail)	VICE-PRESIDENT Address: Phone Numbers: (S) (H) (F) (E-mail)	PAST PRESIDENT Address: Phone Numbers: (S) (H) (F) (E-mail)
SECRETARY Address: Phone Numbers: (S) (H) (F) (E-mail)	TREASURER Address: Phone Numbers: (S) (H) (F) (E-mail)	COMMUNICATIONS OFFICER Address: Phone Numbers: (S) (H) (F) (E-mail)
POLITICAL ACTION OFFICER Address: Phone Numbers: (S) (H) (F) (E-mail)	PROFESSIONAL DEVELOPMENT OFFICER Address: Phone Numbers: (S) (H) (F) (E-mail)	EQUITY ISSUES OFFICER Address: Phone Numbers: (S) (H) (F) (E-mail)
SUBSTITUTE TEACHER REP Address: Phone Numbers: (S) (H) (F) (E-mail)	NEW TEACHER REP Address: Phone Numbers: (S) (H) (F) (E-mail)	MEMBER-AT-LARGE Address: Phone Numbers: (S) (H) (F) (E-mail)

Branch Committee Chairpersons	
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School Information	
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School Information	
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Our 49 Branches

Branches, or locals, were a fairly late development for the Newfoundland and Labrador Teachers' Association. In the early years and right up to the mid-thirties, the teachers who paid a membership fee were relatively discrete units who could and did attend the infrequent Convention. Between such Conventions, a small Executive kept the NLTA fires burning.

The 1936 Convention sponsored branch activity. A resolution was adopted "to authorize branches to be formed in the various districts and that branches so formed may send a representative to the Executive Council". Branches were formed at Avondale, Burin, Trinity, Grand Falls, Carbonear, Bonavista, and Harbour Grace. These branches had a relatively low profile for some years. The first mention of them in the publication, the NLTA Journal, appeared in the January 1939 edition. It listed six new and nine older branches.

The number of branches fluctuated — they organized, became inactive, and reorganized. In 1939 there had been 15; in 1943 there were 11 in operation for the year; in 1944 of the 27 branches, 12 were active; in 1949 there were 17. By the 1960s the number had risen to well over 40 and in the early nineties, there were 57. Today, due to the amalgamation of fourteen branches since 1995, the total number of NLTA branches stands at 49.

The NLTA branch forms the framework that holds the Association together and provides a direct link between the provincial Association and teachers in the field. Its role is an essential and ever-growing one within the affairs of the Association. Branches give members the opportunity to have input into the operation of the Association in formal ways, such as through the election of delegates and the development of policy for the Biennial General Meeting, and through informal contacts and exchange of ideas. Branches also promote social activities, hold professional days and ensure the distribution of important information on negotiations, benefits and economic services, and other issues.

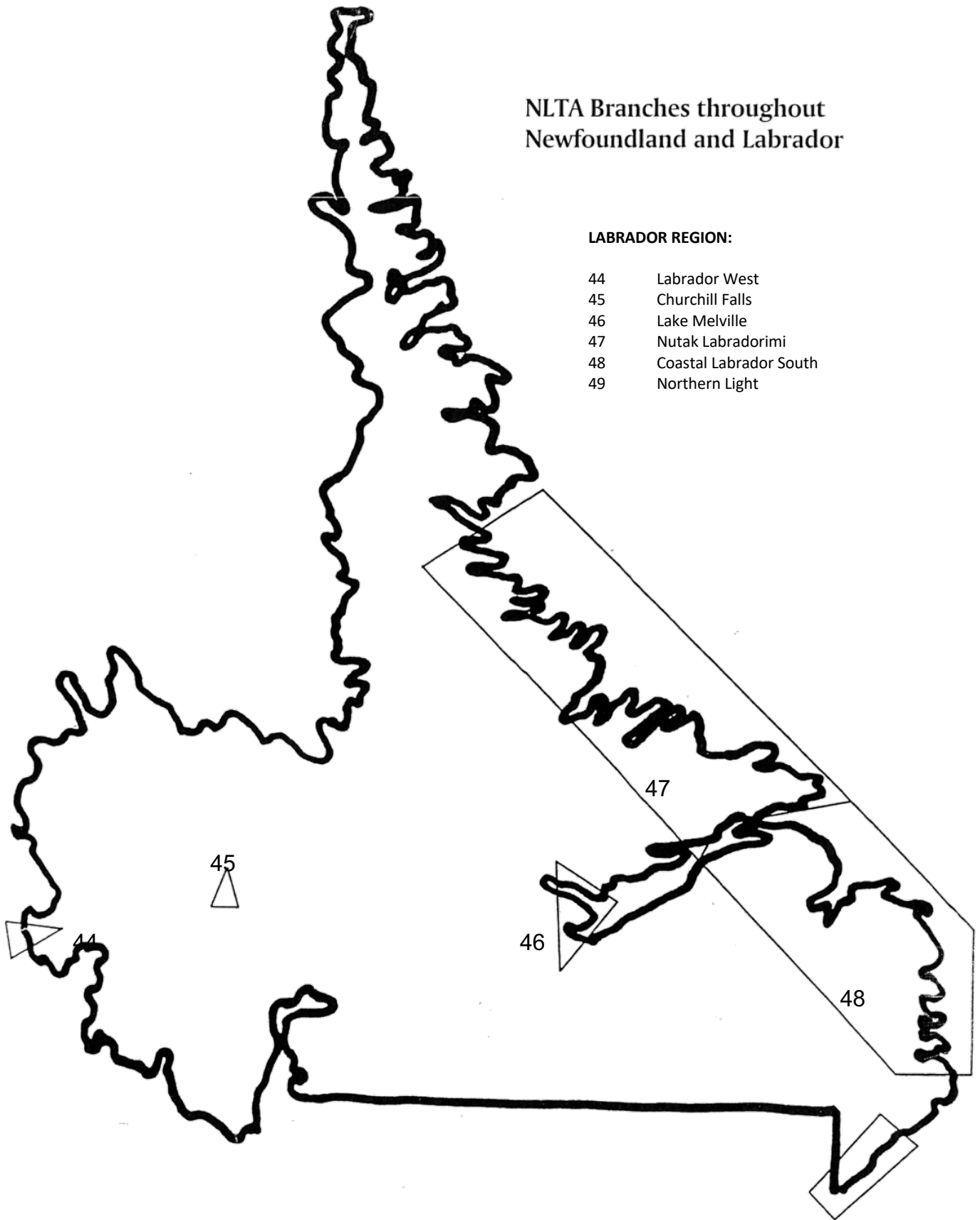
Each branch elects its own Executive annually or biennially. This local Executive provides the leadership for the branch program and serves as a direct liaison and communications link with NLTA headquarters. The branch president plays a key role in this operation.

Many of the larger branches operate on the school representative system, while the majority hold regular total membership meetings on a regular basis throughout the year. Highlights of current problems and issues facing the Association and the teaching profession are dealt with at these meetings. The branch structure comes into focus at the time when collective bargaining requires a vote from teachers. Branch presidents can be counted on to convene meetings, disseminate information and conduct such votes in a most effective and efficient fashion. Discussions at the branch level generate the resolutions dealt with biennially at Convention. The Association, depends on the branches for nominees to the offices of President and Vice-President and for the 10 other positions on the Provincial Executive. Directly or indirectly, all Association policy originates in our branches. Branches are the very heart of NLTA.

NLTA Branches throughout Newfoundland and Labrador

LABRADOR REGION:

- 44 Labrador West
- 45 Churchill Falls
- 46 Lake Melville
- 47 Nutak Labradorimi
- 48 Coastal Labrador South
- 49 Northern Light

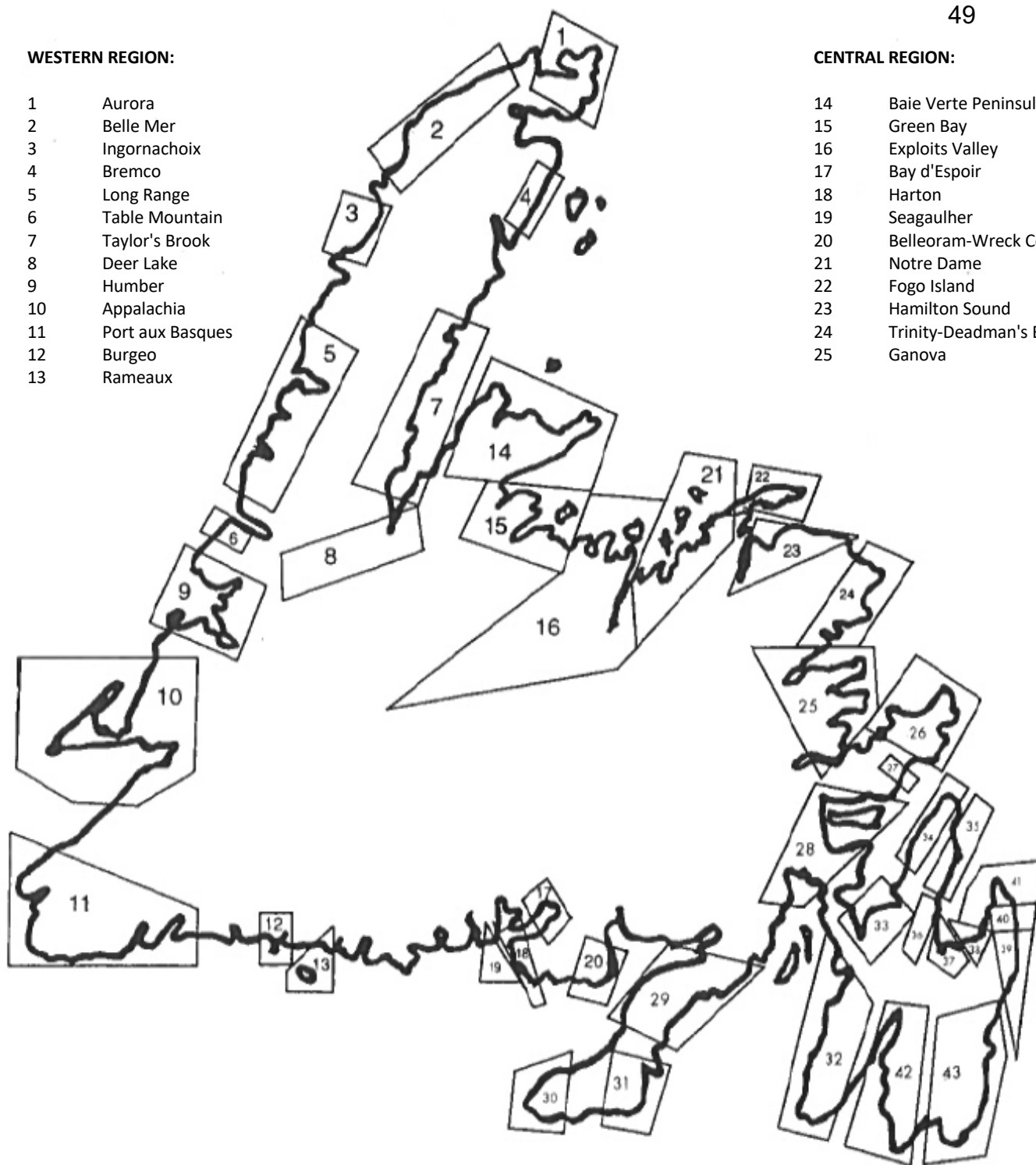


WESTERN REGION:

- 1 Aurora
- 2 Belle Mer
- 3 Ingornachoix
- 4 Bremco
- 5 Long Range
- 6 Table Mountain
- 7 Taylor's Brook
- 8 Deer Lake
- 9 Humber
- 10 Appalachia
- 11 Port aux Basques
- 12 Burgeo
- 13 Rameaux

CENTRAL REGION:

- 14 Baie Verte Peninsula
- 15 Green Bay
- 16 Exploits Valley
- 17 Bay d'Espoir
- 18 Harton
- 19 Seagaulher
- 20 Belleoram-Wreck Cove
- 21 Notre Dame
- 22 Fogo Island
- 23 Hamilton Sound
- 24 Trinity-Deadman's Bay
- 25 Ganova

**EASTERN REGION:**

- 26 Landfall
- 27 Trinity, T. Bay
- 28 Clarenbridge
- 29 Rushoon-Terrenceville
- 30 GranForLine

- 31 Burin-Marystown
- 32 Placentia
- 33 Upper Trinity South
- 34 Baccalieu
- 35 Carbonear

36 Bay Roberts
37 Conception Bay Centre
38 Conception Bay South
39 Waterford Valley

40 St. John's Centre
41 Marconi
42 St. Mary's Bay
43 Southern Shore

2019-20 NLTA Branch Presidents

Appalachia (2016-2020 President) jeffblundon@nlesd.ca	Jeffrey (Jeff) Blundon 10 Remuri Place Stephenville NL A2N 3S9	643-9672 (s) 643-5044 (f) 643-2288 (h)
Aurora (2015-2020 President) pilgrimsfp@yahoo.ca	Sharon Young PO Box 710 St. Anthony NL A0K 4S0	454-2202 (s) 454-2404 (f) 454-8542 (h)
Baccalieu (2015-2020 President) marleneleshane@nlesd.ca	Marlene LeShane PO Box 4 Lower Island Cove NL A0A 2W0	587-3210 (s) 587-3212 (f) 584-3274 (h)
Baie Verte Peninsula (2019-2020 President) (NEW) markthorne@nlesd.ca	Mark Thorne PO Box 545 Baie Verte NL A0K 1B0	675-2510 (s) 675-2063 (f) 293-4392 (h)
Bay d'Espoir (2016-2020 President) rebeccaparsons@nlesd.ca	Rebecca Parsons-Burden Main Street St. Veronica's NL A0H 1W0	882-2500 (s) 882-2302 (f) 889-4133 (h)
Bay Roberts (2019-2020 President) (NEW) terrilynn Morrissey@nlesd.ca	Terri-Lynn Morrissey PO Box 58 Bay Roberts NL A0A 1G0	786-9056 (s) 786-6017 (f) 788-2451 (h)
Belle Mer (2015-2020 President) dellaway@cdli.ca	Della Way PO Box 10 Green Island Cove NL A0K 2W0	456-2127 (s) 456-2020 (f) 475-8972 (h)
Belleoram-Wreck Cove (2019-2020 President) (NEW) andreapenney@nlesd.ca	Andrea Penney PO Box 70 English Harbour West NL A0H 1M0	888-3426 (s) 888-3428 (f) 888-6582 (h)
Bremco (2015-2020 President) holliscull@nlesd.ca	Hollis Cull PO Box 333 Roddickton NL A0K 4P0	457-2430 (s) 457-2409 (f) 457-3350 (h)
Burgeo (2008-2020 President) waynevivian@nlesd.ca	Wayne Vivian PO Box 310 Burgeo NL A0N 2H0	886-2590 (s) 886-2161 (f) 886-3376 (h)
Burin-Marystown (2019-2020 President) (NEW) davidbabb@nlesd.ca	David Babb 15 School Rd Marystown NL A0E 1W0	279-2313 (s) 279-3031 (f) 832-0081 (h)
Carbonear (2017-2020 President) gordonking1@nlesd.ca	Gordon King 2-6 Riverside Drive Salmon Cove, NL A0A 3S0	596-3452 (s) 596-2154 (f) 596-0956 (h)
Churchill Falls (2016-2020 President) natalieboyde@nalcenergy.com	Natalie Boyde PO Box 40 Churchill Falls NL A0R 1A0	925-3371 (s) 925-3364 (f) 925-3453 (h)
Clarenbridge (2015-2020 President) wellsheather@yahoo.ca	Heather Wells PO Box 99 Hillview NL A0E 2A0	463-2283 (s) 463-2193 (f) 546-2332 (h)
Coastal Labrador South (2019-2020 President) (NEW) brendaburden@nlesd.ca	Brenda Burden PO Box 123 Port Hope Simpson NL A0K 4E0	960-0252 (s) 960-0375 (f) 960-0482 (h)
Conception Bay Centre (2018-2020 President) tysonbennett@nlesd.ca	Tyson Bennett PO Box 280, 81 North Side Rd Holyrood NL A0A 2R0	229-3939 (s) 229-7266 (f) 689-9350 (h)

2019-20 NLTA Branch Presidents

Conception Bay South (2019-2020 President) joannetaylor@nlesd.ca	(NEW)	JoAnne Taylor 54 Longshore Rd PO Box 17043 Kelligrews CBS NL A1X 3H1	834-4421 (s) 834-1855 (f) 364-6710 (h)
Deer Lake (2018-2020 President) Dionne_nf@yahoo.ca		Dionne Snow 8 Fourth Ave Deer Lake NL A8A 1K4	635-2895 (s) 635-5985 (f) 635-4097 (h)
Exploits Valley (2015-2020 President) paulmoore@nlesd.ca		Paul Moore 37 Beaumont Ave Grand Falls-Windsor NL A2A 1Z8	489-2127 (s) 489-8491 (f) 489-0918 (h)
Fogo Island (2015-2020 President) susancrawford@nlesd.ca		Susan Crawford PO Box 309 Fogo NL A0G 2B0	266-2560 (s) 266-2384 (f) 266-7000 (h)
Ganovia (2016-2020 President) cliffordbudgell@nlesd.ca		Clifford (Cliff) Budgell 98 Rowsell Blvd. Gander NL A1V 2R7	256-8404 (s) 256-8793 (f) 424-8588 (h)
GranForLine (2015-2020 President) dale.parsons@gmail.com		Dale Parsons PO Box 996 Grand Bank NL A0E 1W0	832-2990 (s) 832-0003 (f) 832-5853 (h)
Green Bay (2011-2020 President) kevinflynn@nlesd.ca		Kevin Flynn Box 33, 13 Circular Dr Triton NL A0J 1V0	652-3190 (s) 652-3172 (f) 263-2423 (h)
Hamilton Sound (2011-2020 President) darrengoodyear@nlesd.ca		Darren Goodyear RR #1 Box 143 Carmanville NL A0G 1N0	534-2840 (s) 534-2076 (f) 534-2311(h)
Harton (2015-2020 President) bernettadelaney@nlesd.ca		Bernetta Delaney PO Box 250 Harbour Breton NL A0H 1P0	885-2319 (s) 885-2161 (f) 885-2291(h)
Humber (2019-2020 President) ianadey@nlesd.ca	(NEW)	Ian Adey 32 Pratt St Corner Brook NL A2H 6G6	783-2780 (s) 783-2113 (f) 637-1804 (h)
Ingornachoix (2017-2020 President) conniemyers@nlesd.ca		Connie Myers PO Box 266 Port Saunders NL A0K 4H0	861-2592 (s) 861-3258 (f) 861-7368 (h)
Labrador West (2016-2020 President) arlenejohnson@nlesd.ca		Arlene Rich 733 Birch St Labrador City NL A2V 1C6	944-7731 (s) 944-6834 (f) 944-0525 (h)
Lake Melville (2013-2020 President) sharonmugford@nlesd.ca		Sharon Mugford PO Box 535 Stn C Happy Valley-Goose Bay NL A0P 1C0	896-3370 (s) 896-4684 (f) 896-4892 (h)
Landfall (2016-2020 President) mitzistringer@nlesd.ca		Mitzi Stringer PO Box 1470 Bonavista NL A0C 1B0	468-2323 (s) 468-1116 (f) 468-7465 (h)
Long Range (2018-20 President) gaultonc@hotmail.com		Cecilia Gaulton PO Box 236 Cow Head NL A0K 2A0	243-2252 (s) 243-2169 (f) 243-2008 (h)
Marconi (2017-2020 President) robertjohnston@nlesd.ca		Robert (Bob) Johnston 10 Trebble Place St. John's, NL A1A 5X3	753-7510 (s) 753-2117 (f) 726-4474 (h)
Northern Light (2013-2020 President) mksmith@nf.sympatico.ca		Maurice Smith PO Box 77 L'Anse au Clair NL A0K 3K0	927-5411 (s) 927-5521 (f) 931-2253 (h)

2019-20 NLTA Branch Presidents

Notre Dame (2017-2020 President) kristinwhite@nlesd.ca	Kristin (Kris) White Box 1334 Lewisporte, NL A0G 3A0	535-6929 (s) 535-2356 (f) 235-0324 (h)
Nutak Labradorimi (2016-2020 President) ttibbo@gmail.com	Tony Tibbo 2 School St Nain NL A0P 1L0	922-2813 (s) 922-2119 (f) 922-1914 (h)
Placentia (2013-2020 President) sheldonslaney@nlesd.ca	Sheldon Slaney PO Box 77 Dunville NL A0B 1S0	227-3192 (s) 227-2069 (f) 873-5190 (h)
Port aux Basques (2015-2020 President) sdrover@nf.sympatico.ca	Stephen (Steve) Drover PO Box 807 Channel-Port aux Basques NL A0M 1C0	695-3551 (s) 695-9704 (f) 695-9790 (h)
Rameaux (2019-2020 President) <i>(NEW)</i> sherryboone@nlesd.ca	Sherry Boone General Delivery Grey River NL A0N 2L0	296-3151 (s) n/a (f) n/a (h)
Rushoon-Terrenceville (2007-2020 President) patrickwhiffen@nlesd.ca	Patrick (Ted) Whiffen PO Box 88 Rushoon NL A0E 2S0	461-2225 (s) 461-2749 (f) 443-2218 (h)
St. John's Centre (2017-2020 President) adawesjcb@gmail.com	Angela Dawe 68 Frecker Dr St. John's, NL A1E 5W6	753-6453 (s) 753-8527 (f) 745-2335 (h)
St. Mary's Bay (2010-20 President) patticorcoran@nlesd.ca	Patricia (Patti) Corcoran Box 9 Site 4B St. Mary's NL A0B 3B0	525-2330 (s) 525-2777 (f) 525-2664 (h)
Seagaulher (2015-20 President) wadetibbo@nlesd.ca	Wade Tibbo PO Box 431 Harbour Breton NL A0H 1P0	883-2480 (s) 883-2148 (f) 885-2457 (h)
Southern Shore (2015-20 President) reneelynych@nlesd.ca	Renee Lynch PO Box 571 Bay Bulls NL A0A 1C0	334-2222 (s) 334-2333 (f) 693-9607 (h)
Table Mountain (2015-20 President) heather_brake81@msn.com	Heather Brake PO Box 259 Trout River NL A0K 5P0	451-3381 (s) 451-2165 (f) 451-5481 (h)
Taylor's Brook (2018-20 President) nataliejessojackson@gmail.com	Natalie Jackson 2 Budden's Lane Sop's Arm NL A0K 5K0	482-2422 (s) 482-2129 (f) 482-2024 (h)
Trinity-Deadman's Bay (2012-2020 President) tpmb18@hotmail.com	Thomas (Tommy) Barbour PO Box 445 Badger's Quay NL A0G 1B0	536-2254 (s) 536-2185 (f) 536-2851 (h)
Trinity, Trinity Bay (2017-2020 President) peggysacrey@nlesd.ca	Peggy Sacrey 13 Island View Drive Clarenceville, NL A5A 4L3	464-3501 (s) 464-3243 (f) 466-9970 (h)
Upper Trinity South (2007-2020 President) ksiegfriedt@hotmail.com	Kimberley (Kim) Siegfriedt PO Box 563 Spaniard's Bay NL A0A 3X0	759-3125 (s) 759-3135 (f) 786-9806 (h)
Waterford Valley (2017-2020 President) kimberlyfifield@nlesd.ca	Kimberly (Kim) Fifield 6 O'Flaherty Crescent Mount Pearl, NL A1N 4L8	368-0116 (s) 368-0605 (f) 364-3927 (h)

Policy on NLTA Branches

1. Organization and Operation

- a) Section 5(1)(d) of the NLTA Act, 1974, states: "The Association may establish local and regional branches."

b) Formation, Operation, and Disbandment

- i) The formation, operation or disbandment of a branch shall be in accordance with By-Law IX of the NLTA By-Laws and with the policies outlined below.
- ii) In the event that a branch ceases to be active, namely, that the branch disbands, amalgamates, ceases to exist because of a drop in membership below the required minimum, fails to form an executive or does not meet viability guidelines, the assets of the branch shall become the property of the Association.

c) Changes to Branch Boundaries

- i) Changes to branch boundaries shall take place only as a result of consultation between the members concerned and Provincial Executive. The initiative for such a change may originate with the members concerned, with the Provincial Executive or with the committee responsible for branch operations through the application of the branch viability guidelines as outlined in d) below.
- ii) If the initiative does not originate with the committee responsible for branch operations, then the committee will initiate the review by first applying the branch viability guidelines as outlined in d) below.
- iii) Any changes to branch boundaries must receive the prior approval of the Provincial Executive as per By-Law IX.A.

d) Branch Viability Guidelines

- i) Branches are required to submit a completed viability profile to the NLTA Head Office prior to the end of each school year in which the Association's Biennial General Meeting is held.
- ii) If the profile is not submitted or if, in the opinion of the committee responsible for branch operations, the branch does not meet the viability criteria, the committee will initiate a consultative process with the branch to determine the branch's continued viability.
- iii) This consultative process will consist of a review of the branch by the committee responsible for branch operations. Such review may include branch/school submissions, briefs, branch/school meetings, input from the assigned branch contact person and input from the branch executive members and school representatives. The Committee may take into account any and all factors affecting the viability of the branch. During this stage, supports and assistance will also be offered to help the branch meet the viability guidelines including but not limited to:
 - scheduled visits to the school(s) in the branch by the NLTA President;
 - a survey of all branch members regarding the continuation of the branch;
 - school visitations by NLTA staff and/or Executive members to discuss the branch situation and options with teachers.
- iv) Following completion of the consultative process, the committee responsible for branch operations will present its report and recommendations to the Provincial Executive and to the members of the branch. The Provincial Executive will then consult with branch members in determining the future status of the branch.

e) **Membership Registration**

Branches should conduct registration for substitute teachers who work at least once by December 31st of that school year. All substitute teachers should register either with the branch where they reside or with the branch where they normally do the most substituting, not both.

2. **Financing**

- a) In accordance with By-Law XIX of the Association's By-Laws, the financial arrangements for NLTA branches shall be determined by the Executive and approved by the Convention in its budget. Other resources may be sought and expended without reference to the Executive, except that no branch may incur any indebtedness through such things as borrowing or use of credit cards without prior approval of Executive.

b) **Rebates to Branches**

i) **Registration Rebate**

Each branch will be provided with a registration rebate, the amount to be as specified in the Association's budget. Two hundred dollars of this rebate will be forwarded to the branch treasurer by the end of the second week of September after the NLTA office has received the completed pre-registration form for the branch. The remainder of the registration rebate will be forwarded to the branch treasurer upon completion of the official branch registration from the branch, which must be received at the NLTA office by November 1.

ii) **Membership Rebates**

- The branch will receive a rebate amount per member as specified in the Association's budget for the year. In determining the number of members, branches should use the total of all regular full-time and part-time teachers. Additionally, when computing membership totals for rebate, branches may use either the number of replacement teachers or the number of teachers on leave, but not both. The number of members per each school or board office should be recorded on the branch registration form.
- This rebate will be sent to the branch treasurer but must be claimed before December 31 of the school year and will be paid only upon receipt of the complete audit for the previous year as per Association policy on the auditing of branch accounts.
- The rebate for substitute teachers will be an amount equal to the current membership rebate and will be paid for all substitute teachers who have worked at least once by December 31 of that school year. Rebate requests must be received at the NLTA Office by January 15.

iii) **Use of Branch Registration and Membership Rebates**

These amounts constitute the normal Branch operating funds and are to be used by the branch to fund its day-to-day operations and normal administrative costs, including:

- regular expenses associated with branch meetings;
- normal administrative costs such as postage, photocopying, faxing, telephone, stationery, etc.;
- after-meeting socials;
- travel rebates to members, if applicable;
- contributions to additional branch projects such as professional development activity, Education Week, branch newsletter, etc. (depending on the size of the branch and finances available.)
- the provision of childcare at branch general and executive meetings, when required.

c) **Additional Funding** *(See the **FORMS** section of the NLTA website – www.nlta.nl.ca - to access application forms.)*

- i) Requests from branches for additional funds for teacher-oriented activities will be considered provided that approval is obtained in advance and an itemized breakdown of the amount requested is

included. Requests should be made on the official request form located in the Branch Operations Manual. Projects such as Education Week, branch newsletter, etc. may also be submitted for consideration.

- ii) Financing of the regular branch program may be considered for extra funding when it is recognized that in a particular case the amount of branch rebate is insufficient to fund the branch's normal administrative operations.
- iii) The Association will give consideration to requests for additional financing from smaller branches who have less ability to contribute to such activities from their general branch funds.
- iv) Projects will be judged on merit, financial conditions, geographical location and size of requesting branch.
- v) Speakers/presenters who do not charge a set fee for their services may be provided with a moderately priced gift rather than a monetary honoraria.
- vi) Branches that expend regular funds on such things as Education Week activities, children's parties, public speaking contests, branch scholarships, etc., and intend to apply for additional funding for such expenditures, should be aware of the limited funds available in the overall Association Budget. Despite the fact that such activities are very worthwhile and commendable, branches must be sure they can fund such activities and, at the same time, carry on the regular branch program.
- vii) Branches having a travel rebate policy for members attending meetings should develop stringent guidelines for paying such rebates based on the availability of branch funds.
- viii) **Assistance for Exceptional Travel**

Special funds shall be allocated to branches which have transportation difficulties. In order to qualify for this assistance, a branch must have a transportation rebate policy which has been approved at a branch meeting. Such branches must declare on the request form the following information: the nature of the special transportation problem (i.e. travel by water, excessive distance by road, etc.); a detailed description of the anticipated solution (i.e. boat charter, snowmobile, transportation by air, etc.); and a realistic cost estimate of the proposed solution based upon prevailing transportation conditions.

ix) **Retirement Dinners**

As per NLTA guidelines, the branch will be reimbursed for the actual cost of the meal provided for the retiree(s), spouse/guest and two branch executive members upon receipt of proof of expenditure from the branch.

x) **School Board-Teacher Liaison Committees**

- The expenses of the teacher representatives on these committees will be paid by the Association as per current Association policy on the payment of expenses.
- The branch may pay the expenses of its representative(s), as per current Association policy, and upon receipt of expenses claim forms and receipts, then forward such to NLTA Office for reimbursement. If branch funds are insufficient to meet such expenses, the expense claims, with receipts, may be forwarded directly to the NLTA Office for payment.
- Payment shall be made only upon receipt of a report on the liaison meeting, or a copy of the minutes of the meeting.

xi) **Branch Political Action**

Additional funding for political action will be provided only for approved activities.

xii) **Program Funding**

All branches are encouraged to plan their total year's program early in the branch year and to make requests for additional funding towards planned activities under the appropriate categories noted above.

xiii) **Limitations on Spending of Branch Funds**

- No branch funds or branch assets may be used to support the campaign of a candidate for NLTA provincial office.
- With the exception of the Convention host branch, no branch funds or branch assets may be used to establish a suite or hospitality room at the Convention.

xiv) **Review of Branch Funding**

- The branch funding system and the amounts budgeted for particular aspects of that funding will be evaluated annually by the Executive Assistant, governance at the NLTA office during the budget preparation process with specific recommendations, if any, being presented to Executive for consideration during the budgetary process.
- Future increases in the branch rebate system will consider as a first priority increases in the registration rebate or weighted increases in the membership rebate (e.g. a larger rebate for the first 100 members) to ensure that all branches, including those with a small number of members, are receiving sufficient rebate amounts to fund normal administrative and other costs.
- The NLTA will establish a maximum amount of funds that any branch can have in their account and that that "maximum amount" be based upon the calculation of $(\$700 + \$6 \text{ per member}) \times 2$. Effective for the 2020-21 school year.

d) **Auditing of Branch Accounts**

Branch accounts shall be audited at the end of each branch year by at least two members of the branch other than branch executive officers. The results of this audit shall be registered with the NLTA Office on the form provided, together with any written report by the auditors. To facilitate the auditing process, the branch treasurer shall complete the audit form and submit it to the branch auditors along with the branch financial records for the year.

3. **Branch By-Laws**

- a) All branch by-laws shall be in accordance with the model branch by-laws as approved by Executive. The following details shall be built into any proposed by-laws:
- i) Authority and name of branch.
 - ii) Definition of branch boundaries.
 - iii) Membership eligibility.
 - iv) Objectives and activities of the branch.
 - v) The Executive of the branch.
 - vi) Election of Executive and term of officers.
 - vii) Duties and powers of Executive.
 - viii) Specific duties of each Executive officer.
 - ix) Provision for appointment of school representatives.
 - x) Duties of the council members.
 - xi) Meetings of the council.
 - xii) Quorum at meetings.
 - xiii) Number of meetings.
 - xiv) Notice of meetings.
 - xv) Agenda of meetings.

- xvi) Suggested order of business at meetings.
- xvii) Emergency meetings.
- xviii) Business to be conducted at general meetings only. (See NLTA By-Law IX.D.)
- xix) Method of removal or replacement of officers.
- xx) Committees of the branch.
- xxi) Financial procedures of the branch.
- xxii) Rules of procedure.
- xxiii) Amendments to by-laws.

b) All branch by-laws, and amendments thereto, must be submitted to the Executive Assistant, Governance, at the NLTA office.

c) It is recommended that branch executives be elected for a two-year term of office.

4. Quorum at Meetings

- a) In establishing a quorum for branch meetings, each branch shall aim for a workable number, combined with certain underlying principles to ensure that branch members have an equal opportunity of being involved in the decision-making process.
- b) Such factors as communicating adequate notice of meetings, announcement of the agenda items to be considered at the meeting, and an assurance that such communications reach the members may be considered as constituting quorum requirements in lieu of any fixed number.

5. Branch Representation at NLTA Functions

No branch representative(s) will be invited to attend, or be reimbursed for attending, any Joint Council meeting, Convention, or Special General Meeting, or any seminar or workshop called or approved by the Provincial Executive unless the branch has been duly registered, including the submission of an approved audit for the previous school year by the deadline noted in Section 2.b) of this policy, and the representative(s) selected in accordance with the approved by-laws of the branch.

6. Branch Responsibilities for Communications During Negotiations

- a) Following the exchange of opening packages between the parties, a series of branch meetings will be arranged to give a summary of the NLTA opening proposals, and a summary of the government/school board opening proposals to all teachers.
- b) The Executive shall advise the membership on the progress of negotiations as fully as is deemed advisable by the Executive.
- c) Regular communications in the form of special newsletters will be forwarded to each teacher in the province following the beginning of negotiations. The purpose of the communications is to keep teachers generally informed of the status of negotiations even if no progress has been made. During periods of negotiations, a negotiations update will be on the agenda for Joint Council meetings.
- d) The Association shall inform the membership about negotiations through branch presidents prior to the release of information to the public media. However, during collective bargaining and, in particular, during collective bargaining crises, when deemed strategically appropriate, the Provincial Executive has the authority to email or fax information first to branch presidents and then immediately to the media without an intervening wait period. When the latter is done, branch presidents will be so informed by a notation on the message forwarded to them.
- e) Presentations on negotiations at special branch meetings will be made jointly by the branch president and the Executive contact person.
- f) All branches are requested to put in place a special communications network for the purposes of disseminating negotiations information and of determining the views of the membership on negotiations issues when requested. This network must be organized so that:

- i) each branch executive member is assigned a school(s) for which s/he accepts communication responsibility,
- ii) a school representative(s) is identified who accepts the responsibility for negotiations communications within his/her school, and
- iii) a branch president/executive member/school representative telephone tree network is established.

7. Voting Procedures on Provincial Package

a) Prior To Conducting a Vote

- i) On matters of utmost urgency, where the Provincial Executive requests that all teachers be called upon to debate and/or vote on a critical issue, the Provincial Executive will also suggest dates for all branch meetings.
- ii) During the voting process on any issue, all pertinent information is to be correctly supplied to the voting body with appropriate time being made available to ensure that the membership can make a realistic decision.
- iii) Each branch shall maintain a membership list for each school and board office within its boundaries.
- iv) The branch executive shall ensure that the school representative (or designate) is fully aware of the duties involved in conducting the vote.

b) Eligibility to Vote

All NLTA members who satisfy the requirements of active membership in the Association, in accordance with By-Law III.A. shall be eligible to vote, including substitute teachers who have taught for at least one day during the school year.

c) Distribution of Ballots

- i) Ballots will be distributed by the NLTA Office to school representatives (or designates) in each school and board office in numbers sufficient for each teacher in that school and allowing extra ballots for substitute teachers, teachers on leave, teachers from other schools or branches, and spoiled ballots. The package shall also include the appropriate forms as supplied by the NLTA office, any background materials needed and a voting instructions sheet.
- ii) A record of the total number of all ballots issued to each school shall be maintained by the NLTA Office.
- iii) School representatives (or designates) shall complete the acknowledgement of receipt of ballots form included in the package and fax it to the NLTA Office as soon as the package is received.

d) Voting

- i) Each member must have the opportunity to vote in secret, and every effort shall be made by the branch executive to ensure confidentiality at an individual, school, and branch level.
- ii) Voting by proxy is not permitted.
- iii) A faxed ballot is permissible if it is not possible for a member to be physically present in any branch on voting day, provided that the completed ballot which is returned by facsimile is accompanied by a signed statement from the member in question stating that the ballot was indeed cast personally by him/her. Such vote will be administered by the NLTA and the completed ballot received only at the NLTA head office.

- iv) The branch executive will ensure that the organizational structure is in place within the branch and each school so that the vote can be conducted in accordance with this policy and voting instructions outlined by the Association on the designated date. Voting should take place on the date designated by the NLTA office, unless special circumstances at a school require the vote being conducted at another time. With the approval of the NLTA Office, a vote may be conducted on a date other than the designated date only if required by conditions of geography, weather, school closure, etc.
 - v) A voter who has inadvertently dealt with the ballot delivered to him/her in a manner that it cannot properly be used shall return it to the school representative (or designate) who shall destroy the ballot and provide another ballot to the voter.
 - vi) A voting station will be provided at the NLTA office so that teachers on leave will have the opportunity to vote.
 - vii) All regulations governing the voting procedure are to be strictly followed.
 - viii) **Special Instructions for Coastal Labrador South, Nutak Labradorimi Branches and Other Isolated Schools as Designated by the NLTA Office**
 - The person designated to conduct the vote in each school will, with a witness, count the ballots, record the results, and telephone or fax the results to the branch president on the day of the count. All materials to be returned, as specified under f) iv) below, shall be sent directly by the school representative (or designate) to the NLTA Office in the envelope provided.
 - Any other variations from the regulations for the province will be made in consultation with the NLTA Office.
- e) **Collection of Ballots**
- i) Each voter shall deposit his/her completed ballot into the envelope provided to the school representative (or designate) by the NLTA Office.
 - ii) After the voting has been completed:
 - The school representative (or designate) and a witness shall ensure that the number of ballots used corresponds with the number of teacher signatures on the "Registration of Voters" form. Should the number of completed ballots returned to the branch executive be more than or less than the number of signatures on the "Registration of Voters" form, the vote from that school will be nullified.
 - The completed ballots (uncounted) and accompanying forms shall be delivered to the branch executive by the school representative (or designate) or collected by the branch executive.
 - iii) With the exception of schools in the Coastal Labrador South and Nutak Labradorimi branches and other isolated schools designated by the Association [See d) viii) above], ballots are not to be counted at the school but shall be counted by the branch executive in accordance with f) below.
- f) **Counting of Ballots**
- i) On voting day, or the day following, all completed ballots from all schools, once verified by the branch executive in accordance with e) ii) above, will be placed together to ensure that a total branch count is achieved, and not a school-by-school breakdown.
 - ii) The counting of the ballots will be done at a time and place designated by the branch executive. Ballots must be counted by a committee of the branch executive, with the results recorded on the appropriate form(s) and telephoned or faxed to the NLTA Office no later than 6:00 p.m. of the day following the voting day.
 - iii) In counting the ballots, the Branch Executive shall discard all ballots:

- that have not been marked for an option;
 - on which votes have been cast for more than one (1) option;
 - upon which there is writing or a mark or other means by which the voter could be identified; or
 - on which the intention of the voter is not clear and evident.
- iv) The branch executive will mail the ballots and all related forms to the NLTA office no later than the second day after voting day, in the envelope(s) provided, ensuring that all ballots are packaged in accordance with the voting instructions.
 - v) The voting results of the branch are not released by the branch executive. All results of the vote which are released will be released by the NLTA Office.
 - vi) The results of the ballot shall be communicated to the membership by the NLTA Office.
 - vii) The NLTA shall issue a media release announcing the outcome of the vote but not containing the vote count. Every effort will be made to ensure that branches receive information regarding the results of the vote prior to the media release.

8. Guidelines for Branch Visitation

- a) A member of the Provincial Executive shall be assigned as the contact person for each branch.
- b) When the Executive contact person is not available for regular or special branch visitations requiring extensive in-school-day travel, the President, Vice-President, or a staff person shall be assigned, upon request, to assist the branch president.
- c) **Duties for Executive Contacts With Branches**
 - i) To inform the branch that you are the contact person for the year. This should be done as soon as possible after the first Executive meeting and should include a brief outline of your role as branch contact person.
 - ii) Where feasible, to visit the assigned branch at least once a year.
 - iii) To arrange to meet with the branch executive, before the regular branch meeting, on your official visit to clear up housekeeping and routine matters which may not be of specific interest or concern to the general membership.
 - iv) To serve branch officers further by being a phone/e-mail contact for instant information, clearing up difficulties, giving general advice, or interpreting Association policy. The branch contact person should contact each of his/her assigned branch presidents at least once per month.
 - v) To provide direct representation, re the interest and wishes of the branch when requested by them, at Executive meetings.
 - vi) To fill the role of special contact with delegate(s) from your assigned branch(es) at Convention by providing clarification, advice, etc., and by introducing them to your colleagues and others known to you.
 - vii) To provide specific assistance in the area of branch planning for professional development days as follows:
 - The branch contact should ensure that he/she is informed of professional development days being planned for his/her area.
 - The branch contact should ensure that the branch is made aware of the guidelines to be followed in organizing a professional development day.

- viii) To report on your visit and to alert the President's office any weaknesses detected, or follow-up needed.

d) Duties for Branch Presidents Re Executive and Staff Contacts With Branches

- i) To ensure that the branch contact person is kept informed of meeting dates, and other aspects of the branch program.
- ii) To ensure that the interests and concerns of the branch are conveyed to the branch contact person.

e) Other Visits

- i) Additional visits by the contact person beyond the one official visit should be cleared with the President's office.
- ii) Visits by persons other than the assigned person must be cleared with the President's office, which is responsible for branch operations, and may be authorized only if funds are available.
- iii) The presentation of retirement scrolls/pins at a branch retirement function will normally be carried out by the branch president or his/her designate. However, an Executive member may be requested by the provincial President to represent him/her to carry out this function, upon request from the branch to the President's office.

9. School Board-Teacher Liaison Committees

The Collective Agreement provides for the appointment and operation of school board-teacher liaison committees and for the selection of the teacher representatives by the NLTA Provincial Executive. The Membership Benefits and Services Committee is authorized to appoint all teacher representatives to the school board-teacher liaison committees on behalf of Executive.

The teacher representatives for each committee will be selected from the branch presidents (or designate) of the branches operating within the boundaries of the school board.

10. Scrolls for Retiring School Board Management Staff

Upon request from a branch, and subject to the approval of the Executive Assistant, Governance, at the NLTA office, a branch may be permitted to honour retiring school board management staff, who have less than 20 years of teaching service in the aggregate, with the presentation of an honourable retirement scroll.

11. Past Presidents' Pins

To recognize member involvement, an engraved past president's pin is automatically supplied to branches by the NLTA office for presentation to a president upon completion of the term of office.

Policy on NLTA Joint Council

Joint Council shall be a body consisting of the members of the Provincial Executive Council and Branch Presidents all of whom have equal voting rights and responsibilities.

1. Authority

Joint Council shall function as an advisory body to Provincial Executive Council but shall have decision-making authority in the following areas:

- a) Whether a negotiated collective bargaining package will be recommended to the membership to be accepted or rejected, or whether it shall be accompanied by no recommendation.
- b) The wording of the ballot to be used in voting on a proposed collective agreement.
- c) Approval of amendments to NLTA policy proposed by the Provincial Executive.
- d) Approval of expenditures from the Emergency or Reserve Funds outside of those areas specifically identified in the Association's current policy on these funds.
- e) Approval of:
 - i) expenditures from the Association's budget beyond the total amount budgeted within a program area, and
 - ii) any substantial changes in program area expenditures.
- f) In the event the Association incurs any indebtedness as a result of a job action, imposing a special levy on the membership in such amount(s) or for such period and/or such terms as Joint Council deems necessary, to repay some or all of such indebtedness; such levy not to be used for any other purpose than repayment of such job action indebtedness.

2. Regular Meetings

- a) A minimum of two regular Joint Council meetings will be scheduled in each year. The first meeting will be held not later than November 30. In a Convention year, the second meeting will be held not later than one month prior to Easter. In a non-Convention year, the second meeting will be held not later than mid-April. The scheduled dates and locations for these two meetings will be decided by the Provincial Executive and will be communicated to all branch presidents prior to September 15.
- b) Each Joint Council meeting will usually involve a full-day Friday business session and a Saturday business session. However, when necessary, business sessions may be held on Friday evening.
- c) The most recent Financial Statement of the Association will be provided to Joint Council members at each Joint Council meeting.

3. Special Meetings

- a) In addition to the two regularly scheduled Joint Council meetings, other special Joint Council meetings may be called by the Executive as the need arises.
 - i) If the purpose of a special meeting is to provide information to branch presidents or to consult with branch presidents without, or prior to, a membership consultation, then notification of the meeting is at the discretion of the Provincial Executive.

- ii) The circumstances of negotiations can often require that Executive seek branch presidents' advice and make decisions in a short period of time. However, whenever possible, if the purpose of the special meeting requires branch presidents to ascertain the views of their branch membership on an issue(s), then a minimum of seven days' notification of the meeting and of the issue(s) to be discussed shall be given.
- b) When branch presidents are requested to ascertain branch members' views, Provincial Executive shall provide a concise definition(s) of the issue(s) on which the consultation is to be made and shall provide a concise question(s) which can be clearly answered by branch presidents and their membership. Preferably questions would require a yes/no response.
- c) At special Joint Council meetings which follow such a consultation process, branch presidents will be expected, in a timed session, to provide to the meeting a report of the views of branch membership. Such report may include the manner in which the views were obtained.
- d) All special consultation meetings on contract/negotiations issues shall be held prior to any final recommendations or decisions being made by Provincial Executive with regard to these issues.
- e) Prior to any final recommendations to the membership regarding the acceptance/rejection of a negotiated collective bargaining package, a special meeting of the Joint Council shall be held.
- f) Prior to a membership vote on a proposed collective agreement, a special meeting of the Joint Council shall be held. A committee of the President and an equal number of branch presidents and provincial executive members will be formed to prepare a proposed wording for the ballot to be used in voting on the proposed contract. The wording of the ballot must always include at least the right of the voting member to accept and the right to reject. (Also see policy on Collective Bargaining, Page BES4 of the Policy Handbook for additional regulations re membership votes.)

4. **Format and Agenda**

- a) For regular Joint Council meetings, a list of suggested agenda topics will be sent to branch presidents at least one month prior to the meeting date. An accompanying letter will ask for topics which branch presidents wish to have included in the agenda for the meeting unless another means of dealing with the topic can be identified to the satisfaction of the branch president who has suggested the topic. Issues which can be dealt with in other forums or through other contacts, particularly those of an individual nature, should not appear on the Joint Council agenda.
- b) Prior to a regular Joint Council meeting, branch presidents shall inform their branch executive and school representatives of items already included in the agenda for the meeting and, where possible, obtain their views on same, and request any additional suggestions for the agenda.
- c) Where possible, background materials and the finalized agenda for the Joint Council meeting will be forwarded to Joint Council members prior to the meeting.
- d) While it is desirable to have an agenda balanced among professional development, benefits and economic services, and other issues of concerns to the Association, it is recognized that there will be times when issues of the day will have to take precedence.
- e) A steering committee, consisting of the President and equal numbers of branch presidents and provincial executive members, will be formed to control the actual agenda at the meeting and to ensure that sufficient time is provided for discussion of issues. The committee will be named a week in advance of the Joint Council meeting, unless it has been necessary to give shorter notice for a special meeting, and the President will meet with the committee prior to the commencement of the meeting to review the finalized agenda and to deal with requests for additions to the agenda. The steering committee shall be empowered, when circumstances require, to propose, by a vote of the assembly, that the meeting be extended beyond the adjournment time assumed in the circulated agenda.

- f) Joint Council meetings should be chaired by the President, the Vice-President or a member of Table Officers with other Joint Council members designated by the President to chair individual sessions where appropriate.
- g) Mechanisms which encourage and maximize opportunities for discussion among, and input from, Joint Council members will be utilized for discussion of topics at Joint Council meetings.
- h) Following a regular Joint Council meeting, branch presidents shall inform their membership about the issues discussed at the meeting.
- i) It is expected that all members of the Joint Council will be in attendance for the completion of the agenda, and members are to make travel arrangements which will permit them to be in attendance for the entire meeting. Any member who, for personal reasons, is unable to attend the entire meeting shall notify the President regarding these reasons.
- j) Branch presidents must inform the NLTA office in advance if they are unable to attend the Joint Council meeting, and the branch is to be represented at the meeting by a named designate.

5. Parliamentary Procedures

- a) All meetings of Joint Council will be governed by Advice on the Conduct of Meetings, published by the Canadian Teachers' Federation, supplemented by Robert's Rules of Order.
- b) During the first Joint Council meeting of the year, a session on parliamentary procedures and the authority of Joint Council will be provided to members.
- c) Except as specified in 5.d) below, all voting at Joint Council meetings will be as per a show of voting cards which will be provided to the members.
- d) The vote on a motion concerning the recommendation on a negotiated collective bargaining package or the wording of the ballot on a proposed contract will be by recorded vote with only branch presidents, or named designate, and members of Provincial Executive eligible to participate.

6. Communication with the Membership

- a) Joint Council members are obligated to communicate to the membership the decisions, and the rationale for the decisions, made by Joint Council.
- b) The format of a branch meeting called to present a recommendation of Joint Council to the membership will be determined at the local level. Opportunity should be provided for the presentation and discussion of all pertinent information regarding the issue.
- c) i) Members of Joint Council have a right to express dissenting views on any Association issue in accordance with the NLTA By-Laws and Code of Ethics but not when acting in their official capacity as a Joint Council member.
- ii) A Joint Council member who wishes to express a personal dissenting view of a decision of Joint Council shall not make the presentation of the Joint Council decision at his/her branch meeting where such decision is being relayed to the membership. Such presentation shall be made by the branch's Provincial Executive contact person or designate.
- d) Communications between branches re Joint Council decisions shall be made at the branch president level and not through individual schools.

Effective Branch Operations

The formal structure and responsibilities of a branch merely provide the foundation and the framework for its effective operation. The effectiveness of a branch is determined by how its members, especially the executive and its committees, perform their functions. The following sections contain suggestions which are designed to assist branches to operate effectively.

RESPONSIBILITIES OF A GENERAL MEETING

The general meeting is the parliament of the branch in the same sense that the Biennial General Meeting is the parliament of the provincial association. The business of the general meeting should be limited to consideration of general policy, election of officers, and consideration of reports from the executive and standing committees. (The agenda for branch meetings, and all reports, should be distributed to members prior to the meeting.) In conducting the meeting, the President should observe the rules of order as contained in this document. The order paper for the meeting and all procedures and arrangements are the responsibility of the executive.

Meetings should never degenerate to the point where matters of administrative detail are considered. It is the responsibility of the President and the executive to see that this does not happen.

In a branch where the council and/or the executive are assuming their proper responsibilities, it should not be necessary to hold more than three or four general meetings each year except to consider special matters such as collective agreements which are beyond the jurisdiction of the council and/or the executive.

RESPONSIBILITIES OF THE BRANCH REPRESENTATIVE COUNCIL

In branches which use the school representative council system, the council may be given responsibility for some decisions that would normally be made at a general branch meeting. (See model by-law XVIII for items of business which can be carried out only at a general meeting of the branch.) This includes approving the appointment of committees and representatives on other committees or to other organizations. All committees are responsible to the branch and should report directly to the council and/or the general meeting. The council should be responsible for approving all activities and projects which come under the general policy provisions of the branch and the provincial association.

RESPONSIBILITIES OF THE BRANCH EXECUTIVE

The branch executive is responsible for conducting the day-to-day business of the branch in accordance with branch and provincial policy and by-laws, and for carrying out decisions made at council and general meetings. These duties include preparation of agendas for council and general meetings, exercising general supervision over the affairs of the branch, preparing and transmitting necessary reports to the provincial association and supervising the financial affairs of the branch.

SUGGESTIONS FOR THE BRANCH PRESIDENT

The President can be considered the captain of the team. The effectiveness with which the President meets these responsibilities will play a large part in determining the success of the branch operation. The President calls and presides at all regular and special meetings of the branch and at all meetings of the council and executive committee, and as chairperson of these meetings should:

- Make sure that the meeting place is ready.
- Have an agenda ready and know as much as possible about what is involved in each item.

- Confer before the meeting with all officers and committee chairpersons who have business for the meeting.
- Begin and close the meeting on time.
- Speak clearly and ensure that other speakers are heard by those present.
- Enforce the rules of debate.
- Preserve order and suppress distractions which may interfere with the conduct of the meeting.
- Prevent useless repetition or digression.
- Tactfully interrupt a speaker who is out of order.
- Be formal in order to keep proceedings business-like, especially in general meetings.
- Remain impartial in debate.
- If the meeting feels a need for information, see that factual information is provided.

In addition to preparing for and chairing the meetings of the branch, the President has the responsibility of supervising the overall operations of the branch and should become acquainted with the operations of all committees. In exercising this supervisory responsibility, the President must assume various leadership functions.

A good leader has two major responsibilities — getting the job of the organization done and maintaining the organization in good working order. This involves the following functions:

- ✓ **Initiating** – Keeping the organization active by challenging it with new ideas and by stimulating its members to action (suggesting activities, pointing out goals, proposing procedures, clarifying issues).
- ✓ **Regulating** – Guiding the direction and rate of the organization's activities (pointing out policy, time limits in problems, summarizing actions taken, restating goals, etc.).
- ✓ **Informing** – Bringing information to the group or arranging for information to be brought to the group.
- ✓ **Supporting** – Creating the proper emotional climate in order to hold the organization together and making it clear for members to contribute and express new ideas (encouraging, relieving tension, voicing group feelings, etc.).
- ✓ **Evaluating** – Encouraging and assisting the organization to evaluate its decisions, goals, and procedures.

SUGGESTIONS FOR THE BRANCH VICE-PRESIDENT

The branch vice-president should take charge of the branch in the absence of the president and should take the chair when the president is giving a report or wishes to enter into the debate. The vice-president assists the president in the discharge of branch duties and may chair a committee.

SUGGESTIONS FOR THE BRANCH SECRETARY

Some branches combine the positions of secretary and treasurer; others favour keeping the positions separate. One of the reasons for the latter policy is the desirability of involving more people in Association affairs.

The branch secretary is expected to keep accurate minutes of all general and executive meetings. It is advisable to write up the minutes as soon as possible after the meeting. This assists accuracy and also ensures that action will be taken early on decisions made by the meeting (e.g. correspondence).

The secretary receives, answers promptly (according to the wishes of the meeting) and files all correspondence. Copies of all outgoing letters should be kept, preferably stapled to the incoming letter.

The secretary is custodian of the records of the Association and should, therefore, maintain an adequate filing system including minutes, correspondence, branch by-laws, the current Collective Agreement, Act, By-Laws and Code of Ethics booklet, etc.. Material from earlier years should be kept separate from that of the current year.

The secretary should take to each meeting such records as are likely to be needed. For this purpose, it is wise for the Association to provide a briefcase large enough to accommodate the minute book, the current correspondence folders, a copy of the branch by-laws, and other material needed for the meeting.

It is the duty of the secretary to send out notices of meetings (unless such notices are included in the branch newsletter or are the responsibility of the branch communications officer). A complete list of all teachers in the branch with their email addresses and telephone numbers, would be useful.

SUGGESTIONS FOR THE BRANCH TREASURER

The branch treasurer is expected to keep accurate records of the financial business of the Association. Thus, he/she should maintain an adequate bookkeeping system and should have a safe repository or filing system for current and recent financial records (e.g. cancelled cheques, financial statements, copy of the budget). Some "petty cash" might be kept on hand in a safe place, but other funds of the Association should be deposited with a chartered bank or with a credit union. When a small sum of money is paid out from "petty cash", a receipt should be obtained and kept on file. Larger amounts of money should always be paid by cheque. The treasurer, and at least one other officer, should act as "signing officers" for cheques and for other financial business. It is quite common to supply the bank with the names of three signing officers, any two of whom may sign cheques. Except in emergency circumstances, however, the treasurer should always be one of those signing the cheques (to assist in keeping an accurate record of expenditures).

The treasurer should take to each meeting of the Association or Executive Committee such records as are likely to be needed. At each regular Association meeting a report on the finances should be presented. This report need be only a simple statement on the receipts and expenditures since the last financial report, the balance of money held in the account of the Association, and some information about the bills which need to be paid. The treasurer should begin the report with a motion: "That this report be received." If there are outstanding bills, the treasurer will move: "That the outstanding bills be paid."

At the annual meeting the treasurer should submit a detailed record of the financial business of the year, preferably with copies for each member present. This report should be audited (i.e. checked thoroughly by at least two persons other than the treasurer to ensure that all bookkeeping entries are correct). It is advisable that the treasurer, after submitting this annual report, move: "That this report be adopted." (As indicated above, this formality is not necessary at regular meetings).

The treasurer should be a member of the committee which draws up a tentative budget for the year's operation. Such fixed expenses as executive and council meetings should be included and also allotments for committees which will require funds. This budget should be approved by a regular branch meeting. Variations from the budget are permitted later only with approval of the Executive Committee (to be reported to a branch meeting). The treasurer should keep committees informed of their status, from time to time, insofar as the budget is concerned. Treasurers should check the policy on additional funding on pages 15-16 of this Manual. If it is anticipated that additional funding will be required it is advisable to apply for this funding in advance of actually

spending the money. Funding should be applied for on the approved form which can be found in the "FORMS" section of the NLTA website.

Some branches give to the executive committee the power to spend small sums of money between regular meetings. It is important that the upward limit of this policy be established by the branch and be known by the treasurer.

SUGGESTIONS FOR THE BRANCH COMMUNICATIONS OFFICER

The communications program of the Newfoundland and Labrador Teachers' Association must be geared to operate on two levels — the ongoing and the emergent. On both levels we are concerned with public appreciation of the work of the Association as a provincial organization and with public recognition of the work of our branches, our special interest councils and individual teachers. A vital public relations program must, therefore, cover the complete spectrum ranging through the individual teacher, the school, the branch, the special interest council to the provincial organization.

In an attempt to ensure local participation in communications, the NLTA introduced the concept of the branch communications officer. The role of such a position on the executive of a branch is important in ensuring communications to the branch membership and to the public. The branch communications officer, as a member of the branch executive, will chair the branch Communications Committee and provide liaison with this committee and the local executive. The role of the branch Communications Committee is to assist the branch communications officer in the completion of specific duties listed below:

- ✓ Coordinate the total communications program at the local level.
- ✓ Collect, from teachers, information on local projects, etc., which should be forwarded to the NLTA office and/or used in the branch newsletter.
- ✓ Ascertain local reaction to Association policy.
- ✓ Keep members of the branch informed about what is happening in the area.

SUGGESTED DUTIES FOR SCHOOL REPRESENTATIVES

- ✓ Attend all branch meetings. Preview meeting agendas, poll the staff on issues to be dealt with at the meeting, bring concerns to the meeting and return with suggested directions and additional information. If unable to attend, ensure that another staff member attends.
- ✓ Maintain an NLTA Bulletin Board in a prominent area of the staffroom. Distribute and/or post a copy of correspondence received.
- ✓ Request time on the agenda of school staff meetings for discussion of concerns to be conveyed to the branch executive and for reporting on items from the branch executive, branch meetings or the provincial office.
- ✓ Assist with the smooth operation of all branch functions as follows:
 - receive and distribute all information concerning meetings, socials, etc.;
 - as directed by the branch executive, ensure a communications network (e.g. a telephone tree) is established for immediate communications when necessary to all teachers in the school;

- assist in conducting its branch registration by providing a school staff list to the branch executive early in the school year;
- conduct and aid in all voting, ensuring that proper procedures are followed and that ballots are returned to the branch person responsible;
- assist in conducting the registration of substitute teachers who usually substitute in your school. (Your branch president has a registration form to be used for this purpose.) Maintain contact with them by alerting them about upcoming meetings and other information;
- be aware of calendar deadlines. Post notices and/or remind people of upcoming deadlines re application for NLTA awards, scholarships, bursaries, etc.;
- aid in selection of delegates and in the discussion of resolutions for submission to Biennial General Meeting from the branch;
- prepare and organize the school's participation in Janeway Day in the Schools (if applicable);
- provide information to school staff on all branch activities for Education Week;
- submit to the school board-teacher liaison committee any issues or concerns raised by teachers. Ensure that minutes or reports of meetings are made known to the staff. Provide feedback to the committee.
- collect and submit articles for the branch newsletter and the NLTA Bulletin. Make the staff aware of The Bulletin sections reporting school or branch news, such as "The Classroom" and "On Location".
- assist new teachers in the school to become involved with and informed about the branch and the NLTA;
- be familiar with the various branch executive members and their duties;
- distribute information re awards/scholarships and collect any monies that are necessary for branch awards and scholarships (if applicable).

Suggestions For Strengthening Your Branch

- Plan budgets, times and locations of meetings to ensure that executive and/or committee members are not out-of-pocket as a result of their association work.
- All branch executive members and committee chairpersons should regard it as one of their responsibilities to groom their potential successors.
- The branch president should be an effective ex-officio member of all branch committees (as far as time permits). Otherwise the president should involve the vice-president and, if necessary, other branch officers in this work.
- Ensure that professional development concerns are handled by the branch.
- Assign branch officers to visit school staffs regularly to discuss areas of Association concern and teacher concern for inclusion in the agenda of meetings and/or for executive action.
- When necessary, use time at meetings of school staffs to discuss association issues.
- Make it a priority to start early to develop a slate of candidates to ensure competition in branch elections. A nominations committee should be in place at the beginning of each branch year and should be encouraged to identify the needs of the branch and work at recruiting persons capable of meeting these needs.
- Take advantage of opportunities to have branch personnel (executive and members) speak at local groups and write in local publications on educational issues.
- Use the school board-teacher liaison committee route to bring your educational concerns before your employer.
- Develop meaningful liaison with the school board Director of Education in your area.
- Ensure that "grassroots" opinions are heard provincially.

A GUIDE FOR PLANNING THE BRANCH YEAR – 2019-2020
Suggested Branch Program

Month	Priority Items	Other Reminders (Add as required)
September	Ensure that all relevant files are passed over to the appropriate executive person.	
	Check that each school has a school representative and a contact person on the branch Executive.	
	Arrange to fill any vacant offices on branch executive.	
	Complete pages 1 - 3 of the Branch Operations Manual.	
	Ensure that Registration and Audit Forms have been forwarded to NLTA Office.	
	Revise branch membership list (names of schools/board offices with list of teachers in each).	
	Branch Executive meets to plan branch program for the year.	
	Plan a "Welcome to New Teachers".	
	Arrange to have chairpersons for branch standing and ad hoc committees appointed and ensure that each group has the appropriate terms of reference, tasks and deadlines as applicable.	
	Review policy on Association Awards and search for appropriate nominees.	
	Plan a meeting of school representatives.	
	If the President is not available to serve, decide on branch nominee for the school board-teacher liaison committee.	
October	Present program for year to branch membership for ratification.	Provincial Executive Meeting – October 18-19
	Announce to branch members the chairpersons of standing committees and their specific tasks, etc.	
	Decide on nominees for Awards (Bancroft, Barnes, Allan Bishop and Special Recognition Awards) and obtain approval at a general branch meeting. Continue collecting necessary documentation to support nominations (see application forms).	
	Solicit topics your members wish discussed at the School Board-Teacher Liaison meeting.	
	Solicit topics from branch members for the first Joint Council meeting.	

A GUIDE FOR PLANNING THE BRANCH YEAR – 2019-20 Suggested Branch Program		
Month	Priority Items	Other Reminders (Add as required)
November	Deadline for receipt of Official Branch Registration at the NLTA Office is November 1.	
	Project Overseas Application Deadline – November 6.	
December	Include in a meeting agenda, a report on topics discussed at the first Joint Council meeting.	Provincial Executive Meeting – December 5
	Deadline for receipt of branch audit in order to receive the branch membership rebate is December 31.	Joint Council Meeting – December 6-7
	Deadline for registration of substitute teachers is December 31.	
January	Applications for Educational Leave for 2020-2021 school year will be posted on the NLTA website. Applications are to be submitted to the School Districts by January 10.	Provincial Executive Meeting – January 24-25
	Requests for reimbursement for substitute teachers must be received at the NLTA Office by January 15.	
	Bancroft, Barnes, Allan Bishop and Special Recognition Award nominations must be received by January 15.	
February		
March	When names are available, place the order for retirement scrolls and pins. Forms may be submitted online from the NLTA website. Orders are submitted to Jeanine Warford, Assistant to the Executive Director.	Provincial Executive Meeting – March 5 Joint Council Meeting -- March 6-7
April	Report from Branch Nominations Committee re candidates for branch offices.	Provincial Executive Meeting – April 24-25
May	Election of Branch Executive (2nd week of May).	
	Event to honour Retiring Teachers and Year-End Social	
June	Last day of school is the deadline for mailing Preliminary Branch Registration Forms to Rita Tee, Account/Assistant, Corporate Services, at NLTA. (Even partially completed forms should be mailed.)	Provincial Executive Meeting – June 12-13
	All branch files and materials should be passed over to new Executive members.	

The Effective Conduct of Branch Meetings

The branch meeting is the forum at which your branch business is conducted. Since teachers are often involved in various organizations and activities which make demands on their free time, an effort must be made to make the branch meeting interesting, informative and attractive so that branch members will have a reason to attend. This can often be done by having a spotlight session at each meeting featuring a guest speaker, a discussion/presentation on a particular topic, a film or short lecture, or some interesting session. The session need not be long or dramatic, but it must be of current interest to your members.

There are many people available who would have a message of interest for your branch members, for example, branch contact person from Provincial Executive or administrative staff, the local Federation of School Councils President, other community or provincial leaders. A spotlight or keynote session can add a very positive note to any regular business meeting. However, if a program meeting and the business meeting are combined, please ensure that there is sufficient time for both. It will be necessary to run the meeting very efficiently to avoid having people leave before business is completed.

When operating a branch meeting, there are a few well-founded rules of procedure which will ensure that your meeting is conducted effectively and efficiently. There is a place for informality in many branch activities, but you should not let your conducting of business at a branch meeting slip away from the basic rules of order and decorum. This is especially true when you have a visiting guest.

Here are some comments and suggestions for branch officers in your attempts to plan attractive and functional meetings.

- ✓ The Communications Officer should send a notice of the meeting to the branch members several weeks ahead of a meeting date.
- ✓ Encourage attendance at the meeting.
- ✓ Give all guest speakers adequate notice of any special assignment required to be performed at your meeting.
- ✓ Determine if the speaker will need a flip chart or media equipment, etc., and arrange for same.
- ✓ Prepare an agenda for the meeting and make it available to branch members.
- ✓ Arrange refreshments for the meeting.
- ✓ Arrange for child care at the branch meeting if required and include this information in the notice of your meeting.
- ✓ Make sure to arrange for accommodation of any guest who will be staying in town overnight.
- ✓ Check the seating accommodation, lectern, etc., at your place of meeting (check if you need theatre style or classroom style).
- ✓ It is the Chairperson's responsibility to see that guests are appropriately and comfortably seated.
- ✓ The Chairperson should plan to involve as many of your members as possible. The officers of your branch should share responsibilities for introductions, courtesies, etc. A question and answer period usually gets

more members participating. Quite often this is the most beneficial part of a guest's visit as a formal presentation may not touch the specific problems of teachers.

- ✓ Your guest should be properly introduced to the members of your branch. You may have known the speaker personally all your life, but this is not so for all teachers in your branch. A few well-chosen words will tell the audience that you know your business and let them know the quality and qualifications of your guest.

Speak to your guest privately before the meeting day to obtain some background information you may wish to use in your introduction. If your guest is (or has been) a member of the Provincial Executive, you will find enough facts in the Convention Bulletins (usually published in February or March) since a resume is printed of all branch nominees seeking election to the Executive. If this source of information fails, call the NLTA Office.

- ✓ A meeting should start punctually on the time advertised as punctuality is not only courteous but a compliment you pay to those who are on time and who may have come long distances at personal inconvenience.
- ✓ Make sure you have a quorum of members present and the number present is recorded in your minutes.
- ✓ If you have committees established make room on the agenda for succinct reports, preferably typed and distributed.
- ✓ Have a copy of your branch by-laws available.
- ✓ The Chairperson should be acquainted with the basic rules of order so that the business of your meeting is accomplished efficiently and without waste of time. The CTF publication "Advice on the Conduct of Meetings" is included in this Manual as well as additional notes on Rules of Order for branch meetings.
- ✓ If you have a Provincial Executive member in your branch, that person should be recognized and there should be room on the agenda for a report of the latest Executive activities.
- ✓ The Chairperson should also be cognizant of the appropriate time to close the meeting. Is there a by-law on when the meeting should close? How far do your guest or members of your branch have to travel after the meeting? Has the weather deteriorated since the meeting started? Have all members had an adequate opportunity to question your guest speaker or to introduce their points of business?
- ✓ A letter of thanks is always appreciated.

NOTE: Minutes can be copied and distributed. This avoids having to read minutes at the meeting.

Checklist for an Effective Meeting

Essentials For Effective Meetings

- ✓ Well publicized
- ✓ Members are greeted by branch executive person
- ✓ Convene on Time
- ✓ Good Opening (Warm-Up)
- ✓ Well planned agenda (prioritized)
- ✓ Clear roles (leader, recorder, participants)
- ✓ Appropriate environment (comfortable)
- ✓ Materials/Equipment
- ✓ No outside interruptions
- ✓ Define adjournment time

Pre-Meeting Checklist

- ✓ Precise Purpose – Objective
- ✓ Written Announcement (time, purpose, location, etc.)
- ✓ Tentative Agenda distributed with required backup materials
- ✓ Pre-determined adjournment time
- ✓ Identify audience
- ✓ Identify materials (visuals, equipment) needed and dry run
- ✓ Who can help? Ask in advance
- ✓ Estimate time for each agenda item
- ✓ Plan opening
- ✓ Use displays if appropriate
- ✓ Arrange for refreshments

Role of Chairperson

- ✓ Begin on time
- ✓ Start with enthusiasm
- ✓ Keep on target
- ✓ One agenda item at a time, have a knowledgeable branch executive person briefly outline each issue or do it yourself.
- ✓ Cut off redundant debate
- ✓ Neutralize "dominator"
- ✓ Encourage discussion but avoid rambling
- ✓ Keep climate relaxed but be efficient
- ✓ Use Rules of Order
- ✓ Tap resources of audience
- ✓ Serve as negotiator, arbitrator, listener, be neutral – shift role
- ✓ Keep calm but don't be boring!
- ✓ Adjourn on time

Role of Meeting Participants

- ✓ Do advance preparation – read any discussion papers sent by branch executive.
- ✓ Be on time
- ✓ Raise questions for clarification
- ✓ Demonstrate responsible attitude/behaviour and good manners
- ✓ Accept share of work – offer to help
- ✓ Stick to the point
- ✓ Be sensitive to the feelings of others (particularly the chairperson)
- ✓ LISTEN ACTIVELY — LISTENING WITH WARMTH IS CONTAGIOUS

Post-Meeting Checklist

- ✓ Minutes should be written as soon as possible and should contain:
 - time, date, place of meeting,
 - number of persons present,
 - accurate record of proceedings and decisions made,
 - all motions recorded by motion/seconder and text of motion, and
 - deadlines, follow-up responsibilities, list of handouts, etc.
- ✓ Action Sheet
- ✓ Evaluation
- ✓ Next meeting (date/time/location/tentative agenda)

Notes On Rules Of Order For Branch Meetings

The By-Laws of the Newfoundland and Labrador Teachers' Association state that Advice on the Conduct of Meetings, published by the Canadian Teachers' Federation, supplemented by Robert's Rules of Order, shall govern procedures of all meetings when not inconsistent with the Constitution and By-Laws. The suggested order of business for the conducting of a meeting is as follows:

1. Call to Order

The chairperson calls the meeting to order with some such statement as: "The meeting will now come to order." If the president is not present, the meeting may be called to order by the vice-president, or by any designated person.

2. Adoption of Agenda

It is a practice to circulate copies of the agenda of the meeting in advance. The meeting should begin with the consideration of the agenda. The chairperson will ask if any of the members have additional matters which should be placed on the agenda. After these have been taken care of, the chairperson will make some such statement as: "If there are no further items to be added to the agenda, would somebody move that the agenda be adopted?"

The member should then move: "That the agenda be adopted." (Or "adopted as amended.") A seconder is required.

3. Minutes

The chairperson asks if there are any errors or omissions in the minutes of the preceding meetings. It is more efficient to have these minutes typed or written up and distributed rather than having the secretary read the minutes since this is sometimes a tedious exercise. The chairperson will ask "if there are no errors or omissions then a motion to adopt the minutes is in order."

A member should then move: "That the minutes of the (date) meeting be approved as presented". In less formal meetings it is sufficient for the chairperson, if no one answers the call for errors or omissions, to say, "There being no errors or omissions, I declare the minutes of the (date) meeting approved as read." Should there be a mistake in the minutes, it is proper for any member to rise and point out the error. The secretary should then make an appropriate correction or addition. The motion will then read "...approved as amended."

4. Executive Minutes

At a branch meeting the minutes of the previous executive meeting may be read or distributed or highlighted at this point. One purpose is to give information to the membership about items of business that have been handled by the executive. Occasionally a member will ask for more information regarding the matters disposed of by the executive, and sometimes the general meeting will want to change the action taken by the executive. Such cases are rare, but it must be remembered that the executive committee is responsible to the membership as a whole.

On important matters of business, the executive committee may have been able to arrive at recommendations that can later be considered by the general meeting. The presentation of the executive minutes or relevant sections of the minutes can therefore prepare the membership for the discussion of important business on the agenda of the general meeting. The executive minutes are not adopted or amended until the next executive meeting (having been presented to the general meeting for information only).

5. Treasurer

The chairperson now calls upon the treasurer to present a report on the finances of the branch. For a regular meeting this need be only a simple statement of the receipts and disbursements since the last financial report, the balance of money held in the account of the branch, and some information about bills that need to be paid. The treasurer will either begin or conclude the report with a motion: "That this report be received." At the annual meeting the treasurer should submit a detailed record of the financial business of the year and this report should be audited (i.e. checked thoroughly by at least two persons other than the treasurer, to ensure that they present fairly the final position of the branch and the results of its operations for the year).

Although it is not necessary, as indicated above, to have a motion to "adopt" the treasurer's report at a monthly meeting, it is advisable to adopt the audited annual report. The treasurer should move: "That this report be adopted."

6. Correspondence

Before the meeting, the secretary, in consultation with the chairperson, should separate the letters received into two groups – those requiring action and the others. Those letters that will probably require no action are either copied and distributed, read or summarized by the secretary. Usually it is sufficient to have one motion – "That the correspondence be received and filed". Those letters that require action by the meeting will then be dealt with one at a time. The chairperson may state, that action on this letter will be delayed until "New Business" or may prefer to have discussion on each letter at this point. Each letter in this group will require a separate motion to dispose of it.

7. Unfinished Business

Any business that has been postponed from a previous meeting, or that was pending when the last meeting adjourned, is called "old" or "unfinished" business or "business arising from the minutes." It is advisable for the chairperson to remind the meeting of the history of this business before discussion begins or call upon someone with special information to do this.

8. Committee Reports

Before the meeting, the chairperson should check with committee chairpersons to determine which committees have reports ready for the meeting.

In establishing the order in which committees should be heard, usually, standing committees are given precedence over special or ad hoc committees. (A standing committee is one that functions over an extended period of time; a special or ad hoc committee is set up to deal with a special problem and is discharged when its task is completed.)

Committee reports should be copied to facilitate business and a copy should be placed in the branch's files.

Before presenting (or after concluding) a report, the chairperson of a committee will move: "That this report be received." This motion is seconded and is usually passed without debate. Questions may then be asked of the committee chairperson. Recommendations given in the report are then considered one by one, unless the meeting agrees otherwise. Each will require a motion: "That recommendation number ___ be adopted." Amendments may be proposed by any member at the meeting. After all the recommendations have been dealt with, motions may be received from the floor dealing with the substance of the report or the work of the committee concerned. Finally, the committee chairperson moves: "That this report be adopted." (Or "...adopted as amended.")

Occasionally it becomes evident that the report of a committee, or one of the recommendations, is not acceptable to a large proportion of the membership present at the meeting. In such cases a motion will

sometimes be made to refer the particular recommendation, or even the whole report, back to the committee for further study and report to a later meeting. The committee will be asked to review its work in the light of the discussion heard.

9. New Business

When all unfinished business has been disposed of, the chairperson will say: "New Business is now in order." Any member who wishes may now bring up new items for consideration of if the agenda has been adopted earlier, items of new business are now taken in order.

10. Announcements

The chairperson should give committee chairpersons and others an opportunity to make special announcements.

11. Program

When the branch is to hear a special speaker, it may be advisable to have the speaker before the official business begins, i.e. after the agenda has been adopted. In other cases the program occurs at this place in the agenda. The chairperson of the meeting may ask the program chairperson to take charge at this point.

12. Adjournment

This motion requires a mover and seconder and is voted on without amendment or debated.

More detailed information on proper parliamentary procedure to be followed during the meeting is included on the following pages.

Advice On The Conduct Of Meetings

[Prepared by The Canadian Teachers' Federation]

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PREFACE

The purpose of rules of order is to ensure that the business of a meeting is accomplished efficiently and without waste of time. In particular, rules of order are designed:

1. to ensure that members of an association are kept informed of, and effectively control, the actions of officers and committees.
2. to protect the equal right of all members to express opinion.
3. to ensure that all members clearly know what is being debated or decided.
4. to confine debate strictly to the topic which has been announced.

The information in the following pages is intended to equip chairpersons with the means of achieving these purposes. It is set out in the form of answers to questions, in the hope that the information will thus be more readily accessible. It does not include all the devices of parliamentary debate, as described by standard authorities on rules of order.

It is customary for the by-laws of an organization to specify an authority to whom reference should be made if any question is raised that is not covered by the association's rules of order. The authority usually prescribed is Robert's Rules of Order.

The directions here offered conform to the principles laid down by this authority, and embody rules widely used by the affiliates of the Canadian Teachers' Federation.

A. PRELIMINARIES

1. How many members make up a quorum?

No set number unless specified by the by-laws of the association. For a meeting for which no quorum is specified by by-law, it is usual to regard 50 percent of those eligible to attend and vote as constituting a quorum.

2. What should be done if there is no quorum at the time for which the meeting is scheduled?

If there is no quorum thirty minutes after the time announced for the start of the meeting, the president of

the group, or in his/her absence, the most senior officer present, shall announce that the meeting stands adjourned. No business may be conducted.

3. What should be done if the number falls below a quorum during the meeting?

- a) If any member draws the attention of the chair to the want of a quorum, the chair shall at once count the members present. If there is no quorum, the chair shall at once announce the meeting is adjourned.
- b) If the lack of a quorum is discovered during a debate or in the course of a vote, the business being debated or voted on will be the first business at the next meeting.

B. ORDER OF BUSINESS

1. How is a meeting begun?

The officer designated to preside opens the meeting by taking the chair and stating "The meeting will now come to order". He/she then announces the first item of business.

2. What is the order of business?

An agenda stating the order of business must be presented at the start of the meeting for approval or amendment. The following is a typical order of business:

Consideration of Agenda
Minutes of the previous meeting
Report of action arising from previous minutes
Other business arising from the minutes
Correspondence
Reports of Officers
Reports of Committees
Unfinished Business
New Business
Elections (when appropriate)
Adjournment

NOTES:

- i) Agenda: At the start of the meeting, the chair asks if the agenda is acceptable. If no changes are proposed, he/she invites a motion to adopt the agenda. It must be seconded and voted upon.
- ii) Minutes may be read, and the meeting invited to say whether there are errors in them. No member may

then speak except to point out a specific error and state the correction required.

When there are no further corrections, the chair announces that the minutes are approved. No formal vote is taken.

Reading of the minutes may be omitted if any member moves "That the minutes be taken as read and approved", and if the motion is seconded and carried. (This motion may not be debated.)

- iii) Business Arising: Members may ask questions of fact about action taken and may move further action to implement decisions recorded in the minutes. They may not comment on the policy or merits of the decisions recorded.
- iv) Correspondence: Important communications received, and any answers given, are read by the secretary. If any action seems to be required, an appropriate motion may be made, seconded and voted upon, but if there is much debate, it is better to postpone the matter by moving that it be referred to "New Business".
- v) Reports:
 - a) If a report contains no recommendations for action, no motion of any kind need be made after it is delivered; but
 - b) The meeting may, if it pleases, pass a motion "that this report be adopted". The effect of this is that the whole meeting accepts responsibility for the statements made.
 - c) If the report contains recommendations or resolutions, they should be listed at the end, and the person presenting the report may move "that the resolutions be adopted", if preferred, however, each resolution may be presented by a separate motion. Any or all resolutions may be amended by the meeting.
 - d) A member who feels that the matter reported on has not been given sufficient study by a committee may, before a vote is taken, move "that the report be recommitted to the committee".

(If seconded, the motion to recommit may be debated only with respect to the advisability of recommitting. If it is lost, consideration of the motion "to adopt" is resumed.)

A Treasurer's report or other financial report, must not be adopted until audited. When the report is

presented, the only motion that can be allowed is "that the report be filed for audit".

When an auditor's report is presented, the chair must invite a motion "to adopt the auditor's report". This, if passed, endorses the financial report.

NOTE: a) A motion "to receive" a report must not be allowed unless there is some doubt whether the meeting, at that time, wishes to hear a report for which no place was made on the agenda. If made, it is not debatable and must be voted on at once. b) A motion "to accept" a report must not be allowed, as it implies adoption of all recommendations.

- vi) Unfinished Business: Matters left undecided on adjournment of the previous meeting should be taken up in the order in which they appeared on the original agenda.

At this point, a motion "to take from the table" is also in order (see section E.5. Note).

- vii) New Business Includes: a) Action arising from correspondence (see 4 above), and b) New proposals.

3. How can the order of business be changed?

A member who wishes to have any item of business taken up out of its normal order may move "That the regular order of business be suspended by the consideration of...". If seconded, the motion must at once be voted on, without debate. It is lost unless two-thirds of the votes cast are in favour of it.

C. THE CHAIR

1. What are the duties of the chair?

The chair shall:

- a) Call the meeting to order.
- b) Announce each item of business as it comes up and ask the appropriate person to speak.
- c) When a motion has been moved and seconded, state the motion clearly before allowing discussion.
- d) Disallow any motion which in his/her opinion is out of order.
- e) Authorize members to speak in discussion.

- f) Interrupt any member who speaks without being authorized, or who, in speaking, violates any of the rules for the conduct of members at meetings.
- g) Interrupt any member whose remarks do not relate to the question before the meeting.
- h) In general, enforce the rules of proper conduct.
- i) When a point of order is raised, give a clear ruling, stating what rule he/she is applying. (He/she may ask for opinions but must make the decision himself/herself.)
- j) When his/her ruling is challenged, allow the challenger to explain, then submit the question to a vote, without debate, by saying "The question is, shall the decision of the chair stand?"
- k) Before allowing the mover of a motion to reply to debate (see D.1(c)), inform the meeting that the mover's reply will close the debate.

2. What are the rights of the chair?

- a) The chair may not take part in discussion but may inform the meeting on matters of fact within his/her knowledge, and he/she may if he/she chooses explain the effect of proposed measures and draw attention to departures from policy or normal procedure.
- b) If the chair wishes to express an opinion, he/she may call on another officer to take his/her place in the chair; he/she may then take part in debate.
- c) The chair may vote only when there is a tie vote on the meeting. He/she has a "casting vote". (By tradition, the chair votes in such a way that another opportunity to consider the matter can easily be provided. Normally this is done by a negative vote.)

D. CONDUCT OF MEMBERS

1. What are the rights of members?

- a) When authorized by the chair, members have the right to speak, without interruption, as long as they violate no rules of debate or conduct.
- b) When a member violates any rule of debate or conduct, any other member may interrupt by rising and saying, "I rise to a point of order". The chair must then allow the member to explain his/her point, provided that he/she does not wander beyond

it nor touch on the question under debate. If the chair's decision on a point of order does not satisfy the objection, the objector may say, "I appeal the decision of the chair". The member may then explain the grounds of his/her appeal and request that the matter be put to a vote.

- c) A member may: make a motion; second a motion; speak once only to each question, except that he/she may speak again to correct a misunderstanding of words he/she has previously used, and if the member has introduced a motion, may reply once to the arguments against it.

2. What are the duties of members?

- a) Members must:
 - obey the chair, subject to their right to raise a point of order,
 - speak only to the chair,
 - speak strictly to the point,
 - sit down at once when called to order,
 - remain silent in their places while a matter is being put to the vote.
- b) Members must not:
 - use any abusive or offensive words,
 - speak during debate, except to the chair and when authorized by the chair,
 - discuss any matter which has been voted on,
 - walk across or out of the room while a vote is being taken,
 - interrupt a speaker, except on a point of order.

E. DEBATE

1. How is a topic introduced for discussion?

- a) A member wishing to introduce a proposal or ideas will rise and say, "I move that ...". If another member seconds the motion, the mover will, whenever possible, hand it in writing to the chair.
- b) The chair will then read the motion to the meeting. It is then open to debate.
- c) The motion is now a substantive motion. No other substantive motion may be made until the one under debate has been decided.

2. How may a topic be dealt with?

A substantive motion may be: discussed, amended, delayed, referred, withdrawn, voted upon, or reconsidered.

3. How is a motion discussed?

- a) Each member may speak once only, except that the mover may reply once to arguments; and other members may speak a second time to clarify a misunderstanding. (See D.1.(c))
- b) No further debate is allowed after the mover of a motion has spoken in reply to the arguments against it.
- c) If a member feels that a matter requires especially close study or free discussion, he/she may move "That this meeting do now go into committee of the whole to consider the motion that". If the motion is carried, the chairperson names another person to take the chair.
- d) In committee of the whole, nothing may be discussed except the business specified. Proceedings are not recorded. Motions and amendments made in committee need no seconder. Members may speak more than once on each topic.

When a decision has been reached, a motion is made "That the committee do now rise and report." The chairperson of the meeting then resumes the chair.

The person who acted as chairperson of the committee presents the decision of the committee as a report and moves its adoption in the normal way.

4. How can a motion be amended?

- a) When a motion is being discussed, any member who has not already spoken may move an amendment.
- b) An amendment is a proposal to change the words of the motion by either:
 - deleting certain words;
 - adding or inserting certain words; or
 - deleting some words and substituting others.
- c) An amendment is a proposed by a member saying, "I move that the motion be amended by (deleting, etc.)". A motion to amend must be seconded.

It must then be debated and voted upon before there is any further discussion of the motion.

- d) An amendment is out of order if it is contrary to the sense of the motion, or if it introduces an entirely new idea.
- e) While an amendment is being debated, a member may move that the amendment be amended (by deletion, insertion or substitution). This second amendment (sub-amendment) must, if seconded, be discussed and disposed of before there is any further discussion of the first amendment.

No further amendment may be proposed until the sub-amendment has been voted on.

- f) In each case, if an amendment is carried, the chair will say "the motion now is" and will read the motion in its amended form, debate of the motion in this new form then follows.
- g) Once an amendment has been adopted, the words inserted cannot be removed by any further amendment, nor can words deleted be replaced, but more words can be added by other amendments.

5. How can a motion be delayed?

- a) Discussion of a matter may be delayed
 - i) by a motion to lay it on the table
 - ii) by a motion to postpone the question to a set time.

Both of these motions require seconders. Neither of them may be moved in committee of the whole.

Note: Motion ii) may be debated and may be amended as to time. Debate on it can be interrupted by motion I).

Motion I) cannot be amended or debated but must be put to the vote at once. If carried, it has the effect of placing all documents concerned in the hands of the secretary until the close of the next meeting. If before that time no motion "to take the question from the table" is put, the question is dead.

- b) At any time, debate may be interrupted by a motion "That the meeting do now adjourn". This motion, if seconded, must be put to the vote at once, without debate or amendment. The question left undecided then becomes an item of "unfinished business" for the next agenda.

6. How can a question be referred?

- a) If a member feels that a matter should be further considered or more information gathered, he/she may move "That this question be referred to ..." (naming an existing committee, proposing a committee of the whole, or proposing a special committee). If seconded, it can be amended, but it can be debated only as to the propriety of referring the matter.
- b) A motion to refer cannot be brought if a motion to postpone is being discussed.

7. How can a motion be withdrawn?

After a motion has been read by the chair, it belongs to the meeting. If the mover wishes to withdraw it, he/she must ask the chair for leave to do so. The chair then asks the meeting if there is any objection. If there is none, the chair announces that the motion is withdrawn. If there is an objection, the chair at once calls for a vote on whether or not withdrawal will be allowed.

8. How is a motion voted upon?

- a) When debate seems to have ended, the chair asks, "Are you ready for the question?" If no one rises to speak, the chair will, after a pause, read the motion again, and call upon those in favour of the motion to raise their right hands. He/she will then call upon those opposed to do the same.
- b) The chair must announce whether the motion is carried or lost.

9. How can a question be reconsidered?

- a) A member who has voted with the prevailing side of a motion may, on that day, or, if the meeting continues, on the next day at latest, move "to reconsider the vote on the motion that ...". The motion to reconsider must be seconded and can be debated if the original motion was debatable.
- b) If the motion to reconsider is carried, debate on the original motion resumes as if no vote had been taken (i.e. no one who has spoken on that topic may speak again).
- c) At a future meeting, any member may move "That we rescind the motion that ... which was carried at our meeting on (date)". This motion must be

seconded and is carried only if there is a majority of two-thirds in its favour. (If notice of this motion has been given at a previous meeting, or in the public announcement of the meeting, a simple majority vote is sufficient.) If carried, it applies only to any part of the motion on which no action has been taken.

10. How can debate be cut short?

A member who has not spoken on a substantive motion may move "That this question be now put". The motion must be seconded and may not be debated or amended. If it is carried, the question on the main motion must be put at once. If it is defeated, debate on the main motion is again open to debate and amendment, the same as if the previous question had not been demanded.

F. ELECTIONS

1. How are nominations made?

- a) If the association has a nominating committee, the chairperson of the committee, when called upon to report, reads his/her report, consisting of the names of the persons nominated for office. The chairperson of the meeting then asks the meeting if there are any other nominations for the highest of the offices mentioned.
- b) If there is no nominating committee, the chair asks the meeting for nominations for the highest office vacant.
- c) In either case, any member may nominate a candidate. No seconder is required for a nomination. A nomination is valid if the nominee is present and does not decline.
- d) When there are no further nominations, the chair declares that nominations are closed.
- e) A member may move "That nominations be closed". The motion must be seconded and is not debatable. It requires a two-thirds majority.

2. How are elections conducted?

- a) Before calling for the vote, the chair ensures that ballot forms have been distributed, and that enough

scrutineers have been appointed to collect and count them rapidly. He/she then explains to the meeting how the votes are to be marked on the ballots and calls for a vote on the first of the offices vacant. When enough time has been allowed for the marking of ballots, the chair instructs members to see that their ballot forms are folded and orders the scrutineers to collect them.

- b) While the votes are being counted, other business may proceed, but the chairperson of scrutineers may interrupt as soon as counting is complete.
- c) When the count is complete, the chairperson of scrutineers reports to the chair the name of the candidate receiving the highest number of votes or reports that a further vote is necessary, as required by the Constitution or By-laws.
- d) When a candidate has received a sufficient number of votes, the chair announced that he/she is elected. The chair then proceeds to order the election for the next office on the list.
- e) After all positions have been filled, it is usual for the chair to invite a motion "That the ballots be destroyed".

G. ADJOURNMENT

1. How is a meeting closed?

- a) When it appears to the chair that there is no further business, he/she asks, "Is there any further business?" If there is no response, the chair declares "this meeting is adjourned".
- b) At any time, a member may move "That this meeting do now adjourn". The motion must be seconded. If it is brought during a debate, it is undebatable (see E.5(b)) and must be voted on at once. If no business is pending, it is a substantive motion open to debate.

Running Branch Elections

Providing for the smooth transition of branch executive offices from year to year is an important and necessary function of the branch. To this end, the branch should have in place a Nominating Committee.

This committee should be appointed **well in advance** of the date of the elections. It is strongly suggested that the new branch executive be elected in **branch elections** to be scheduled during the second week of May. Be sure to check the topic of "Elections" in the by-laws of your branch and in the model branch by-laws (see pages 47-58 in this manual).

MEMBERS

The nominating committee should consist of a few experienced members (usually two or three) who are not themselves seeking election. Former presidents of your branch or others in an "elder statesperson" category are best qualified for this job. Many branches ask the immediate past president to serve as chairperson. This committee should meet for the discharge of its responsibilities independent of any general meeting or function of your branch.

DUTIES

The duty of a Nominating Committee is to ensure that there are nominees for all the offices of the organization that are to be filled by election. Every effort should be made to publicize the positions and to let members know that this is an opportunity to become a branch decision maker. The committee should not only seek out nominees who, in their opinion, are fitted for the various posts, but they should make certain (a) that the nominees are qualified to stand for election under whatever by-laws your branch may have on this topic; and (b) that they are willing to stand for election. A Nominating Committee may put forward two or more names for a single office and thus precipitate an election. However, it is not necessary to do so. A single nominee for each position may be put forward. The committee should ensure, though, that all branch members are aware that the nominating procedure is taking place and have an opportunity to submit nominations. If any one gender group is under-represented on your current executive, encourage such qualified persons to consider nomination.

REPORTING

The Nominating Committee reports to the entire membership of the branch as per branch by-laws or policy, generally at the annual meeting of the branch. If a nominating committee submits one name in nomination for each elective office to be filled and there are no other nominations, the committee's report may be simply adopted by majority vote of the members present and their nominees are then declared duly elected by acclamation to the respective offices.

NOMINATIONS FROM THE FLOOR

When elections are carried out at a meeting of the branch, the presiding officer for this portion of the meeting should check with the branch by-laws and signify readiness to accept other nominations "from the floor". (The chairperson for the elections would generally be the chairperson of the electoral committee. It must not be any individual who is running for branch office.) When such nomination is made, it must be established immediately whether the nominee is prepared to accept the nomination. Of course, when two or more nominations are made for a single office, either from the nominating committee or through additional nominations from the floor, an election must be held. In such cases, each nominee should be given a brief opportunity (2 - 3 minutes) to address the meeting.

ELECTIONS

In any election of officers by ballot, scrutineers of the ballot should be appointed. They have the sole right to open ballots and record the number of votes cast for each candidate. They report the result of the voting to the presiding officer but they need only report the candidate(s) elected, not necessarily the number of votes each candidate has received. The Canadian Teachers' Federation booklet **Advice on the Conduct of Meetings** is

included in this Manual and the information relative to "How Are Nominations Made?" and "How Are Elections Conducted?" will be of interest.

Branch By-Laws

The model branch by-laws which follow have been approved for branches of the Newfoundland and Labrador Teachers' Association. In adopting the model branch by-laws, it was the intention of the executive to establish a set of by-laws which could be used to provide a similar operating structure for all branches. To accomplish this, we are suggesting that branches adopt the model by-laws in as complete a detail as possible. Of course, variations from the model which are necessary because of specific conditions or situations in the branch would be considered. (An example of this would be that many of our smallest branches choose not to put a Branch Representative Council structure in place.)

If the by-laws of your branch have not been updated to reflect the provisions of the model by-laws, you should put in place a committee chaired by a member of your branch executive to undertake this task. The review should be undertaken with a view to incorporating as many aspects of the model branch by-laws as possible. The process for proposed by-law changes is as follows:

1. By-law changes drafted by branch committee.
2. Approval and adoption at a general branch meeting.
3. Submission to staff officer responsible for branch operations who will recommend further changes or recommend approval to the Membership Benefits and Services Committee.

Duties and Powers of Branch Officers

The duties and powers of the branch executive and individual branch officers are included within the branch by-laws.

The pertinent sections of the model branch by-laws which outline the duties and powers of the branch executive and branch officers are:

By-Law V. Executive of the Branch

By-Law VI. Election of Executive and Term of Office

By-Law VII. Duties and Powers of Executive

By-Law VIII. Duties of Executive Officers

- a) President
- b) Vice-President
- c) Secretary
- d) Treasurer
- e) Communications Officer
- f) Political Action Officer
- g) Equity Issues Officer
- h) Professional Development Officer
- i) Substitute Teacher Representative
- j) New Teacher Representative

Model Branch By-Laws

BY-LAWS OF THE *(NAME)* BRANCH OF THE NEWFOUNDLAND AND LABRADOR TEACHERS' ASSOCIATION

I. AUTHORITY AND NAME

- a) In accordance with the provisions of Section 5(c) of the Newfoundland and Labrador Teachers' Association Act, a Branch is permitted to formulate By-laws and pass resolutions not inconsistent with the said Act, or the By-laws of the said Association, or with these By-laws.
- b) The said Branch shall be known as the *(Name)* Branch of the Newfoundland and Labrador Teachers' Association, hereinafter referred to as "the Branch".
- c) This name shall appear on all correspondence initiated in the name of the Branch.

II. DEFINITION OF BOUNDARIES

- a) The Branch shall encompass the geographical area *(here the area is defined either by naming the extremities or by including the name of the community(ies) included)*.

III. MEMBERSHIP ELIGIBILITY

- a) Any member of the Newfoundland and Labrador Teachers' Association as defined in the NLTA Act who is employed within the Branch boundaries shall be a member of the Branch and shall hereinafter be termed "member".
- b) Any other member of the Association, other than those employed within the Branch boundaries, who is a member of the Association as per Association By-laws and who is not included in the membership of another Branch, may be a member of the Branch.

IV. OBJECTIVES OF THE BRANCH

- a) The objectives of the Branch shall be in accordance with the objectives of the Association as per Section 4 of the NLTA Act and shall include the following:
 - i) To promote and advance the cause of education.
 - ii) To cooperate with other organizations having the same or like aims and objectives.
 - iii) To safeguard and advance the interests of the teaching profession.
 - iv) To secure conditions for its members which will make possible the best professional educational service.
 - v) To stimulate public interest in educational affairs.
 - vi) To take any measure which the Branch deems necessary or advisable in order to give effect to any policy adopted by it with respect to any questions directly or indirectly affecting its members.
 - vii) To elevate and unify the teaching profession.
 - viii) To organize and suggest groups for improving the knowledge and skill of teachers.
- b) In order to give effect of these objectives, the activities of the Branch shall include:

Per the NLTA Act:

1. Submit to Head Office any proposed by-law or amendment or intention to repeal a by-law at least three months prior to the Biennial Meeting or Convention of the Association.

Per the NLTA By-laws and Association Policy

2. Provide direction for the Association at the Convention and at any extraordinary general meeting.
 - a) By electing **one** delegate to represent every one hundred members or fraction thereof in the branch, in accordance with Association policy, which states that the Branch President shall be a/the Convention delegate. If the President cannot attend, the Vice-President shall be the delegate and if both cannot attend, the branch will elect a delegate.
 - b) By providing directions to its delegate(s) on speaking to issues at Convention and general meetings or, a branch may grant such delegate(s) discretionary powers.
 - c) By presenting, for consideration at the Convention, matters of concern to the membership by way of resolutions leading to the development of Association policy.
3. Provide for election of officers at the branch level and to run the affairs, including:
 - a) Annual registration of the branch with head office;
 - b) Submitting an annual audited statement of branch accounts to head office;
 - c) Registering and maintaining at head office an approved copy of the branch by-laws; and
 - d) Completing the Branch Viability Profile biennially.
4. Refer to Provincial Executive matters of immediate concern to the members of the branch.
5. Promote internal and external public relations by:
 - a) Striving to keep its members and the community informed on educational developments and issues, and the policy of the Association with respect to these;
 - b) Collecting and evaluating all pertinent information with regard to the opinions, attitudes and actions of the membership of the branch and the public with regard to education, teachers and the Association;
 - c) Assisting in establishing a two-way communication with the Association and its members, and with the branch and the general public; and
 - d) Assisting the Association in improving the image of teachers and education with the general public through involvement in the Association's public affairs program.
6. In the event the President is not available, identify a teacher willing to serve on the school board-teacher liaison committee for submission to Provincial Executive for appointment.
7. Identify nominees for such provincial committees, seminars such as the Disciplinary Committee and the CONTACT Conference.
8. Promote professional relations among the membership by:

- a) Familiarizing members with the Association's definition of professional conduct as expressed in the Code of Ethics;
 - b) Introducing new teachers to the policies and affairs of the Association at an induction ceremony or similar specially prepared program;
 - c) Identifying members for consideration by Provincial Executive under the Association's awards program;
 - d) Honouring retiring teachers by arranging the presentation of their retirement scroll and pin;
 - e) Providing the opportunity for teachers to meet on an informal basis through social events such as dinners, bonspiels, etc.
9. Organize in-service programs and professional days to enhance teacher involvement in professional development.
10. Provide the branch membership the opportunity to present matters of concern to candidates running for school boards and in municipal, provincial and federal elections.

V. EXECUTIVE OF THE BRANCH

- a) The Executive of the branch shall consist of the President, Vice-President, Secretary, Treasurer (or Secretary-Treasurer), Communications Officer, Political Action Officer, (or Communications-Political Action Officer), Equity Issues Officer, Professional Development Officer, Substitute Teacher Representative, New Teacher Representative, Immediate Past President (if available) and members-at-large as per branch resolution, and shall hereinafter be referred to as the "Executive".
- b) Every effort shall be made to ensure the branch Executive membership reflects proportional gender representation and generational equity, based on branch membership.

VI. ELECTION OF EXECUTIVE AND TERM OF OFFICE

- a) The election of the branch Executive shall take place during the second week of May each year. *(If there is a two-year executive in place then the words "each year" should be replaced with the words "in the year of the expiry of the term of office for the Executive".)*
- b) The term of office for the Executive shall be from August 1st to July 31st. *(Current Association policy contains a recommendation that branches be elected for a two-year term of office. The statement would then read: "The term of office for the Executive shall be from August 1 in the year the Executive was elected to July 31 of the second year following.")*

VII. DUTIES AND POWERS OF EXECUTIVE

The duties and powers of the Executive shall include the following:

- a) Conduct the day-to-day business of the branch consistent with the policy established by the branch;
- b) To carry out instructions given to it by the branch or Association;
- c) To be the decision-making body of the branch on matters other than those listed in Article 19;
- d) Plan the affairs of the branch, including all general meetings;

- e) To exercise such powers as it may deem necessary or advisable for the welfare of the branch and its members;
- f) To appoint such committees as it considers necessary for the welfare of the branch;
- g) To carry out and uphold the By-Laws of the Association and the branch;
- h) To carry out any other matter or duty consistent with the objectives of the branch; and
- i) Hold a minimum of three Executive meetings per year.

VIII. DUTIES OF EXECUTIVE OFFICERS

- a) **President:** The President, in general, shall be responsible for the overall function of the branch. Specifically, the duties shall be the following:
 - i) be the official spokesperson for the branch in all matters unless otherwise designated by him/her.
 - ii) call and preside at all general and executive meetings;
 - iii) appoint the members of the committees both standing and special, and serve as an ex-officio member on all said committees;
 - iv) countersign any cheques with the treasurer;
 - v) supervise any affairs of the branch;
 - vi) be the official signer on all documents on behalf of the branch;
 - vii) ensure that all executive officers are fulfilling their responsibilities and duties;
 - viii) ensure that the by-laws of the branch are upheld;
 - ix) produce and submit to members at a final general meeting, an annual report;
 - x) take possession of the branch filing cabinet and ensure that all correspondence is properly filed;
 - xi) perform any such duties as the executive or branch may from time to time assign him/her; and
 - xii) attend the Association's Convention on behalf of the branch.
- b) **Vice-President:** The vice-president should work very closely with the president and thereby always be in a position to assist and replace that person. Specifically, the duties shall be the following:
 - i) assume the duties of the president when the president is absent or when requested to do so by the president;
 - ii) assist and share in the president's duties;
 - iii) ensure that any committees appointed by the president are functioning properly and advise the president of any necessary changes;
 - iv) reserve facilities for all general meetings; and

- v) perform any other such duties as may be assigned by the president, executive or branch;
- c) **Secretary:** The secretary is mainly responsible for the administrative aspects of the branch. Specifically, the duties shall be the following:
- i) keep, in separate books, an accurate record of all general and executive meetings;
 - ii) keep an accurate record of attendance at all general and executive meetings;
 - iii) contact all executive officers for executive meetings;
 - iv) be custodian of all records of the branch, except such records and papers as shall be kept by the treasurer;
 - v) initiate any correspondence as directed by the president, the executive or the branch;
 - vi) sign any such papers as are required or as instructed by the branch;
 - vii) prepare and send to the head office any reports as may be required at any time;
 - viii) produce and periodically update a list of all members of the branch including names, addresses, telephone numbers, dates of birth, number of years teaching experience, and any other information the executive may deem necessary;
 - ix) ensure that the branch is in possession of any booklets, brochures, books or other resource materials that are available from the head office; and
 - x) perform any other such duties as may be assigned by the president, executive or branch.
- d) **Treasurer:** The treasurer is responsible for all financial aspects of the branch operation. Specifically, the duties shall be the following:
- i) be the custodian of all funds of the branch and keep such funds in a bank, trust account, or in the credit union as determined by resolutions of the branch.
 - ii) keep an accurate record of all money received and spent;
 - iii) make a financial report at each general meeting containing income, expenditure, outstanding cheques, outstanding bills and bank balance.
 - iv) assist the audit committee appointed by the president;
 - v) produce a year-end financial report to submit to members at the final meeting in June;
 - vi) countersign all cheques with the president;
 - vii) have custody of all securities, notes, contracts and other financial papers of the Branch and place them for safe keeping in a safe deposit box of a bank designated by the branch;
 - viii) sign any such papers as are required by his/her office or as instructed by the president, executive, or branch;

- ix) adhere to all financial procedures as outlined in Article XX of these by-laws;
 - x) perform any other duties as may be assigned by the president, executive or branch.
- e) Communications Officer:** The communications officer, in general, shall be responsible for the establishment and maintenance of a communication link between members of the branch and any other group which may be of assistance in achieving branch objectives. Specifically, the duties shall be the following:
- i) inform the head office of branch happenings that are not the direct responsibility of the president or secretary;
 - ii) inform members of any branch happenings or of any pertinent information from any source which may be of interest to teachers, (obtaining, where necessary, permission from the president);
 - iii) pursue any correspondence or publication which may emanate from NLTA, government or school boards, etc. and extract any information which would be of interest to teachers;
 - iv) notify members of all branch meetings in accordance with Article XIII of these by-laws;
 - v) make arrangements with any of the media for press releases or announcements;
 - vi) when directed by executive, arrange for the typing, reproduction and distribution of any materials;
 - vii) produce and distribute, as the need arises, a branch newsletter as a means of fulfilling sections ii) and iii) of this article.
- f) Political Action Officer:** The political action officer, in general shall be responsible for the branch public affairs/political action program. Specifically, the duties shall include the following:
- i) attempt to get the branch to think politically and act politically on behalf of teachers and education;
 - ii) attempt to do this by:
 - establishing an ongoing committee;
 - maintaining close liaison with the branch executive;
 - maintaining contact with the provincial NLTA Communications team;
 - establishing a year-round public affairs/political action program.
 - maintaining continual liaison with the branch communications officer (if the offices are separate);
 - iii) establish a school board watch;
 - iv) establish ongoing contact with MHA(s) from branch area;
 - v) maintain close liaison with other branches operating in the electoral district;
 - vi) develop liaison with other groups in the community.
- g) Equity Issues Officer:** The major goals of this person will be:
- i) To increase the awareness of, and provide the means whereby, equity issues within the school system will be promoted and discrimination eliminated; and

- ii) To increase the involvement of all teachers in all facets of education where they are presently under-represented.

The equity issues person will attempt to promote the two major goals as noted above. Specifically, the duties will be as follows:

- i) to act as the resource person with respect to equity issues materials in consultation with the staff consultant to the Equity Issues in Education Committee;
 - ii) to maintain liaison with local and regional equity issues groups;
 - iii) to be the contact person for the Equity Issues in Education Committee through the staff consultant;
 - iv) to provide assistance within the branch organization for activities related to equity issues;
 - v) to perform other duties as may be assigned by the branch president; and
 - vi) to report regularly to the branch executive and the membership.
- h) Professional Development Officer:** The Professional Development Officer, in general, shall be responsible for assessing needs and facilitating professional development opportunities for teachers. Specifically, the duties shall be the following:
- i) provide leadership to the branch in the area of professional development;
 - ii) coordinate and/or facilitate delivery of professional development activities (i.e. projects, programs, in-service/workshops, conferences) in collaboration with other appropriate stakeholders (NLTA, CTF, special interest councils, school board, Department of Education, universities, and teacher colleges);
 - iii) prepare a professional development budget that accounts for assessment, program development and program delivery for both locally and provincially sponsored initiatives within the branch;
 - iv) inform member of any branch happenings or of any pertinent information from any source which may be of interest to their professional development (obtaining, where necessary, permission from the President);
 - v) act as a liaison with NLTA Programs and Services in order to promote within the branch projects initiated by Programs and Services that require the input of teachers from the local area;
 - vi) in conjunction with the Communications Officer make arrangements with the media for press releases or announcements; and
 - vii) when directed by Executive, arrange for the typing, reproduction and distribution of any professional development materials.
- i) Substitute Teacher Representative:** The substitute teacher representative, in general, will be responsible for establishing and maintaining contact with substitute teachers. Specifically, the duties shall include the following:
- i) in consultation with the school representatives, contact and conduct a registration of substitute teachers who either live or substitute within the branch boundaries and ensure that they have received a Substitute Teacher Kit provided by the NLTA Office;

- ii) represent substitute teachers at branch executive meetings and branch representative council meetings;
 - iii) organize an information session/social periodically to provide substitutes with an opportunity to discuss both professional development and benefits and economic services concerns and to become familiar with NLTA services at the branch and provincial levels;
 - iv) with assistance of the school representatives, inform each substitute of general branch meetings and pass along any information that reaches other teachers through the schools;
 - v) with assistance of the school representatives, ensure that substitute teachers receive information that is being distributed from the NLTA office.
 - vi) carry out any additional responsibilities as determined by the branch.
- j) **New Teacher Representative:** The new teacher representative, in general, will be responsible for establishing and maintaining contact with new/early career teachers. Specifically, the duties shall include the following:
- i) in consultation with the school representatives, contact new teachers and ensure that they have received a New Teacher Kit provided by the NLTA Office;
 - ii) organize an information session/social for new/early career teachers within the branch to introduce them to branch members and to familiarize them with the NLTA services at the branch and provincial levels.
 - iii) encourage new teachers to become involved in branch and provincial Association activities.
 - iv) with the assistance of the school representatives, inform each new teacher of general branch meetings and encourage their attendance.
 - v) carry out any additional responsibilities as determined by the branch.

IX. BRANCH REPRESENTATIVE COUNCIL

A. There shall be established a branch representative council which shall consist of:

- a) The executive of the branch; and
- b) One representative from each school and board office operating within the branch boundaries.

B. Duties of the Council Members

- a) To attend all meetings of the council or provide for an alternate from his/her unit;
- b) To seek the advice on agenda items to be dealt with at council meetings;
- c) To keep the unit informed of all activities and decisions of the council.

C. Meetings of the Council

- a) The council shall meet at such times and at such places as it may itself determine but, in any event, shall meet no fewer than two (2) times in any school year.

- b) The executive may call a meeting of the council at any time, provided that notice of such meeting is given to each representative not less than three (3) days prior to the date of such meeting, except in the case of emergency meetings;
- c) The executive shall have the authority to call an emergency meeting of the council for specific purpose which shall be a matter of record, and such meeting shall be deemed to be an emergency meeting of the council and no written notice shall be necessary in such event, provided, however, that such emergency meeting shall have power to deal only with the purpose for which it is called.
- d) Meetings of the council shall be open to all branch members;
- e) All branch members may participate in debate as per the standard rules of order;
- f) Only council members may vote, however, on any matters placed before the council.

X. QUORUM AT MEETINGS

- a) The quorum for the transaction of business at any duly constituted general meeting shall be **(number)** members of the branch. (However, such factors as communicating adequate notice of meetings, announcement of the agenda items to be considered at the meetings, and an assurance that such communications reached the members may be considered as constituting quorum requirements in lieu of any fixed number.)
- b) The quorum for the transaction of business at any council or executive meeting shall be one-half the number of schools plus school board offices within the branch boundaries.

XI. NUMBER OF MEETINGS

- a) The number of general meetings to be held during a school year will be dependent upon the amount of business to be conducted and shall be left to the discretion of the executive. There shall be, however, at least two (2) general meetings a year including the annual general meeting.

XII. NOTICE OF MEETINGS

- a) Notice of general meetings should be given at least five (5) days prior to such meetings. Notices shall be sent to each school rep to be disseminated to their respective school staff. In the case of an emergency meeting, the notice shall be posted at least twenty-four (24) hours prior to the meeting.
- b) Notices of council meetings shall be given by the secretary at least three (3) days prior to the meeting. The unit representative shall inform the members within the unit of such meetings.
- c) Notice of an executive meeting shall be given by the secretary, or president, to all executive members at least two (2) days prior to the meeting.

XIII. AGENDA OF MEETINGS

- a) A draft agenda will be drawn up and sent to each school rep to be disseminated to their respective school staff at least two (2) teaching days prior to the general meeting.
- b) The agenda shall be presented at the start of the meeting and approved or amended.

XIV. ORDER OF BUSINESS AT MEETINGS

The order of business at any general meeting shall be:

- a) Consideration of agenda
- b) Minutes of previous meeting
- c) Report of action arising from previous meeting
- d) Other business arising from previous meeting
- e) Correspondence
- f) Reports of committees
- g) Reports of officers
- h) Unfinished business
- i) New Business
- j) Elections
- k) Adjournment

XV. EMERGENCY MEETINGS

- a) An emergency meeting for a specific reason may be called with a twenty-four (24) hour notice in any of the following ways:
 - i) By the president;
 - ii) By a request, in writing, from at least **(number)** members of the branch;
 - iii) By the vice-president in the absence or upon the request of the president.
- b) In the case of (a)(ii), an emergency meeting must be called within three (3) teaching days after the written request has been received.
- c) At an emergency meeting only the topic for which the meeting was called may be discussed.

XVI. BUSINESS TO BE CONDUCTED AT A GENERAL MEETING ONLY

- a) Any decision on the following items of business can only be obtained at a duly constituted general meeting of the branch:
 - i) Resolutions for convention
 - ii) Delegate or alternate to Convention (other than president)
 - iii) Election of officers (when necessary)
 - iv) Approval of any reports (i.e. treasurer's committee, etc.)
 - v) Revision to by-laws
 - vi) Branch policy or guidelines
 - vii) Branch nominations for Association awards
- b) In choosing delegates/alternates to Convention or electing officers, every effort shall be made to ensure proportional gender representation and generational equity based on branch membership.

XVII. REMOVAL OF OFFICERS

The president or any executive member may be removed from office by a vote of non-confidence of two-thirds of the members in attendance at any meeting, providing that proper notice is given. For the purpose of this by-law, proper notice shall be deemed to be a period of not less than five days.

XVIII. COMMITTEES OF THE BRANCH

- a) The president, upon consultation with the executive, shall appoint all standing and special committees and their chairs. Unless otherwise stated in these by-laws, all standing committees shall be appointed by the last of September and their term of office shall be until the end of the school year. All special committees shall be appointed as the need for such committees arises and shall automatically dissolve when they fulfill the purpose for which they were formed.
- b) The following shall be the standing committees of the branch with their purpose and structure:
 - i) **Nomination Committee.** This committee shall consist of two (2) members and a chairperson who should be the immediate past president, any other past president, or any member of the branch. Its purpose will be to carry out the election of the Executive in accordance with these by-laws.
 - ii) **Social Committee.** This committee shall consist of two (2) members and a chairperson. Its purpose shall be to plan and organize any social events of the branch.
 - iii) **Resolutions Committee.** This committee shall consist of two (2) members and a chairperson. Its purpose shall be to process resolutions to be submitted to the membership for ratification for submission to the Convention.
 - iv) **Audit Committee.** This committee shall consist of two (2) members, a chairperson and one other member. Its purpose shall be to complete an audit of the operating account of the branch as per the branch registration form **by June 15th**.
- c) The president shall serve as an "ex-officio" member of all committees.
- d) Each committee shall submit a report to the president of their deliberations and activities.
- e) Committees or committee members not fulfilling their duties may be replaced by the president.

XIX. FINANCIAL PROCEDURES

The following financial procedures shall be adhered to by the branch:

- a) All funds shall be kept in an institution approved by the branch.
- b) All funds from any source shall be duly recorded by the treasurer and deposited in the operating account.
- c) All cancelled cheques shall be retained for a minimum period of two years following the end of the financial year.
- d) All payments by the branch shall be by cheque.
- e) Record of any cash donations shall be kept in an appropriate receipt book.
- f) All cheques shall be signed by the treasurer, president, and one other branch member.
- g) Bills and/or receipts shall be obtained in all transactions and retained for a minimum period of two years following the end of the financial year.
- h) Fiscal year shall be from September 1st to August 31st.
- i) An Executive shall attempt to pay all bills before their term of office expires.

XX. RULES OF PROCEDURE

Any question arising at any meeting whatsoever regarding the conduct or procedure will be determined by reference to "Robert's Rules of Order" and the Canadian Teachers' Federation "Advice on the Conduct of Meetings" (copy included in this Manual).

XXI. AMENDMENTS TO BY-LAWS

- a) These by-laws may be amended by a two-thirds (2/3) majority vote at any general meeting of the branch provided written notice is given at a previous general meeting and the proposed changes approved by the Provincial Executive.
- b) A copy of said notice shall be sent to school reps to be disseminated to their respective school staff five (5) teaching days prior to the meeting on which the proposed amendment is to be voted.

The Roles of Branch Committees

Every committee established under the branch by-laws should include among its membership one (1) member of the branch executive who shall be the Chairperson of the committee and shall be responsible for submitting a written report of the activities thereof to the executive at such time and in such manner as the executive may from time to time decide. Following are some suggested duties for specific branch committees.

COMMUNICATIONS COMMITTEE

1. Membership

- a) President (ex officio);
- b) one (1) executive member to act as chairperson;
- c) at least three (3) other members of the branch.

2. Purpose

- a) to conduct public relations activities as directed by the executive or membership;
- b) to publish branch newsletters;
- c) to publicize general meetings of the membership;
- d) to compile reports to be distributed to all teachers for the Convention;
- e) to assist the communications officer in carrying out his/her duties in accordance with the branch by-laws.

POLITICAL ACTION COMMITTEE

1. Membership

- a) President (ex officio);
- b) one (1) member of the executive, appointed by the executive, to serve as chairperson;
- c) at least three (3) other members of the branch.

2. Purpose

- a) to organize programs and activities designed to encourage the branch to think and act politically on behalf of teachers and education;

- b) to establish ongoing contact with your MHA(s) and arrange opportunities to keep them informed on teachers' concerns;
- c) to establish a school board monitoring system;
- d) to develop close liaison with like-minded groups in the community (Home and School Associations, service clubs, etc.).

PROFESSIONAL DEVELOPMENT COMMITTEE

1. Membership

- a) President (ex officio);
- b) one (1) member of the executive, appointed by the executive, to serve as chairperson;
- c) at least three (3) other members of the branch.

2. Purpose

- a) to provide leadership to the branch in the area of professional development;
- b) to organize branch in-service day(s) in cooperation with other appropriate groups;
- c) develop and maintain a professional development file at the branch level;
- d) to maintain liaison with NLTA head office and communicate through such channels the professional development needs of the branch;
- e) to maintain liaison with the school boards operating within the branch boundaries and become familiar with the in-service programs of the boards;
- f) to maintain liaison with special interest councils under the jurisdiction of the branch to develop avenues of co-operation and avoid possible duplication when serving the professional development needs of the teachers;
- g) to assist in developing and organizing in-service sessions at workshops and/or branch meeting level;
- h) to contribute to the branch/board liaison on matters of professional interest.

RESOLUTIONS COMMITTEE

1. Membership

- a) President (ex officio);
- b) one (1) member of the executive to serve as chairperson;
- c) at least three (3) other members of the branch.

2. Purpose

- a) to process resolutions to be submitted to a general branch meeting for ratification for submission by the branch to the Biennial General Meeting of the Association;
- b) to inform all branch members of the process for submitting resolutions to the BGM;
- c) to process resolutions to be submitted to the annual (or biennial) general meeting of the branch, if necessary.

SOCIAL COMMITTEE

1. Membership

- a) President (ex officio);
- b) one (1) member of the executive, appointed by the executive, to serve as chairperson;
- c) at least three (3) other members of the branch.

2. Purpose

- a) to provide refreshments at meetings as directed by the executive;
- b) to organize social events for the branch membership.

OTHER COMMITTEES

- 1. Education Week
- 2. Audit Committee
- 3. Other Committees as required

Branch Registration For Substitute Teachers

Registration of Substitute Teachers

The following is present NLTA policy on registration of substitute teachers and membership rebates to branches for same:

1. **All substitute teachers should register either with the branch where they reside or with the branch where they normally do the most substituting, not both.**
2. **Branches are to conduct registration for substitute teachers who work at least once by December 31. Upon submission of such registration, the branches will be reimbursed at an amount equal to the current membership rebate rate for each registered substitute teacher. No further registration shall be considered during the year for rebate purposes.**

Executive has also approved a procedure for branch communications with substitute teachers, as policy for all branches (see pages 62-63 of this Manual).

Because substitute teachers may work across branch boundaries and because substitutes become active members only after they have been employed as a teacher at least once in a school year, it is necessary for branches to conduct a formal registration and submit it to head office. To assist you, we have developed a **Substitute Teacher Registration Form**, as well as a summary form entitled **Official Registration for Substitute Teachers** on which the names of **all** substitute teachers registered with your branch are to be listed.

It is the responsibility of the Substitute Teacher Representative (or the branch executive, if no such representative exists) to ensure that contact is made with each substitute teacher and the required information submitted. Please make every effort to have the individual and summary forms completed and then submit the **completed summary form only** to the NLTA office by **January 15**. The individual **Substitute Teacher Registration Forms** should remain in the branch. Your branch will receive the membership rebate for each registered substitute if the information is received at the NLTA office by January 15. *(The two forms are contained in the "FORMS" section of the NLTA website.)*

Communications with Substitute Teachers

INTRODUCTION

Because substitutes have a choice regarding the branch in which they wish to become a member, branches are required to contact each substitute whose name they submit as a branch member. During this contact, the substitute should have been informed of the fact that the choice for branch membership is entirely up to the individual.

In order to facilitate communications between the branch and its substitute teachers and the involvement of substitute teachers in branch affairs, this policy has been accepted by the Provincial Executive and reaffirmed at subsequent Conventions. This communications process should be put into place in any branch where there are more than ten substitutes in the branch area.

To assist the branch in making the first contact with substitute teacher members after they have been registered with the branch, a sample message to substitute teachers from the branch is included at the end of this section. Feel free to use it as is with specific branch information included or adapt it as necessary.

The Substitute Teacher Representative on the branch executive will be responsible for the registration of and continued communication with substitute teachers within the branch with the assistance of school representatives. In the event that no substitute teacher representative is elected to the branch executive, the branch vice-president should take responsibility for communications with substitute teachers. ***Please review the Model Branch By-Laws (Page 54 of this Handbook) for the specific duties of the Substitute Teacher Representative.***

RESPONSIBILITIES OF THE PROVINCIAL ASSOCIATION

- A. The Association should use the branch structure to provide specific information to substitutes.
- B. Such things as Bulletins, newsletters, etc. should be included in bulk mailings to schools.

Sample Branch Message to Substitute Teachers

TO: Substitute Teacher

On behalf of the (*insert branch name*) Branch of the Newfoundland and Labrador Teachers' Association, I extend a welcome to you as a member of our branch for this school year. You have been officially registered as a member of this branch in accordance with our recent registration of substitute teachers and the Substitute Teacher Registration Form submitted on your behalf.

In accordance with the NLTA By-Laws, substitute teachers are full active members of NLTA and, as such, are entitled to all rights and privileges of NLTA membership. If you have not yet registered go to the website at <http://www.nlta.nl.ca> and click on “Forms” on the top of the page and on “Substitute Teacher Forms”. Then click on “Substitute Teacher Registration Form”, complete all requested information and remember to click “Send Form” on the bottom of the page. To also request an NLTA Membership Card, click on “NLTA Membership Card” and follow the instructions. A membership card will be forwarded to you.

Information related to substitute teachers can be found by clicking on “Programs and Services” at the top of the home page and then “Substitute Teachers”. To contact a member of the NLTA Staff, please telephone: 709-726-3223 or 1-800-563-3599 or send an email to mail@nlta.nl.ca.

As a member of our branch, you are entitled to participate fully in all branch activities. We invite you to attend branch meetings and to contact any member of the branch executive if you require any information on what is happening in the branch. Further information on branch meetings/activities may be obtained from the NLTA school representative in any school(s) where you substitute. In addition, check the staff room bulletin board for notices of meetings, etc. Through involvement in the branch structure, you will have an opportunity to give voice to your concerns and opinions as a substitute teacher.

To facilitate your communications with the branch executive, we have designated an executive contact for each substitute. Your contact on the branch executive is:

Name:

Executive Position:

Telephone: (H) _____ (S) _____

E-Mail Address:

If you require any information, please call your contact. We hope to see you at our next branch meeting.

Regards,

Branch President

The Branch Visitation/Contact Program

The NLTA operates a Branch Visitation/Contact Program whereby each member of the Provincial Executive is assigned responsibility for three to five branches throughout the year. Information regarding this Visitation Program is included in the following pages:

- A. **Branch Contact Assignments for the current year** (*See pages 65-66 of this Manual*)
- B. **Addresses, telephone numbers and e-mail addresses of Provincial Executive members.** (*See page 67 of this Manual.*)
(Note: All administrative staff officers can be contacted at the NLTA Office, phone 709-726-3223 in St. John's or 1-800-563-3599 for long distance. Their e-mail addresses can be found on the NLTA website at www.nlta.nl.ca.)
- C. **Guidelines for Branch Visitation** (*These are included as item 8 of the Policy on Branch Operations, see pages 19-20 of this manual.*)

The branch president should take advantage of this program. Following are some suggestions:

- 1. Make contact with your assigned Executive member early in the school year.
- 2. Your contact person should be utilized as your first line of contact for general branch matters, except in cases where you may require specific technical information from a particular area of the NLTA program.
- 3. Do not hesitate to maintain regular contact with your assigned Executive person who can keep you updated on current issues and concerns at the provincial level. Similarly, you should inform your contact person of branch events and teacher concerns.
- 4. Once the ongoing NLTA program for the year begins in September, it is sometimes difficult to make contact with a specific staff person because of assigned duties outside the office. Try to make maximum use of your **assigned** Executive person in relation to general branch matters.

Please refer specifically to item 8 e) of the policy regarding visits to branches by persons other than the assigned person. All requests for such visits must be coordinated through the Branch Operations Office. Branch presidents are asked to take note of this policy and make any requests accordingly.

Executive Contact Assignments for 2019 – 2020

Executive Member	Branch
Dean Ingram President	*All Branches
Trent Langdon Vice-President	Conception Bay Centre Marconi St. John's Centre Health Education Council NL Counsellors' and Psychologists' Association (NLCPA)
Derek Drover Table Officer	Baie Verte Peninsula Exploits Valley Green Bay Notre Dame School Administrators' Council (SAC)
Gabriel Ryan Table Officer	Bay Roberts Clarenbridge Landfall Placentia Trinity, Trinity Bay Upper Trinity South Second Languages Council
Derrick Baker	Bay d'Espoir Belleoram-Wreck Cove Harton Seagaulher Small Schools Council
Maureen Doyle-Gillingham	Aurora Baccalieu Belle Mer Bremco Ingornichoix Council of Special Services (COSS)
Craig Hicks	Fogo Island Ganova Hamilton Sound Trinity-Deadman's Bay Physical Education Council (PESIC)
Kelly Loch	Burin-Marystown Carbonear Granforline Rushoon-Terrenceville Music Council

Executive Member	Branch
Tracey Payne	Deer Lake Humber Long Range Table Mountain Taylor's Brook Math/Science Council (MSSIC)
Joseph Santos	Conception Bay Centre St. Mary's Bay Southern Shore Waterford Valley Technology Education Council (TESIC)
Colin Short	Appalachia Burgeon Port aux Basques Rameaux Speech Language Pathologists (SLP)
Sean Weir	Churchill Falls Coastal Labrador South Labrador West Lake Melville Northern Light Nutak Labradorimi Teacher Librarians Newfoundland and Labrador (TLNL)

(**Bold print** indicates Executive member's home branch)

* The President (and, in his absence, the Vice-President) will also be an alternate for visitation to any branch if the scheduled contact person is unavailable.

NLTA Provincial Executive Council 2019-21

NAME/E-MAIL ADDRESS	MAILING ADDRESS	HOME TELEPHONE	SCHOOL PHONE/ FAX
Dean Ingram President dingram@nlta.nl.ca	566 Topsail Rd Unit 308 St. John's NL A1E 0B4		709-726-3223 Ext. 223 709-726-4302 (f)
Trent Langdon Vice-President tlangdon@nlta.nl.ca	39 Trafalgar Dr Mount Pearl NL A1N 4N2	709-745-6964	709-368-0189 709-368-4806 (f)
Derek Drover Table Officer ddrover@nlta.nl.ca	P O Box 114 Gaultois NL A0H 1N0	709-841-7191	709-841-3151 709-841-7111 (f)
Gabriel Ryan Table Officer gryan@nlta.nl.ca	215 Salmonier Line Holyrood NL A0A 2R0	709-229-0197	709-759-3125 709-759-3135 (f)
Derrick Baker dbaker@nlta.nl.ca	PO Box 7 English Harbour West NL A0H 1M0	709-888-3100	709-888-2426 709-888-3428 (f)
Maureen Doyle-Gillingham mdoyle-gillingham@nlta.nl.ca	PO Box 211 Ochre Pit Cove NL A0A 4J0	709-598-2747	709-587-3210 709-587-3212 (f)
Craig Hicks chicks@nlta.nl.ca	P O Box 281 Carmanville NL A0G 1N0	709-534-2540	709-534-2840 709-534-2076 (f)
Kelly Loch kloch@nlta.nl.ca	PO Box 272 Victoria NL A0A 4G0	709-596-3531	709-596-2441 709-596-2598 (f)
Tracey Payne tpayne@nlta.nl.ca	72 Shamrock Cres Corner Brook NL A2H 7K4	709-634-0142	709-634-5258 709-634-8969 (f)
Joseph Santos jsantos@nlta.nl.ca	8 Dominion Pl Conception Bay South NL A1X 7S1	709-834-6639	709-364-5305 709-364-5317 (f)
Colin Short cshort@nlta.nl.ca	P O Box 2214 Channel-Port aux Basques NL A0M 1C0	709-695-9311	709-695-3186 709-695-9589 (f)
Sean Weir sweir@nlta.nl.ca	83 Pioneer St Port Hope Simpson NL A0K 4E0	709-960-0244	709-960-0525 709-960-0375 (f)

Policy and Guidelines for Association Awards and Funds

NOTE: All nomination/application forms noted within this section may be completed and submitted online at the NLTA website at www.nlta.nl.ca. Go to “Forms”.

1. Presentation of Provincial Awards Outside BGM

- a) During a non-Convention year, award recipients will be presented with their awards at an occasion to be determined by the provincial President. Award recipients from both the non-Convention and Convention years will be invited to the Biennial General Meeting where their awards will be recognized and presented. If an award winner is residing outside of the province at the time the award is to be presented at BGM, the maximum travel expenses paid will be limited to travel expenses in accordance with NLTA policy to the BGM site from the award recipient’s place of residence within the province at the time of winning the award.
- b)
 - i) When awards are presented at a branch/council function, such as a year-end or retirement dinner, the Association will reimburse the branch/council for the cost of the meals for the award recipient and spouse/guest and the NLTA President/designate and guest.
 - ii) When awards are presented at a special function, such as at the award recipient’s school or a branch/council function for that specific purpose, the Association will pay the actual cost up to \$150.
 - iii) Amounts to be reimbursed will come from the Additional Branch Projects Budget if monies are available there.

2. The Bancroft Award

a) Nomination Procedure

- i) Nominations must come from branches and are open to any active branch member and to retired teachers within two years after retirement from teaching.
- ii) Nominations must be made at a general branch meeting and receive the support of the majority of those present.
- iii) Nominations are to be submitted on the approved nomination form. Criteria to be submitted with nominations include:
 - offices held at branch level and for how long;
 - other branch positions/appointments;
 - projects initiated or led by nominee;
 - other information considered pertinent to branch service;
 - the names and addresses of two individuals who would be able to provide references concerning the nomination. These could be the names of current or former officers of the branch or a branch member who is familiar with the nominee’s achievements.
- iv) All nominations must be received by the Association by January 15.
- v) Unsuccessful nominees in any year will be automatically re-nominated for the two subsequent years following the original nomination, subject to the limit of two years following retirement for nominations of retired teachers.

b) Provincial Selection Committee

The Selection Committee will be the Membership Benefits and Services Committee.

c) Guidelines for Selection

- i) The selection of each award recipient is to be based on clear majority vote of the Committee;
- ii) Selection of each recipient is to be made by Executive on the recommendation of the Membership Benefits and Services Committee;
- iii) In addition to a study of the materials submitted by the branch, the Committee, or the staff consultant to the Committee, may conduct interviews with nominees and/or branch personnel.
- iv) Specific guidelines drawn up by the Committee must receive Executive approval.

d) Presentation

- i) A maximum of three awards may be presented each year.
- ii) Each award recipient will be presented with a ring and a plaque.
- iii) The President of the Association shall announce the recipient(s) at least two weeks prior to Convention and, in a non-Convention year, at a convenient time following the Executive meeting at which the award recipient is approved.
- iv) The recipient(s) will be notified by the President, by telephone and letter. A copy of the letter will be forwarded to the recipient's Director of Education and school principal.
- v) Paid announcements containing information on the recipient and the award will appear in The Telegram, The Western Star, and a local paper in the recipient's home area. (The cost for these announcements will be taken from the Professional Development budget.)
- vi) All nominees for the award will be sent a letter of recognition by the President.

3. The Barnes Award

a) Nomination Procedure

- i) Nominations must come from provincial special interest councils or branches and are open to any member of the Newfoundland and Labrador Teachers' Association who is active in the special interest council structure of the Association and to any retired teacher within two years of retirement from teaching who was active in the special interest council structure.
- ii) Nominations are to be completed and submitted online on the approved nomination form. Nomination forms will be available on the NLTA website and will include all necessary guidelines and regulations governing the award.
- iii) All nominations must be received by the Association by January 15th.

- iv) Unsuccessful nominees in any year will be automatically re-nominated for the two subsequent years following the original nomination, subject to the limit of two years following retirement for nominations of retired teachers.

b) Selection Committee

The recommendation for the Barnes Award recipient will be made to the Provincial Executive by the Professional Issues Committee.

c) Presentation

- i) A maximum number of one award will be presented each year.
- ii) Each recipient will be presented with a ring and a plaque.
- iii) The President of the Association shall announce the recipient(s) at least two weeks prior to Convention and, in a non-Convention year, at a convenient time following the Executive meeting at which the award recipient is approved.
- iv) The recipient will be notified by the president, by telephone and letter. A copy of the letter will be forwarded to the recipient's Director of Education and school principal.
- v) Paid announcements containing information on the recipient and the award will appear in The Telegram, the Western Star, and a local paper in the recipient's home area.
- vi) All nominees for the award will be sent a letter of recognition by the President.

4. The Allan Bishop Award

a) Nomination Procedure

- i) Nominations may come only from branches, special interest councils, Joint Council or Provincial Executive and are open to any active or life members of NLTA except that:
 - Current members of the Provincial Executive are ineligible for the award.
 - A provincial past-president of NLTA is ineligible for the award within three years of his/her presidency.
- ii) Nominations are to be submitted on the approved nomination form. Criteria to be submitted with nominations include:
 - offices held at the provincial level of NLTA (with relevant dates);
 - other NLTA appointments and offices held (with relevant dates);
 - projects initiated or led by nominee (with relevant dates);
 - other information considered pertinent;
 - the names and addresses of two individuals who would be able to provide references concerning the nomination. These could be the names of current or former officers of the branch or a branch member who is familiar with the nominee's achievements.
- iii) All nominations must be received by the Association by January 15th.

b) Provincial Selection Committee

The Selection Committee will be the Membership Benefits and Services Committee.

c) Guidelines for Selection

- i) The basic criteria for the award shall be service to NLTA at the provincial level.
- ii) The selection of the award recipient is to be based on clear majority vote of the Committee.
- iii) Selection of the recipient is to be made by Executive on the recommendation of the Membership Benefits and Services Committee.
- iv) In addition to a study of the materials submitted by the branch or council, the Committee, or the staff consultant to the Committee, may conduct interviews with nominees and/or branch personnel.
- v) Specific guidelines drawn up by the Committee must receive Executive approval.

d) Presentation

- i) A maximum of one award may be presented each year.
- ii) Each award recipient will be presented with a gift and a plaque.
- iii) The President of the Association shall announce the recipient at least two weeks prior to Convention and, in a non-Convention year, at a convenient time following the Executive meeting at which the award recipient is approved.
- iv) The recipient will be notified by the President, by telephone and letter. A copy of the letter will be forwarded to the recipient's Director of Education and school principal.
- v) Paid announcements containing information on the recipient and the award will appear in The Telegram, The Western Star, and a local paper in the recipient's home area. (The cost for these announcements will be taken from the Professional Development budget.)
- vi) All nominees for the award will be sent a letter of recognition by the President.

5. The Special Recognition Award

The NLTA Special Recognition Award, instituted by Johnson Incorporated to recognize the 100th anniversary of the Newfoundland and Labrador Teachers' Association, is presented annually to an active or life member of the NLTA who, while a teacher in the province, made a major contribution to the cultural, social and/or the community life of Newfoundland and Labrador. The award will recognize contributions in the areas of the arts (music/literature/visual arts), community service and/or municipal politics. Consideration will be given to contributions towards and achievements in the areas of music, literature, visual arts, community involvement and leadership, service organizations, youth programs, church and church organizations, municipal politics, etc. Nominees may have demonstrated outstanding achievement in a particular field of endeavour or a variety of achievements in various fields.

a) Guidelines for Selection

- i) The basic criteria for the award shall be outstanding achievements in, and contribution to Newfoundland community service, social and/or cultural endeavour.

- ii) Selection of the recipient will be made by the Provincial Executive Council upon the recommendation from the Membership Benefits and Services Committee. The recommendation to Executive is to be based on a clear majority vote of the committee.

b) Nomination Procedure

- i) Nominations may come only from NLTA branches and must be approved at a general branch meeting.
- ii) Any active or life member of the Newfoundland and Labrador Teachers' Association is eligible for nomination.
- iii) Nominations are to be submitted on the approved nomination form. Information to be submitted with the nomination will include:
 - curriculum vitae;
 - detail of nominee's existing projects, participation, achievements, recognition, commendations, awards or honours;
 - An outline of the nominee's particular achievements in and contributions towards community service, social and/or cultural endeavour, municipal politics;
 - A list of positions, offices, or appointments held by the nominee including the dates of tenure;
 - The names and addresses of three individuals who would be able to provide references concerning the nomination. These could be the names of officers of organizations in which the nominee is or has been an active member, community or church leaders, or any other persons who are familiar with the nominee's achievements.
 - Any other information or documentation supporting the nomination.
- iv) One or several nominations may be submitted by an NLTA branch provided that each nomination is submitted on the proper nomination form and is approved at a general branch meeting in accordance with By-Law IX.D. of the NLTA By-Laws.
- v) All nominations must be received by the Association by January 15th.
- vi) Unsuccessful nominees in any year will be automatically re-nominated for the two subsequent years following the original nomination.

c) Provincial Selection Committee

The selection committee will be the Membership Benefits and Services Committee.

d) Presentation of the Award

- i) A maximum of one award may be presented annually.
- ii) The award winner will be presented with:
 - An "NLTA Special Recognition Award" plaque.
 - A cash award of \$1,000 provided by Johnson Inc.
- iii) The President of the Association shall announce the recipient at least two weeks prior to Convention and, in a non-Convention year, at a convenient time following the Executive meeting at which the award recipient is approved.

- iv) The recipient will be notified by the President, by telephone and letter. A copy of the letter will be forwarded to the recipient's Director of Education and school principal.
- v) Paid announcements containing information on the recipient and the award will appear in The Telegram, The Western Star, and a local paper in the recipient's home area. (The cost for these announcements will be taken from the Professional Development budget.)
- vi) All nominees for the award will be sent a letter of recognition by the President.
- vii) Expenses (in accordance with NLTA standards) for travel, accommodations, and meals in order for the nominee and his/her spouse to attend the presentation ceremony will be reimbursed up to \$1,000 upon submission to the Johnson Inc. either directly or through the NLTA.

6. The Centennial Fund Awards

The Centennial Fund, created in 1990 to mark the 100th anniversary of the Newfoundland and Labrador Teachers' Association, provides educational opportunities to teachers to enhance knowledge about teaching and learning. The Fund makes monies available to teachers to pursue avenues which would increase such knowledge. The Centennial Fund will be used as follows:

a) Study Awards

i) Purpose

The Study Awards are awarded to teachers on an annual basis to support the continuing professional development of certified teachers in the province. At least two awards, valued at \$2,500 each, will be presented each year provided suitable applications are received and sufficient funds are available.

ii) Criteria

- To be eligible, an individual must be an active member of the NLTA as described by Section I.A.1 of NLTA policy.
- Applicants must be in full-time attendance at a recognized university. The award will be paid upon receipt of the student's transcript indicating successful completion of courses.
- Considerations for selection will include:
 - involvement in the Association at school, branch, regional and/or provincial levels;
 - two letters of recommendation outlining your service to the profession from any of the following: administrators, colleagues, branch presidents, special interest council presidents;
 - interest in and/or participation in professional development activities;
 - indication of how the proposed study supports future teaching plans; and
 - possible benefits which could accrue to the school/educational community.
- Applications which are in keeping with current trends in education, which respond to an identified area of personal growth by the teacher, and those that express provincial and school board needs, will be given priority.

- Successful applicants must return to teaching in this province as full members of the Newfoundland and Labrador Teachers' Association upon completion of their studies. Failure to do so will result in a requirement to repay the award amount.
 - Successful applicants should be willing, upon completion of study, to share their increased knowledge with other teachers as requested.
- iii) Recipients are chosen by the Professional Issues Committee.
- iv) Applications must be submitted to the NLTA on or before March 31. The award is to be used for study in the spring, summer, fall and winter semesters following this deadline. Incomplete applications will not be considered. Application forms may be obtained from the NLTA website.

b) Presenters at International Conferences

i) Eligibility

To be eligible, an individual must be an active member of the NLTA as described by Section I.A.1 of NLTA policy.

ii) Conference/Presenter

- The conference must be categorized as “international”.
- The presenter must make a significant contribution to the professional agenda of the conference.
- Submissions will be accepted on an ongoing basis and, once received, will be considered by the Professional Issues Committee at its next regularly scheduled meeting, with disbursements dependent on the availability of funds at that time. Retroactive funding is not available.

iii) Process

The request for funding must include:

- A copy of the letter of acceptance from the conference organizers.
- A copy of the conference agenda, with the applicant’s session highlighted.
- An itemized budget indicating relevant expenses such as transportation costs, accommodation costs, meal costs, etc.
- A statement of honorarium supplied, if any.
- A rationale as to the relevance of the presenter's paper, project, thesis, etc., to the professional agenda/theme of the conference and to education in general.

iv) Conference Submission

A copy of the paper/project/report presented at the conference will be made available to the NLTA.

v) Funding

- The presenter(s) must demonstrate efforts to secure funding other than that provided through the NLTA Centennial Fund.
- A maximum amount of \$5,000.00 per year will be provided from the Centennial Trust Fund for the explicit purpose of funding presenters to an international conference.
- The maximum amount to be approved for presenters at any one conference will be up to \$1,250.

c) Educational Research Program

- Through the Centennial Fund, the Association will make available a maximum of \$10,000 annually to support educational research projects initiated and/or approved by the NLTA.
- The Association will fund a maximum of three (3) research projects in any one academic year.
- Preference will be given to funding research that is classroom-based and conducted within an action research model. The focus of the research should be either:
 - teaching
 - learning

- methods of instruction
- curriculum
- student assessment, or
- other classroom-related topics.

Thesis writing or other work for which university credit is being earned will not qualify.

- iv) Funding obtained for these research projects cannot be used for the purchase or leasing of hardware or to offset any costs related to the public presentation of the findings.
- v) The Association will be presented with a copy of all research findings from any project funded through this program.
- vi) Costs related to the publication of the findings will be limited to no more than ten percent of the total project budget and must be included in the original proposal.
- vii) Research projects will be approved according to the following priorities:
 - practising classroom teachers, school administrators, district program implementation specialists;
 - students and/or faculty in the Faculty of Education at Memorial University of Newfoundland; and
 - other recognized educational agencies.
- viii) Proposals/applications will be accepted by the NLTA Professional Development Division on an ongoing basis and will be considered at the next regularly scheduled meeting of the Professional Issues Committee, with disbursements dependent upon the availability of funds at that time.

d) **International Programs**

i) **Purpose**

Through the Centennial Fund, the Association will make available a maximum of \$12,000 annually to support international projects initiated and/or approved by the NLTA Executive.

ii) **Funding**

Funding will be provided to support two specific and separate components:

- To support teacher organizational development in a developing country.
- To support the work of an organization working with children in a developing country.

iii) **Procedures**

- Applications must be made in consultation with the staff at the Newfoundland and Labrador Teachers' Association.
- The selection of a teacher organization will be determined in cooperation with the Canadian Teachers' Federation.
- The selection of a children's organization will be done in consultation with the Canadian Teachers' Federation or a recognized international children's organization.

7. Professional Development Fund

a) Out-of-Province Grants for Individuals

i) Purpose

The Professional Development Fund will allow for the funding of individuals for professional development which is not funded through any of the existing NLTA professional development programs. Funds are not available from this source to help individuals attend in-province conferences, as these types of initiatives may be supported through existing special interest council and branch structures and should be supported by the board. However, travel between Labrador and the island of Newfoundland will be eligible for funding from this source.

ii) Eligibility

- All projects must focus on the professional development of educators.
- All applicants must give documented evidence that additional sources of funding have been investigated and provide details of funding received.
- To be eligible, an individual must be an active member of the NLTA as described by Section I.A.1 of NLTA policy.
- An individual must not have personally received any financial assistance from this Professional Development Fund within the previous five school years.

iii) Selection

Applications will be reviewed by NLTA staff. In considering candidates and applications, consideration shall be given to the following criteria:

- potential benefits of the project to professional growth and development
- past contribution of the applicant to the profession, including to the work of the NLTA; and
- funding received from other sources.

iv) Funding Guidelines

For individuals requesting funding to attend out-of-province activities only travel and registration will be covered, to a maximum of \$500, provided sufficient funds are available. The fund does not cover meals and accommodations. Funds will be awarded when proof of attendance and necessary receipts are received.

v) Application Process

Applications must be completed and submitted online on the appropriate form which is available on the NLTA website.

vi) Deadlines

Grants shall be awarded ten times a year, assuming there are suitable applications and funds available. The deadlines for receipt of applications are the third Thursday of September, October, November, December, January, February, March, April, May and June.

8. Teachers Talking to Teachers Program

The “Teachers Talking to Teachers” Program allows for the provision of professional development with teachers as the consultants or facilitators. It provides an opportunity for teachers to discuss with colleagues’ innovative practices and pilot projects in the field. The program recognizes that there are many exciting innovations taking place in the classrooms of Newfoundland and Labrador, and teachers would benefit from being able to talk to colleagues engaged in these innovations. The program is also based on the premise that the most effective professional development takes place when teachers work together in relatively small groups. It is designed to supplement and enrich the other forms of professional development provided by branches, councils and schools.

a) Guidelines for Program Applications

- i) The following host groups are eligible to apply for funding:
 - special interest councils and affiliates;
 - schools; and
 - NLTA branches.
- ii) Programs shall be directed towards the processes of learning rather than subject content. Preference shall be given to such programs that highlight innovation and creativity on the part of individual teachers.
- iii) Teachers acting as consultants and/or facilitators under the program should request leave from their respective boards.
- iv) Teachers acting as consultants and/or facilitators under the program will be reimbursed by the host group for transportation costs and meals as per NLTA policy; and accommodation, if required, as per NLTA policy.
- v) Upon completion of the program, host groups will be reimbursed as per regulation iv) above after receipted documentation of expenses is completed.
- vi) Funding will be limited to one teacher consultant/facilitator per host group per year.

9. Johnson Incorporated Bursaries

To be eligible for a Johnson Inc. bursary, an individual must be an active member of the NLTA as described by Section I.A.1 of NLTA policy. The bursaries will be awarded as follows:

- a) A sum of \$2,000.00 will be made available to the NLTA to be awarded annually to teachers in full-time attendance at university. The value of the awards will depend on the number of awards granted annually by the Professional Issues Committee (e.g. two at \$1,000.00, four at \$500.00).
- b) Where there are competing applicants, on an annual basis, any member may be granted only one award for those programs which are designated for teachers undertaking full-time study.
- c) The bursaries shall be open to both graduate and undergraduate students.
- d) The bursary will be paid upon receipt of the student’s transcript indicating successful completion of courses.
- e) Applications are due on April 1 and must be completed and submitted online on the appropriate form which is available on the NLTA website.

- f) Bursaries awarded are to be used for study undertaken in the spring, summer, fall and winter semesters following this deadline.

Resolutions to the Biennial General Meeting

Branches are the main source of resolutions which are dealt with at the NLTA Biennial General Meeting. Such resolutions must be submitted in accordance with the current policy on resolutions. The complete text of this policy is included here.

Resolution Format

- a) Each resolution shall begin "BE IT RESOLVED that ..."
- b) Where required, an explanatory note giving the rationale for the resolution shall follow each resolution.

Resolution Content

- a) Resolutions shall be based on broad policy concerns.
- b) Resolutions shall be categorized under the broad headings of Association, and Programs and Services.
- c) Resolutions dealing with specific problems such as "textbooks being unsuitable" need not await Convention. Branches are encouraged to submit such resolutions to the Provincial Executive at the time the problem is identified.
- d) Resolutions should not restate current policy.

Resolution Origin

Resolutions to be discussed at Convention shall come only from:

- a) NLTA branches or groups of ten or more teachers if no branch exists;
- b) The Provincial Executive;
- c) Special interest councils, provided that such resolutions concern curriculum or any matter of professional concern to the members of the council, as well as any welfare matter unique to the members of that council.
- d) The Resolutions Committee of Convention.

Submission of Resolutions

- a) In accordance with By-Law IX.D., resolutions submitted on behalf of a branch must be approved by the branch at a general branch meeting.
- b) Resolutions submitted to NLTA Office shall be properly identified by their originators. The branch or council should be named and a statement to the effect that they have been approved by the originating group should be attached and signed by the President or other authorized person from the group.
- c) All resolutions originating from a), b), and c), in the preceding section 3, shall be in the NLTA Office at least two months prior to the Convention and shall be published in the Convention Bulletin at least one month prior to Convention.

Processing of Resolutions

- a) All resolutions shall be edited and consolidated before publication in the Convention Bulletin.
- b) The resolutions shall be categorized and, for those on the same specific topic, a composite resolution shall be prepared to cover their intent.
- c) The administrative staff shall identify resolutions which reflect current policy of the Association and such resolutions shall be printed separately in the Convention Bulletin for information purposes, along with action taken or being taken on these resolutions.
- d) Resolutions which would require by-law changes shall be identified as such and presented as "Notices of Motion" for discussion at the following Convention.
- e) Each standing committee of Executive shall recommend to Executive a position on each resolution falling within that committee's jurisdiction. The Executive recommendation on each resolution shall be distributed to the delegates prior to the first session of Convention.

Presentation of Resolutions and By-Law Changes at the Convention

- a) For resolutions submitted to the Convention by a branch or special interest council or for proposed by-law changes submitted to the Convention by a branch, a registered delegate from that branch or council will be given the privilege of moving the resolution and speaking to it. The right to close the debate will also be granted to the mover.
- b)
 - i) The Executive Council will develop a position on each resolution to the Convention and, if required, ask permission of the Chairperson to be placed on the speaker's list for those speaking to the motion.
 - ii) Resolutions which have recommendations from Executive to carry or to amend and then carry will be placed into a single motion to Convention and voted on in block. Any voting delegate may have a resolution removed from the list if he/she wishes to have that particular resolution debated separately. Delegates will be given the opportunity to have such resolutions removed from the list prior to the calling of the vote on the list of resolutions which are recommended to be carried or amended and carried.
- d) All speakers to each motion at the Convention will be limited to three minutes per speaker. When three speakers have spoken in succession on one side of a motion, a call will be made for a speaker on the other side and, if there is no speaker, then the vote would take place after the mover of the original motion has had the opportunity to close debate.

The Resolutions Committee of Convention

Convention shall appoint a Resolutions Committee to work with a designated staff consultant. The duties of this committee will be:

- a) To deal with resolutions referred by the Chair for clarification or wording.
- b) To present for consideration as "Resolutions from the Floor" only those resolutions which have a direct bearing on and relevancy to, business discussed at Convention. These should be written on the proper motion form provided and may be submitted to any member of the Resolutions Committee. The committee will review and edit these resolutions as necessary and steer them through Convention on the last day. At that time, the resolution must be brought to the floor by the person who moved it. If that person is not in attendance as a delegate at that time, then the resolution will not be placed before the Convention. If the

original seconder for the motion is not in attendance, then the person moving the resolution must request an alternate seconder from the delegates in attendance in order to place the motion on the floor.

- c) Resolutions requiring by-law changes will not be accepted as resolutions from the floor at Convention but are required to be submitted in accordance with Section (5)(1)(b) of the NLTA Act.

Report of Action on Resolutions

The Association will make progress reports on all resolutions submitted to Convention as they are actioned. A complete report will be given at the following Convention.

Nominations for Officers and Provincial Executive Council

Nominations and elections for the office of President or Vice-President of NLTA are governed by By-Law XII and By-Law XV of the NLTA By-Laws, and nominations for the Provincial Executive are governed by By-Law XI. Such nominations must be submitted on the approved nomination form, and the complete text of the appropriate by-law is included on the reverse side of this form.

The term of office of the President and Vice-President shall be for a two-year period from August 1 in the year following the year the President and Vice-President are elected to July 31 of the second year following.

The term of office of the Executive Council shall be for a two-year period from August 1 in the year the Council is elected to July 31 of the second year following.

A copy of each form along with the NLTA Policy on Conflict of Interest Guidelines for Provincial Executive can be found in the section on the NLTA website. Additional copies are available from the Executive Assistant, Governance, at the NLTA Office.