

Canadian Union of Public Employees

Local 4222

Thames Valley District School Board

By-Laws

Approved by CUPE National:
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Oaths

Membership Obligation

“I solemnly promise and declare that I will support and obey the Constitution of this union; that I will strive to improve economic and social conditions for my fellow members and for working people generally; that I will defend and strive to extend the democratic rights and liberties of all working people; that I will not purposely or knowingly wrong, or assist others in wronging, a member of the union.”

Union Officers' Obligation

“I, (insert your name here), do most sincerely promise, that I will truly and faithfully, to the best of my ability, perform the duties of my office, for the ensuing term, as prescribed in the Constitution and Laws of the Canadian Union of Public Employees, and as an officer of this Union, will, at all times, endeavour, both by counsel and example, to promote the harmony and preserve the dignity of its sessions. I further promise that, at the close of my official term, I will promptly deliver all monies, books, papers, or other property of this Union in my possession to my duly elected successor in office.”

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Preface

In order to improve the social and economic welfare of its members, without regard to gender, colour, race, or creed, to promote efficiency in public employment, and to manifest its belief in the value of the unity of organized labour, this local of the Canadian Union of Public Employees (hereinafter referred to as CUPE 4222) has been formed.

The following By-Laws are adopted by CUPE 4222 pursuant to, and to supplement, Appendix B of the current CUPE Constitution, to safeguard the rights of all members, to provide for responsible administration of the local, and to involve as many members as possible through the sharing of duties and responsibilities.

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Section 1 - NAME

- 1.1 The name of this local will be *Canadian Union of Public Employees, Local 4222, Thames Valley District School Board*, consisting of Unit A, Unit B, and Unit D.

Section 2 - OBJECTIVES

The objectives of the local are to:

- 2.1 Secure adequate remunerations for work performed and generally advance the economic and social welfare of its members and of all workers;
- 2.2 Support CUPE in reaching the goals set out in Article 2 of the CUPE Constitution;
- 2.3 Provide an opportunity for its members to influence and shape their future through free democratic trade unionism;
- 2.4 Encourage the settlement by negotiation and mediation of all disputes between the members and their employer.
- 2.5 Establish strong working relationships with the public we serve and the communities in which we work and live.
- 2.6 Promote a discrimination- and harassment-free workplace.

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Section 3 - INTERPRETATION AND DEFINITIONS

- 3.1 The word “member” will be understood to be gender-neutral.
- 3.2 Numbers of Articles at the end of sections or subsections refer to relevant articles of the current CUPE Constitution which is available by request and should be read in conjunction with these By-Laws.
- 3.3 National Office refers to CUPE Headquarters, Ottawa, and the abbreviation “CUPE” is always used with a national connotation, unless stated otherwise.
- 3.4 A member in good standing is a person currently paying union dues, or is on an unpaid Leave of Absence. In the event of a member being discharged from employment and where the Local has agreed to pursue the matter to arbitration, the member shall be considered as a member in good standing until a decision in the matter has been rendered and decision of all subsequent appeals, as deemed appropriate by the Chief Steward in consultation with the National Rep, have been rendered.

Section 4 - MEMBERSHIP MEETINGS – GENERAL AND SPECIAL

- 4.1 General Membership Meetings of Local 4222 will be announced by the Executive Board in June of each year. The Executive Board will provide the membership with a list of dates and locations for monthly general membership meetings from September to June excluding March. General membership meetings will not exceed two hours in length except when extended by a motion from the floor at the meeting. Notwithstanding the preceding, the Executive Board will have the right to call additional membership meetings when deemed necessary. Should a situation occur that requires a change of date or location, the Executive Board will provide a much advance notice as possible. Notice of General Membership Meetings will be announced at the preceding General membership Meeting, as well as notice to all work sites one week prior to meeting date.
- 4.2 Special Membership Meetings may be ordered by the Executive Board or requested, in writing, by not fewer than fifty (50) of its members. The president will immediately call a special meeting when so ordered or requested and will see that all members receive at least forty-eight (48) hours' notice of the special meeting and the subject(s) to be discussed. No business will be transacted at the special meeting other than that for which the meeting is called and notice given.
- 4.3 A meeting will be held to conduct elections on a Saturday in June of an election year. Members will be notified of the date of the Election meeting in September of the year prior to the Election meeting.
- 4.4 A quorum for the transaction of business at any General or Special Membership Meeting will be twenty-five (25) members including at least fifty percent plus 1 (50% + 1) of the Executive Board. In the event of a quorum not being reached within fifteen (15) minutes of the regular starting time, the chairperson will declare the meeting cancelled, the executive shall meet immediately thereafter cancelled meeting and have the full authority to deal with any and all business that would have properly been dealt with by the General Membership Meeting had it not been cancelled in accordance with these By-Laws. If this should occur, the Executive Board shall report on such business at the next General Membership Meeting.
- 4.5 The order of business at General Membership Meetings is as follows:
1. Roll Call of Officers
 2. Reading of Equality Statement
 3. Welcome New Members & Initiation
 4. Approval of Agenda
 5. Minutes of Previous Meeting & Approval
 6. Matters Arising out of the Minutes
 7. Financial Officer's Report
 8. Communications
 9. Executive Board Report

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10. Unit Reports
 11. Grievance/Arbitrations Report
 12. Reports of Committees
 - 12.1 Special Ad Hoc Committees
 - 12.2 Standing Committees
 13. Nominations, Elections, & Installations
 14. Unfinished Business
 15. New Business
 16. Good of the Union
 17. Adjournment (Appendix B - Article B.6.1)

4.6 Units

- 4.6.1 Units are defined as per Labour Board ruling.
- 4.6.2 All unit meetings shall be for the purpose of exchanging information and making recommendations to the Executive Board and General Membership Meetings on items affecting their specific unit.
- 4.6.3 The president of Local 4222, or designate, will make every effort to attend unit meetings.
- 4.6.4 All Executive Board members shall be notified of meetings (date, time, location).
- 4.6.5 The location, date, and time of unit meetings shall be determined by Unit Vice-President for each Unit of CUPE 4222 and proper notice shall be rendered to the members.
- 4.6.6 The president of Local 4222 will call a special unit meeting within ten (10) days of receiving a written request signed by twenty-five (25) members of the unit requesting the meeting.
- 4.6.7 Unit meetings shall have no rights for decision-making on behalf of, or to obligate CUPE 4222 in any financial or other matter that may be brought forward at the meetings.
- 4.6.8 The unit vice-president responsible for the existing agreement covering the unit shall submit a full written report to Local 4222 within five (5) calendar days of the meeting and make copies available at the next Executive Board and General Membership Meetings.
- 4.6.9 All agenda items from the Executive Board must be discussed with the unit vice-president prior to the meeting.
- 4.6.10 Notice of Meeting shall include agenda items.
- 4.6.11 Attendance will be taken at each unit meeting.

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Section 5 - FINANCES

- 5.1 a) A budget will be presented at the September General Membership Meeting for membership approval. CUPE 4222 fiscal year shall be from September 01 to August 31.
b) Expenses exceeding budget amounts will be brought forward to the membership for approval.
- 5.2 Any and all expenses except for finances approved through the budget, shall be voted on at a General Membership Meeting. (Appendix B - Article B.4.4)
- 5.3 The local shall have four (4) signing officers being the president, vice-president, and financial officer and Secretary. No payment shall be made to any of the above four (4) mentioned without signatures on the expense voucher and cheque from two (2) other signing officers. (For example, cheques payable to the president will be signed by the financial officer, vice-president and/or Secretary.
- 5.4 Detailed vouchers submitted for committee expenses should be signed by the member submitting the expense and the signature to recommend payment should be that of the committee chair. The voucher is then submitted to the financial officer for payment, who will approve the payment and record the cheque number and the date of the cheque.
- 5.5 All expense vouchers be submitted to the Financial Officer at least quarterly and no later than August 31 of the current budget year.
- 5.6 Notwithstanding the above, the assets of the local shall not be spent, transferred, withdrawn, or disbursed without the approval of the membership.
- 5.7 A fifty-dollar (\$50.00) donation will be made for each personal appeal received from CUPE Ontario, until the budget line for the current year is depleted
- 5.8 Travel allowance rate equal to CUPE National rate per kilometer will be paid to members of the Executive Board and members of standing and special committees to attend meetings or conduct approved union business other than General and/or Special Membership Meetings for any mileage in excess of mileage incurred in a normal working day.
- 5.9 For Executive Members on full-time release to the Union, their base location will be the CUPE 4222 Union Office.
- 5.10 Members may be reimbursed to attend meetings and conduct approved union business, excluding General/Special Membership Meetings upon submission of receipts for reasonable expenses (meals, parking, etc.).

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- 5.11 Lost wages, if required, shall be paid at a member's regular rate of pay to conduct approved union business. If reasonable time remains on a member's shift, he/she will be obligated to return to work.
- 5.12 The president, or designate, is authorized to grant release time for a member to conduct union business for a period of five (5) days or fewer. Leaves of more than five (5) days must have the Executive Board approval.
- 5.13 Upon retirement from CUPE 4222, the member will receive one hundred dollars (\$100.00) at a General Membership Meeting with funds to come from the Retiree Awards Budget Line.
- 5.14 The following positions will receive out-of-pocket expenses to be paid quarterly as follows. Out-of-pocket expenses are to be paid at the end of each quarter with no advance payments on out-of-pocket expenses to be made. If any member resigns from his/her position, the out-of-pocket expenses will be pro-rated and paid to the union member.

President	\$750.00
Vice-President	\$500.00
Unit Vice-President	\$500.00
Financial Officer	\$500.00
Secretary	\$500.00
Chief Steward	\$750.00
Lead Steward	\$250.00
Sergeant-At-Arms	\$250.00
Advisory Member	\$ 75.00 past president – 1 year
Trustees	\$ 75.00 per audit
Committee Chair (active)	\$ 50.00

- 5.15 An amount, not to exceed \$500.00, will be available for CUPE 4222 delegate(s) attending each CUPE Ontario Annual Convention, OSBCU Convention and CUPE National Convention. This amount can be accessed to support strike appeal requests presented to the convention floor. The CUPE Local requesting support must be on strike on the date of the request. CUPE 4222 delegate(s) in attendance will decide how to disburse this fund by majority vote of the delegates in attendance. In the event, there is more than one local on strike, funds will be divided in accordance with the decision of the CUPE 4222 delegate(s).
- 5.16 Upon the wishes of the membership, affiliation with outside labour organizations will be considered based on the annual budget. Delegates to named affiliates shall be elected from the membership-at-large or appointed as required.
- 5.17 With prior approval, any member who is on authorized Local 4222 business (conferences, conventions, training) shall be eligible for childcare, dependent

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care and/or elder care expenses where required. Upon proof of payment, claims shall be reimbursed to a maximum of \$50 for a full day and \$25 for half a day. Claims will not be paid for a spouse, partner, or a family member who normally provides care without charges. Claims will not be paid for periods of time where a member would normally have paid for care such as during their normal working hours.

Section 6 - OFFICERS

- 6.1 The Officers of the Local will be:
- President
 - Vice-President
 - Unit Vice-Presidents
 - Financial Officer
 - Secretary
 - Chief Steward
 - Unit Deputy Chief Stewards
 - Sergeant-at-Arms
 - Three (3) Trustees
 - One (1) Advisory Member, who will be the immediate Past-President for the term of the incumbent President, if not elected or re-elected as an Executive Officer.
- 6.2 Every effort will be made to have equal representation on the Executive Board from each unit.
- 6.3 The following Officers of the Local may be granted release time based on the requirements of the local. The annual budget and financial requirements will be considered when granting release time.
- President
 - Vice-President
 - Financial Officer
 - Secretary
 - Chief Steward

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Section 7 - EXECUTIVE BOARD

- 7.1 The Executive Board will be comprised of all officers except trustees and deputy chief stewards (Article B.2.2)
- 7.2 The Executive Board will ~~meet~~ schedule a meeting at least once every month excluding March. (Article B.3.14)
- 7.3 A majority of the Executive Board constitutes a quorum.
- 7.4 The Executive Board officers will hold title to any real estate and/or equipment of the local as trustees of the local. They will have no right to sell, convey, or encumber any real estate and/or equipment without first giving notice and then submitting the proposition to a General Membership Meeting and having it approved.
- 7.5 The Executive Board will do the work delegated to it by the local and will be held responsible for the proper and effective functioning of all committees.
- 7.6 All charges against members or officers must be made in writing and dealt with in accordance with the provisions of the current CUPE Constitution. (Articles B.11.1 to B.11.5)
- 7.7 Should any Executive Board member fail to answer the roll call for three (3) consecutive General Membership Meetings or three (3) consecutive Executive Board meetings without having submitted good and sufficient cause, the office will be declared vacant and the position will be filled by an election at the following General Membership Meeting. (Appendix B - Article B.2.5)
- 7.8 All Executive Board officers must be bonded. Any Executive Board officer who cannot qualify for a bond will immediately be disqualified from office and the local will proceed with the election of that office. (Appendix B.3.5)
- 7.9 Confidential information of members shall be respected by the Union and its representatives.

Section 8 - DUTIES OF OFFICERS

- 8.0 On termination of office, the officers will surrender all properties of this local immediately to the successor. It is the responsibility of all officers to fulfill their obligations under Section 13.6 Standing Committees.
- 8.1 All elected officers will monitor their CUPE 4222 email addresses in order to receive current communications.
- 8.2 The president will:
- a) Be accountable to the Executive Board and members;
 - b) Enforce the CUPE Constitution & these By-Laws;
 - c) Preside at all General and Special Membership and Executive Board Meetings and preserve order;
 - d) Decide all points of order and procedures following Bourinot's Rules of Order (subject always to appeal by the membership);
 - e) Have a vote on all matters (except appeals against the President's rulings) and in case of a tie vote, in any matter, have the right to cast an additional vote to break the tie;
 - f) Ensure Executive Board and/or General Membership decisions are acted upon;
- 8.2a) Ensure that all officers perform their assigned duties;
- a) Advocate in support of CUPE 4222 issues;
 - b) Ensure committee vacancies are filled when elections are not mandated;
 - c) Introduce new members and conduct them through the initiation ceremony;
 - d) Sign union cheques in accordance with Section 5 - Finances of these By-laws, ensuring that the local's funds are used only as authorized or directed by the Constitution, By-laws, or vote of membership;
 - e) Have first preference as a delegate to CUPE National and CUPE Ontario conventions and conferences;
 - f) Be the sole spokesperson to the media or designate a spokesperson;
 - g) Authorize union release time;
 - h) Be liaison with Executive Board Members as required;
 - i) Be an ex-officio member of each committee or designate an Executive Board member to do so.
- 8.3 The vice-president will:
- a) Be accountable to the Executive Board and members;
 - b) Perform all duties of the president in the absence of the president;
 - c) Act as president until a new president is elected if the office of president falls vacant;
 - d) Render assistance to any member of the Executive Board as directed by the Executive Board;

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- e) Sign union cheques in accordance with Section 5 - Finances of these By-laws, ensuring that the local's funds are used only as authorized or directed by the Constitution, By-laws, or vote of membership;
- f) Any other duties assigned by the president or Executive Board.

8.4 The unit vice-president will:

- a) Be accountable to the Executive Board and members;
- b) Render assistance to any member of the Executive Board as directed by the Executive Board;
- c) Preside over and preserve order at all unit meetings;
- d) Provide minutes and attendance records of all unit meetings to the Local's secretary;
- e) Co-chair Labour Management meetings;
- f) Maintain accurate records for unit;
- g) Be an ex-officio member on unit-specific committees;
- h) Advocate in support of unit-specific issues.

8.5 The secretary will:

- a) Be accountable to the Executive Board and members;
- b) Prepare and distribute circulars and meeting notices to members in a manner established by the Executive Board and in accordance with Section 4 - Membership Meetings - General and Special;
- c) Keep full, accurate, and impartial account of all the proceedings of the Executive Board, General, and Special Membership Meetings including all motions with movers' and seconders' names, results of elections and votes including count, and a copy of the full financial report presented by the Financial Officer;
- d) Copies of the above proceedings will be preserved for binding at year's end and kept on file at all times for deciding questions for the record;
- e) Prepare sufficient copies of minutes of meetings to be distributed to respective meetings as applicable;
- f) Record all amendments to the by-laws;
- g) Receive and direct all correspondence and inquiries to appropriate individuals;
- h) File a copy of all letters sent out and keep on file all communications;
- i) Book facilities for all CUPE 4222 meetings;
- j) Co-ordinate, distribute, and keep a record of CUPE 4222:
 - i. Benevolent activities, as per Appendix B of these By-Laws;
 - ii. Awards, as per Appendix D of these By-Laws;
 - iii. Newsletter;
 - iv. And office keys issued;
- k) Be empowered, with the approval of the membership, to employ necessary clerical or other assistance;
- l) Have records ready on reasonable notice for auditors and trustees;
- m) Preside over General Membership and Executive Board Meetings in the absence of both the President and Vice-President;

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- n) Fulfill other secretarial duties;
- o) On termination of office, surrender all books, seals, and other properties of CUPE 4222 to the successor.

8.6 8.6 The financial officer will:

- a) Be accountable to the Executive Board and members;
- b) i) Be bonded for not less than the minimum amount established by the CUPE National Secretary-Treasurer (Appendix B.3.5), taking into account the assets of the local and the amount of cash and cheques handled by the Financial Officer, through the master bond held by the CUPE National office;
- ii) Any financial officer who cannot qualify for a bond will be disqualified from office (Appendix B.3.9)
- c) Will complete CUPE Financial Officer training within six (6) months of being newly-elected into the position, or as soon as possible;
- d) Receive all revenue, initiation fees, dues, donations, and assessments, keep a record of each member's payments, and deposit promptly all money with a bank or credit union;
- e) Audit the dues deductions made by the employer on a monthly basis;
- f) Prepare all documents necessary for payment of per capita taxes and affiliations fees, and remit same in accordance with appropriate constitutions;
- g) Record all transactions in a manner acceptable to the Executive Board, trustees, and Membership, and in accordance with good accounting practices;
- h) Pay no money unless supported by voucher duly signed, in accordance to CUPE 4222 By-Laws Section 5 and Operating Procedure PRO001, except that no voucher will be required for payment of per capita fees when an official receipt is provided;
- i) Ensure that the local's funds are used solely for legitimate union purposes and only as authorized or directed by the members, in accordance with the current CUPE Constitution and these by-Laws;
- j) Make all records available for inspection by the auditors and/or trustees on reasonable notice, and have the records audited semi-annually every fiscal year, as established by these by-laws; and provide the trustees with any information they may need to complete the audit report forms supplied by CUPE;
- k) Respond, in writing, within a reasonable time, to any recommendations and concerns raised by the Trustees;
- l) At each General Membership Meeting, present to the vice-president and sergeant-at-arms a nominal roll of the local's membership;
- m) Sign union cheques in accordance with Section 5 - Finances of these by-laws;
- n) Regularly make a full financial report to meetings of the Local's Executive Board, as well as a written financial report to each General Membership Meeting, detailing all income and expenditures for the period. It shall be the duty of the financial officer to keep on file all receipts for money sent to the Canadian Union of Public Employees Headquarters during the year.
- o) Invest monies in accordance with Appendix E - Operational Guidelines, Financial of these By-Laws and (h) as above;

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- p) Provide guidance and direction to any CUPE 4222 officer who is assigned to act as assistant to the financial officer;
 - q) Meet with the employer as required to reconcile release time;
 - r) Along with the president, meet with committee chairpersons and local officers at least one (1) month prior to preparing the annual budget for their input;
 - s) Develop the local's annual budget, in consultation with the president if requested; review proposed budget with the Executive Board for recommendation prior to presentation to the Membership for approval;
 - t) At the end of the term of office, the financial officer shall ensure that all records are balanced and in good order before turning over all properties and assets, including funds, books, and records belonging to the local, to the new financial officer. (Appendix B.3.9)

8.6 The trustees will:

- a) Be accountable to the Executive Board and members;
- b) Act as an auditing committee on behalf of the members and audit the books and accounts of the financial officer, the secretary, and the standing committees at least once every calendar year;
- c) Audit all books and accounts of the financial officer, the secretary, and the standing committees semi-annually;
- d) Make a written report of their findings to the first General Membership Meeting following the completion of each audit;
- e) Submit, in writing to the president and financial officer, any recommendation and/or concerns they feel should be reviewed in order to ensure that the local's funds, records, and accounts are being maintained by the financial officer in an organized, correct, and proper manner;
- f) Inspect at least once a year any stocks, bonds, securities, office furniture, and equipment, and titles or deeds to property that may, at any time, be owned by the local, and report their findings to the membership;
- g) Send a copy of the completed audit report (on the prescribed form provided by the national secretary-treasurer) as well as a copy of their report to the local membership along with a copy of the recommendations and/or concerns to the president and financial officer, and the financial officer's response to the national secretary-treasurer of The Canadian Union of Public Employees, with a copy to the assigned servicing representative;
- h) Will complete CUPE Financial Trustee training within six (6) months of being newly-elected into the position, or as soon as possible. (Articles B.3.10 to B.3.12)

8.8i The chief steward will:

- a) Be accountable to the Executive Board and members;
- b) Police the collective agreements and protect the rights of individual members;
- c) Assign a number to all grievances;
- d) Receive a copy of all grievances;
- e) Maintain up-to-date files for all grievances;
- f) Present a synopsis of all grievances to the Executive Board and Membership on a regular basis;
- g) Communicate with Deputy Chief Stewards weekly and delegate duties as

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necessary;

- h) Co-ordinate a Stewards' Committee (Section 13.7) meeting bi-monthly;
- i) Receive and file all stewards' log sheets;
- j) Act as mentor to and ensure that all stewards adhere to CUPE 4222 policies;
- k) Arrange stewards' training as required;
- l) Research all grievances prior to their presentation at mediation and arbitration;
- m) Perform all other duties and responsibilities of the Chief Steward as described in the Collective Agreements of CUPE 4222;
- n) When leaving office the chief steward may choose to act as a resource to the new chief steward for up to three (3) months, if requested;
- o) Perform other duties as may be assigned by the Executive Board from time to time.

8.8ii. The Lead steward of each unit will:

- a) Be accountable to the Executive Board and members;
- b) Write grievances for his/her unit and process accordingly;
- c) Give guidance to the stewards;
- d) Police the collective agreement;
- e) Perform other duties as may be assigned by the Executive Board from time to time.

8.9 The sergeant-at-arms will:

- a) Be accountable to the Executive Board and members;
- b) Guard the inner door at General Membership Meetings and admit no one but members in good standing or officers and officials of CUPE, except on the order of the president and by consent of the members present;
- c) Assist the secretary and financial officer in maintaining the record of membership attendance at meetings;
- d) Examine all present at meetings and report to the chairperson and financial officer any without membership cards
- e) Obtain the names of all those awaiting initiation, reporting these to the chairperson;
- f) Perform other duties as may be assigned by the Executive Board from time to time;
- g) Prepare an alphabetical list of all members eligible for nomination at the May General Membership Meeting. The list will include members who are eligible as of the April General Membership Meeting plus those who will be eligible if they are in attendance at the May's General Membership Meeting.

8.10 The advisory member will:

- a) Be accountable to the Executive Board and members;
- b) Act in an advisory capacity to the local for the term of the incumbent.

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Section 9 - FEES, DUES, AND ASSESSMENTS

- 9.1 Initiation Fee: Each application for membership in the local will be directed to the financial officer. As per the Collective Agreements, a one-time initiation fee of ten dollars (\$10.00) shall be deducted automatically from a member's first pay, in addition to the monthly dues. Temporary employees will have a one-time initiation fee of ten dollars (\$10.00) deducted from their first pay, in addition to the monthly dues. (Article B.4.1)
- 9.2 Monthly dues will be 1.60% of a member's gross regular wage as per Appendix B.4.3 of the CUPE Constitution.
- 9.3 Changes in the levels of the initiation fees or the monthly dues can be affected only by following the procedure for amendment of these By-laws (see Section 15) and by a two-thirds (2/3) majority vote of members in attendance with the additional provision that the vote must be by secret ballot. (Article B.4.1. and B.4.3)
- 9.4 Notwithstanding the above provisions, if the CUPE convention raises minimum fees and/or dues above the level herein established, these By-Laws will be deemed to have been automatically amended to conform to the new CUPE minima.
- 9.5 Special assessments may be levied by a majority of the members in accordance with Article B.4.2 of the current CUPE constitution.

Section 10 - NON-PAYMENT OF DUES AND ASSESSMENTS

10. Any member in arrears for a period of three (3) months or more will be automatically suspended and the suspension will be reported to the Executive Board by the financial officer. The Executive Board will report to the next General Membership Meeting with a recommendation. Any members under suspension wishing to be reinstated will, upon application, pay the remittance fee as established from time to time by the Executive Board, plus any dues and assessments in arrears. This money will be returned if the application is rejected. If a member has been unemployed or unable to work because of illness, the member will pay the remittance fee but may not be required to pay the arrears.
(Article B.8.6)

Section 11 - NOMINATION, ELECTION, AND INSTALLATION OF OFFICERS

Nominations

11.1 a) Elections will be conducted in odd years.

The president, vice-president, secretary, financial officer, chief steward, sergeant-at-arms, unit vice-presidents and the unit deputy chief stewards, plus all committee members, shall be elected for a two-year term.

11.2 a) Nominations will be received at a regularly-scheduled General Membership Meeting held in May of an election year. No nomination will be accepted unless the member is in attendance at the meeting or has submitted, in writing, a letter of consent allowing his/her name to stand for the position (committee member, delegate, or Executive Board position). These will be duly witnessed by a member in good standing.

b) To be eligible for nomination a member shall have attended at least fifty per cent (50%) of the General Membership Meetings held in the previous twelve (12) months or in the period he/she was a member if less than a year, unless a valid reason, acceptable to the local, is given for non-attendance by the next General Membership Meeting.

c) If a member is absent from a General Membership Meeting for union business or to work for the Thames Valley District School Board, the member is to be deemed present. It will be the responsibility of the member to inform the Executive Board in writing prior to the start of the meeting.

11.3 At the April General Membership Meeting the president will, subject to the approval of the members present, appoint an elections committee consisting of a returning officer and assistant(s). The committee will include members of the local who are neither officers nor candidates for office. The committee will have full responsibility for the voting arrangements and will treat information submitted to it in connection with its responsibilities as confidential. The election committee will be comprised of nine (9) members. Every effort will be made to have equal representation from each bargaining unit.

a) The Sergeant-at-Arms will prepare an alphabetical list of all members eligible for nomination at the May General Membership Meetings. The list will include members who are eligible as of the April General Membership Meeting and those who will be eligible if they are in attendance at the May General Membership Meeting. The eligibility criteria are established in Section 11.2 b of our current By-Laws.

b) This list will be provided to the Returning Officer of the Elections Committee prior to nominations being received at the May General Membership Meeting.

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Elections

- 11.4 The Executive Board will determine the form of the ballot and ensure that sufficient quantities are made available in good time to the returning officer.
- 11.5 The returning officer will be responsible for issuing, collecting, and counting ballots. The returning officer must be fair and impartial and see that all arrangements are unquestionably democratic.
- 11.6 Voting to fill one office will be conducted and completed, and recounts dealt with, before balloting may begin to fill another office.
- 11.7 A majority of votes cast will be required before any candidate can be declared elected, and second and subsequent ballots will be taken, if necessary, to obtain a majority. On the second and subsequent ballots the candidate receiving the lowest number of votes in the previous ballot will be dropped. In case of a tie vote, a second and subsequent ballot (s) will be taken, if necessary, until a candidate receives a majority of votes cast and can be declared elected. In the event the tie vote persists; subsequent ballots may be deferred to the next Membership Meeting.
- 11.8 When two or more nominees are to be elected to any office by ballot, each member voting will be required to vote for the full number of candidates to be elected or the member's ballot will be declared spoiled.
- 11.9 Any member may request a recount of the votes for any election and a recount will be conducted if the request is supported, in a vote, by at least the number of members equal to the quorum for a General or Special Membership meeting as laid down by Section 4.4

Installation

- 11.10 a) All duly elected officers will be installed at the meeting in which elections are held, to take office immediately.
- b) The vacating union representative will meet with the incumbent to apprise that person of all information pertaining to the position prior to the end of the month in which the election is held.
- 11.11 All duly elected officers will continue in office for two (2) years or until a successor has been elected and installed, provided, however, that no term of office shall be longer than three (3) years, except for trustees. (Article B.2.4)
- 11.12 The term of office for trustees will be as laid down in Article B.2.4 of the current CUPE constitution.

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11.13 Should an office fall vacant pursuant to Section 7.7 of these by-laws, or for any other reason, the resulting by-election should be conducted as closely as possible in conformity with this section.

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Section 12 - DELEGATES TO CONVENTIONS, CONFERENCES, SEMINARS, EDUCATION, JURISDICTIONAL AND LEADERSHIP MEETINGS.

- 12.1 Except for the president's option (Section 8.1) all delegates to conventions and conferences will, whenever possible, be chosen by election at General Membership Meetings, upon recommendation by Executive Board. To be eligible for election to attend a convention or conference a member shall have attended at least fifty per cent (50% of the General Membership Meetings held in the previous twelve (12) months or in the period he/she was a member if less than a year, unless a valid reason, acceptable to the local, is given for non-attendance by the next membership meeting.
- 12.2 Representation at educational institutes and seminars will be on the recommendation of the respective committee chair(s) subject to 13.6 of these By-Laws.
- 12.3 It is the members' obligation to notify the secretary of the local in writing if they are unable to attend the function. Notice must be received three (3) days prior to the registration date. Members who do not attend seminars, which have been prepaid by the local, and do not have a reasonable reason, will, subject to review by the executive board, reimburse the local for all expenses paid on their behalf.
- 12.4a) All delegates elected to attend overnight, education seminars, conferences; conventions, jurisdictional leadership meetings and any other union business outside of the geographical area of The Thames Valley District School Board shall receive a per diem of one hundred, twenty five dollars (\$125) per day for expenses, plus accommodations, plus cost of designated travel at economy rate (including air fare, cab or bus fare to and from an airport, train or bus station to hotel accommodation, or mileage per Section 5.9 of these By-Laws to be paid to the driver only), and lost wages if necessary. The \$125.00 per diem to be considered as out-of-pocket legitimate expenses to a maximum of \$125.00.
- b) All delegates to attend overnight education, seminars, conferences, conventions, jurisdictional leadership meetings and any other union business outside of the province of Ontario shall receive a per diem of one hundred, fifty dollars (\$150.00), plus accommodations, plus cost of designated travel at economy rate (including air fare, cab or bus fare to and from airport, train or bus station to hotel accommodation), and lost wages if necessary. The \$150.00 per diem is to be considered as out of pocket legitimate expenses to a maximum of \$150.00.
- c) All delegates to attend one-day education, seminars, conferences, conventions, jurisdictional and leadership meetings outside of the geographical area of the Thames Valley District School Board shall receive a per diem of sixty dollars (\$60.00), plus cost of designated travel (including

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cab or bus fare to and from train or bus station or mileage per Section 5.9 of these By-Laws to be paid to the driver only), and lost wages if necessary. The \$60.00 per diem to be considered as out-of-pocket legitimate expenses to a maximum of \$60.00.

- d) All delegates to attend full day at education (more than 6 hours), seminars, conferences, conventions, jurisdictional and leadership meetings inside the geographical area of the Thames Valley District School Board shall receive a per diem of twenty-five dollars (\$25.00) plus mileage per Section 5.9 of these By-Laws to be paid to the driver only and lost wages if necessary. The \$25.00 per diem to be considered as out-of-pocket legitimate expenses to a maximum of \$25.00.
- e) All delegates to attend half day (from 3 – 5.5 hours) sessions at education, seminars, conferences, conventions, jurisdictional and leadership meetings inside the geographical area of the Thames Valley District School Board shall receive a per diem of twelve dollars and fifty cents (\$12.50) plus mileage per Section 5.9 of these By-laws to be paid to the driver only and lost wages if necessary. The \$12.50 per diem is to be considered as out-of-pocket legitimate expenses to a maximum of \$12.50.

12.5 The above-stated allowances will be paid in advance to delegates

12.6 All delegates to education, seminars, conferences, conventions, jurisdictional or leadership meetings must submit a written report to the secretary of the Executive Board, and where applicable, the chairperson of the respective committee no later than three (3) weeks following attendance at said education, seminar, conference, convention, jurisdictional or leadership meetings. Failure to submit a written report will result in the delegate losing the privilege of attending the above-named for a period of one (1) year from the date of submission of a written report. Copies of all delegates' reports will be available at the next General Membership Meeting.

12.7 a) In the event the OSBCU Area rep is a member of Local 4222, he/she would have second option to attend.

- b) Recommendation for delegates to the Ontario School Board Council of Unions conference will be at the recommendation of the Executive, with priority being given to the Bargaining committee members, with equal representation from all units and on election from the membership. In the event there are additional positions available after election of delegates, vacant positions will be filled from the membership.

Section 13 - COMMITTEES

All Chairs of committees noted below must provide a written report to the membership, at least quarterly.

Negotiating Committee

- 13.1 This will be a special ad hoc committee established at least twelve (12) months prior to the expiry of the local's Collective Agreements and automatically disbanded when new Collective Agreements have been signed. The function of the committee is to prepare collective bargaining and to negotiate Collective Agreements with the employer.
- 13.1.1 The Negotiating Committee for Unit A will be comprised of the chief steward, unit vice-president, unit deputy chief steward, and one (1) member from each of the five (5) major classifications (custodians, maintenance, printing, technicians, warehouse), and two (2) members at large, to be elected from the floor. Two (2) alternates will be elected at this time, to work with the Negotiating Committee and to sit with management in the absence of a designated committee member.
- 13.1.2 The Negotiating Committee for Unit B will be comprised of the chief steward, unit vice-president, unit deputy chief steward, and three (3) members of Unit B to be elected from the floor. Two (2) alternates will be elected at this time, to work with the Negotiating Committee and to sit with management in the absence of a designated committee member.
- 13.1.3 The Negotiating Committee for Unit D will be comprised of the chief steward, unit vice-president, unit deputy chief steward and one (1) member-at-large from each of the job classifications. One alternate will be elected at this time, to work with the Negotiating Committee and to sit with management in the absence of a designated committee member
- 13.2 The CUPE National Representative assigned to the local will be a non-voting member of the committee and will be consulted at all stages from formulating proposals, through negotiations, to contract ratification by the membership.
- 13.3 The Negotiating Committee will be responsible for ensuring distribution of ratification documents to the membership at least five (5) days prior to the ratification meeting being held.
- 13.4 **Strike Averting Committee**
An ad hoc committee shall be formed to support the Negotiating Committee for the unit and is to be elected at the same time as the Negotiating Committee. Members of the Strike Averting Committee shall not be members of the Negotiating Committee
- 13.4.1 Unit A Committee will be comprised of six (6) members.
- 13.4.2 Unit B Committee will be comprised of six (6) members.
- 13.4.3 Unit D Committee will be comprised of six (6) members.

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Special Committees

- 13.5 A special ad hoc committee may be established for a specified purpose and period by the membership at a meeting. The members will be elected at the same, or the following General Membership Meeting, or may, by specific authorization of the membership, be appointed by the president or the Executive Board. Two (2) members of the Executive Board may sit on any special committee as ex-officio members.

Standing Committees

Each standing committee will develop criteria subject to the approval of the membership. Every effort will be made to have representation from each employee group.

- 13.6 The chairperson of each standing committee will be elected from within each Committee. The chairperson and the Executive Board may jointly appoint other members to serve on a committee. The vice-president, or designate, will be a member, ex-officio, of each committee with voice only. The chairperson will submit a budget request for committee expenses and education to the financial officer prior to setting the budget for September of every year. The chairperson will submit a monthly report to the Executive Board and Membership.

13.7 Stewards Committee

The Stewards Committee will consist of a maximum of sixteen (16) members.

Unit A – 6 members

Unit B – 5 members

Unit D – 5 members

Committee members will be voted on by their respective unit members from the floor. Each unit committee will vote for a Lead Steward.

13.8 Job Evaluation Committee

There will be one committee for each unit. Each committee will consist of two (2) members and two (2) alternates. Their function is to maintain the Job Evaluation Plan in conjunction with the employer. One (1) member of each committee will be selected to serve as contact officer per Job Evaluation Manual.

13.9 Job Evaluation Steering Committee

The Committee will consist of the Job Evaluation Committee Chair and the President of the Local

13.10 Social Committee

It is the function of this committee to arrange and conduct all social and recreational activities approved by the membership. A ceiling for the committee's net expenditures will be fixed annually by the membership, but other non-budget activities will be self-supporting. The financial officer will sit, ex-officio, on this committee.

13.11 Education Committee

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The purpose of this committee is to work with the District CUPE Council and/or CUPE Education Department to offer union education to the local members.

The committee will gather information regarding which members are attending union education and instruct those members on the expectations of submitting a report (Reference Section 12.6)

An accurate and up-to-date record of courses completed by CUPE 4222 members shall be maintained by the secretary of the local.

13.12 Health & Safety Committee

It is the duty of this committee to police the Occupational Health & Safety Act as defined by the Ministry of Labour and ensure health and safety within the workplace. Selection of members to sit on the Joint Health & Safety Committee will be done internally.

13.13 WSIB / RTW Committee

a) It shall be the responsibility of this committee to assist (and represent if requested) all members with WSIB and RTW issues, working toward a satisfactory resolution for all related matters.

b) The committee will co-operate with the Health & Safety Committee in order to report unsafe working conditions.

13.13 Unit Labour Management Committees

Each committee shall consist of president, local vice-president, unit vice-president, chief steward, and unit deputy chief steward.

13.14 By-Laws Committee

The purpose of this committee is to review the By-Laws annually and make recommendations for amendments. The president, subject to the approval of the Executive Board, shall appoint three (3) members from the Executive Board to sit on the By-Laws Committee and three (3) members-at-large shall be elected from the Membership.

13.15 4222 Graduation Awards Committee

CUPE 4222 Graduation Awards will be determined as per an Appendix of these By-Laws. The secretary will distribute the Criteria and Application for the CUPE 4222 Graduation Award on page 37 & 38 of this document, at least twice prior to the deadline. These will include one time in late March and once in early April of each school year. The purpose of this committee is to review all applications received in the office and follow the guidelines set out in Appedix D

13.16 The Employee & Family Assistance Program (EFAP)

It is the function of this committee to respond to the employee assistance needs of the members of this local in a sensitive and confidential manner. All committee members elected must take the first available EAP training.

13.17 All joint committees contained in Article 5 of the Local's Collective Agreements

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shall be recognized for the purpose of expenses as per Sections 5 and 6.3 of these By-Laws.

Section 14 - RULES OF ORDER

- 14.1 All meetings of CUPE 4222 will be conducted in accordance with the basic principles of Canadian Parliamentary Procedure. Some of the more important rules, to ensure free and fair debates, are appended to these By-Laws as Appendix A. These rules will be considered as an integral part of the By-Laws and may be amended only by the same procedure used to amend the By-Laws.
- 14.2 In situations not covered by Appendix A, The CUPE Constitution may provide guidance, but, if the situation is not dealt with there, Bourinot's Rules of Order shall be consulted and applied.

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Section 15 - AMENDMENT

- 15.1 These By-Laws are always subordinate to the CUPE Constitution (including its Appendix B) as it now exists or may be amended from time to time, and in the event of any conflict between these By-laws and the CUPE Constitution the latter shall govern. Constitutional interpretation, including determination of conflict, is the prerogative of the National President (Article 9.2 (c))
- 15.2 These By-Laws will not be amended, added to, or suspended except upon a majority vote of those present and voting at a General or Special Membership meeting following seven (7) days' notice at a previous meeting or at least sixty (60) days written notice.
- 15.3 No change in these By-Laws will be valid and take effective until approved by the National President of CUPE. The validity shall date from the letter of approval from the National President. (Article 13.3)

Appendix A - RULES AND ORDER OF BUSINESS

The rules and order of business governing conventions shall be:

1. The president, or vice-president, in the absence of, or at the request of the president, will take the chair at the time specified, at all regular and special conventions. In the absence of both the president and his/her designated representative, a chairperson will be chosen by the Executive Board.
2. No question of a sectarian character will be discussed.
3. When a delegate wishes to speak he/she will proceed to one of the microphones provided for that purpose. When recognized by the chairperson, the delegate will give his/her name and the organization being represented and will confine all remarks to the questions at issue.
4. Speeches will be limited to three (3) minutes except in moving a motion, and then a delegate will be allowed five (5) minutes.
5. A delegate will not speak more than once upon a subject until all who wish to speak have had an opportunity to do so.
6. A delegate will not interrupt another except to call a point of order.
7. If a delegate be called to order, the delegate will, at the request of the chairperson, be seated until the question of order has been decided.
8. Should a delegate persist in unparliamentary conduct, the chairperson will be compelled to name the delegate and submit his/her conduct to the judgement of the convention. In such cases the delegate whose conduct is in question should explain and then withdraw, and the convention will determine what course to pursue.
9. When a question is put, the chairperson, after announcing the question, will ask: "Are you ready for the question?" If no delegate wishes to speak, the question will be put.
10. Questions may be decided by a show of hands or a standing vote on the basis of one vote per delegate. A roll call vote may be demanded by two-thirds (2/3) of the delegates present. In a roll call vote each delegate will be entitled to one vote. When a matter before the membership is such that it does not directly affect all bargaining units, only those members directly affected will be eligible to vote on the matter at a General Membership Meeting or at a Special Meeting called for that purpose.

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11. Two (2) delegates may appeal the decision of the chair. The chairperson will then put the question thus: "Shall the decision of the chair be sustained?" The question will not be debatable except that the chairperson may make an explanation of the decision taken.
12. The chairperson will have the same rights as other delegates to vote on any question. In case of a tie vote, the chairperson will cast the deciding vote.
13. When the previous question is moved, no discussion or amendment to either motion is permitted. If the majority vote that "the question be now put", the original motion has to be put without debate. If the motion to put the question is defeated, discussion will continue on the original motion.
14. Committees may combine resolutions or prepare a composite to cover the intent of the question at issue. Reports of committees are not subject to amendment except such as is acceptable to the committee, but a motion to refer back to the committee for reconsideration will be in order.
15. A delegate will not move a motion to refer back after having spoken on the question at issue.
16. A motion to refer back is not debatable and, when properly seconded, the question will be immediately put to the convention.
17. If the report of a committee is adopted, it becomes the decision of the convention. If defeated it may be referred back to the committee for reconsideration.
18. When a question is pending before the convention, no motion will be in order except:
 - a) to refer;
 - c) to adjourn;
 - d) for the previous question, to postpone for a definite time.If any of the foregoing motions is negated, it cannot be renewed until after an intermediate proceeding.
19. A motion may be reconsidered provided the mover of the motion to reconsider voted with the majority, and notice of motion is given for consideration at the next sitting, and said notice of motion is supported by two-thirds (2/3) of the delegates qualified to vote.
20. The National Executive Board is empowered to establish the hours of Convention.
21. In all matters not regulated by these rules of order, Bourinot's Rules of Order will govern.

Appendix B - CRITERIA FOR BENEVOLENT ACTIVITIES

Forms of Recognition will include:

- A “best wishes” card to a member who is away from work for more than 10 working days due to illness;
- A gift not to exceed thirty dollars (\$30.00) will be given to a permanent member who is away from work for more than 15 working days due to illness or who is on layoff but is ill for more than 15 days;
- A congratulatory card and baby gift not to exceed thirty dollars (\$30.00) upon the birth or adoption of a child to a member;
- \$50.00 memorial donation to the charity of the family’s choice upon the death of a retiree, or a close family member of a member (partner, child, sibling, parent, grandparent); or
- A sympathy card in the case of death of a retiree’s spouse, or member of a member’s extended family.
- A one hundred-dollar (\$100.00) memorial donation to the charity of the family’s choice upon the death of a member.

Appendix C - CRITERIA FOR PUBLIC AWARENESS BUDGET LINE

The use of the Public Awareness budget line money is to promote CUPE 4222 in the communities and labour movement.

Members will forward all recommendations to the Executive Board, in writing, providing purpose and rationale for expenditure, one (1) month prior to a motion coming to the floor of a General Membership Meeting.

Appendix D - CUPE 4222 GRADUATION AWARDS

- All CUPE 4222 members' children are eligible for the CUPE 4222 Graduation Award on their graduation from any recognized educational institution in Canada.
- Six thousand dollars (\$6000.00) will be budgeted for the CUPE 4222 Graduation Award committee each year with no one eligible recipient receiving more than \$500.00.
- Application for the CUPE 4222 Graduation Award would be directly to CUPE 4222.
- In addition to the application form each applicant would submit a presentation, in the form of an essay, poster, or A-V clip, on "The Importance of Unions in Society".
- The CUPE 4222 Graduation Award Committee will review all applications and verify they are a CUPE 4222 member's child and a graduate.
- The deadline for applications in each school year is April 30, with no exceptions.
- Information and an application form will be available in guidance offices of all Thames Valley District School Boards, as well as published on the web site of CUPE 4222 (www.cupe4222.ca) and social media
- It shall be the responsibility of CUPE 4222 members to ensure each eligible child applies for the CUPE 4222 Graduation Award in their graduating year.
- The CUPE 4222 Graduation Award Recipients would receive their award at their school's commencement ceremony and be acknowledged on our website and social media for the information of all CUPE 4222 members.

Criteria for CUPE 4222 Graduation Award

- All CUPE 4222 members' children are eligible in the year they receive their high school diploma from any recognized educational institution in Canada.
- Applications are available in secondary school guidance offices of all Thames Valley District Schools, and on the CUPE 4222 web site (www.cupe4222.ca).
- Applicants must submit a presentation, in the form of an essay, poster, or audio video clip on “The Importance of Unions in Society”.
- The deadline for applications to be received at the office of CUPE 4222 is April 30 in each school year, with **no exceptions**.
- Completed Applications are to be submitted directly to the CUPE 4222 office, Attention: Awards Committee, 571 Wharncliffe Road South, Unit #1, London, ON N6J 1N6. CUPE 4222 assumes no liability for Graduation Award applications prior to their arrival at the CUPE 4222 office. It is highly recommended that applications be sent by registered mail or personally delivered to CUPE 4222 during regular business hours.
- It is the responsibility of CUPE 4222 members to ensure each eligible child applies in their graduating year by the deadline.



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CUPE 4222 Graduation Award Application

Children of CUPE 4222 members are to complete the application below and submit directly to the Awards Committee of CUPE 4222, to be received no later than April 30, _____

Applicant's Name (in full, please print legibly)	
Home Address (including Postal Code)	
Home Telephone Number	
Current School & School Board	
Post-Secondary Education Plan (if applicable) (include Institution and Program)	
CUPE 4222 Member's Name (in full, please print legibly)	
Relationship to Applicant	
Date of Hire by TVDSB	
TVDSB Work Location	

As part of your application you must:

- submit a presentation, in the form of an essay, poster, or audio-visual clip on ***“The Importance of Unions in Society”***
- attach a Credit Counseling Summary

Consent Form for Award Applicants

The signing of this consent form permits CUPE 4222, the school, and/or Thames Valley District School Board to publicly recognize the achievement of the student as a recipient of the CUPE 4222 Graduation Award.

Award recipients may be recognized and celebrated in school newsletters, yearbooks, newspapers, CUPE 4222/School/TVDSB web sites and special recognition events. It is understood that not signing this consent will not prejudice the consideration for the CUPE 4222 Graduation Award.

Signature of Applicant		Date	
Signature of CUPE 4222 Member		Date	

Application to be received by CUPE 4222 no later than April 30, _____

Submit application directly to CUPE 4222, 571 Whancliffe Road South, Unit #1 London Ontario, N6J 2N6

Appendix E - OPERATIONAL GUIDELINES

Preamble

The operational guidelines for CUPE 4222 are intended to facilitate a smooth and efficient working mechanism for the day-to-day operations of CUPE 4222.

The guidelines should provide a solid base for the growth of CUPE 4222 and the members by providing an equal opportunity for all CUPE 4222 members to receive hands-on training in a working environment for the enrichment of all in the labour movement.

The guidelines should be reviewed annually by the Executive Board and any adjustments should be taken to the membership at the September General Membership Meeting for approval.

These operational guidelines were accepted by the membership of CUPE 4222 at the General Membership Meeting November 14, 1998. These operational guidelines were accepted as an Appendix of CUPE 4222 By-Laws by the membership of CUPE 4222 at the General Membership Meeting May 14, 2005.

Financial

The following system should be closely monitored to maximize the financial resources of CUPE 4222:

1. All expenses to be submitted to the Financial Officer on CUPE expense vouchers.
2. All expenses to be submitted quarterly and no later than August 31st of that budget year
3. All expense vouchers to be completed properly as per Exhibit A.
4. All expenses to be paid on the cheque run following submission.
5. A Reserve Account shall be established with an annual transfer from the operating account based on the annual budget. This Reserve shall be invested for the best interest rate available allowing cashable flexibility. The Reserve Account shall be the CUPE 4222 Strike Fund.

Committees

All committee chairs are to ensure the following is completed:

1. Each committee shall meet as required or otherwise as specified by these By-Laws.
2. Each committee member is notified by the chair as to time, date, and location of meeting.
3. All committee members have ample notice of meeting.
4. For all committee members who require release time, the necessary arrangements are to be made as required.
5. All reports and minutes are filed with the Executive Board two (2) weeks prior to the next General Membership Meeting (5 working days).
6. All expense vouchers are filled out properly and submitted to CUPE 4222 Financial Officer.
7. All minutes, reports, material required by the committee are completed and copies available prior to start of meetings for all committee members and Executive Board attending the meeting.
8. Any disputes, concerns, or special requirements are taken directly to the president.
9. Make sure office and equipment is kept clean and properly maintained.

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All committee members are to ensure the following is completed:

1. Make every effort to attend all meetings and functions that are directed by that committee.
2. Be punctual for all meetings and be prepared to start at the designated time.
3. Prepare any required documentation.
4. That all assigned work is completed on time.
5. That expense vouchers are completed properly and submitted as required.
6. Work in harmony with other committee members.
7. Any disputes or concerns are taken to the committee chair.
8. The office and equipment is kept clean and properly maintained.

The Executive Board will ensure the following is completed:

1. Assist all committee chairs with the set up and operation of their committees.
2. Assist committee members when requested.
3. Attend any committee meeting or function when requested or required.
4. CUPE 4222 guidelines and By-Laws are followed.
5. Proper files and communications systems are set up for each committee.
6. All expenses are filed properly and on time.
7. All disputes or concerns are handled efficiently and as quickly as possible.
8. All minutes and reports are filed properly and on time.

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Exhibit A – EXPENSE VOUCHER



EXPENSE VOUCHER

Name		Date Submitted	
Address		Reason for Expense	

Committee – which committee should be expensed? Receipt – Purchases made must be accompanied by a Receipt. KM – Total KM travelled on that date. Unit – A, B or D

Date Incurred	Details of Expense	Unit	Committee	KM	Receipt (Y or N)	Total (\$)

<p align="center">Certificate</p> <p>This is to certify that the amounts shown on this statement were incurred by me on behalf of CUPE and/or CUPE 4222.</p> <p>Signature _____</p> <p>Recommended by: <i>Committee Chair</i> _____</p> <p align="center"><u>Payment Details</u> <i>Office Use Only</i></p> <p>Recommended By: _____</p> <p>Approved By: _____</p> <p>Supported By: _____ <i>By-law/Motion #:</i></p> <p>Cheque #: _____</p> <p>Date Paid: _____</p>	<p align="center">Distribution of Charges</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:70%;">Committee / Budget Line</th> <th style="width:10%;">\$</th> <th style="width:20%;">¢</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td></tr> <tr> <td align="right">Total.....</td> <td> </td> <td> </td> </tr> </tbody> </table>	Committee / Budget Line	\$	¢																									Total.....		
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Mileage Tracking

Date	Details	Unit	Kms.
September 15, 2008	from school to board office for grievance hearing (member's name) and return	A	12 km
Total mileage (carry forward to reverse side)			12 km



CUPE 4222

Operational

Policies & Procedures

CUPE 4222 By-Laws

Approved by CUPE National –

Preamble

Operational Policies and Procedures are designed to provide the officers with the necessary guidance to effectively administer the affairs of the local union on a daily basis. Policies and Procedures may cover any topic which is of interest to all members.

The Operational Policies and Procedures shall form an Appendix to CUPE 4222 By-Laws.

These Operational Policies and Procedures are always subordinate to the current CUPE Constitution and may be amended as required, subject to membership approval.

Definitions

Policies, Procedures, and Independent Procedures

Policy

A policy is a statement or position adopted by the Union that provides the framework for a course of action. It is a commitment by which the Union is held accountable to its members.

Procedure

A procedure is a course of action developed to implement and support an approved Union policy.

Independent Procedure

An independent procedure is a process to handle issues where an accompanying Union policy is not required.

Guideline

A guideline is a recommended action that may be taken in a given situation.

Protocol

A protocol is a process which sets out the operating norms for an interaction between the Union and its external public.

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Title: Executive Attendance

Policy Number: POL004

Reference(s): CUPE 4222 By-Laws, Section 7

Procedure: Effective Date: June 8, 2007

It is the duty of any members elected or appointed to any office, committee, or delegation to attend such meeting.

If an officer is absent for three (3) consecutive Executive Board Meetings or three (3) consecutive General Membership Meetings without having submitted good and sufficient cause, the office will be declared vacant and the position will be filled by an election at the following General Membership Meeting. (Ref: CUPE4222 By-Laws, Section 7.7)

Good reason shall be defined as illness (his/her own or that of a family member), injury, death of a family member, vacation, religious holiday, education, or attendance at other union business or by reasons outlined in the objectives of the current CUPE Constitution (Article 2.1 h).

An Executive Board member in violation of this policy shall be sent a registered letter informing them that his/her office has been declared vacant, subject to an appeal to the Executive Board and the Membership.

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Title: Expense Reimbursement

Procedure Number: PRO001

Reference(s): CUPE 4222 By-Laws

Policy: Expense Reimbursement Effective Date: June 8, 2007

This procedure applies to all members of CUPE 4222 who are claiming expenses. When claiming any expenses, a detailed expense voucher must be completed.

Travel Expenses	
Expense	Procedure
Accommodation	<p>Allowable Expenses: (supported by detailed invoice)</p> <ul style="list-style-type: none"> <input type="checkbox"/> Accommodations <input type="checkbox"/> Discretionary telephone calls, faxes <input type="checkbox"/> Parking <input type="checkbox"/> Internet <p>Non-Allowable Expenses such as, but not limited to:</p> <ul style="list-style-type: none"> -movies -room service -in-room bar -bar charges -personal telephone calls
Travel Costs - Auto	<ul style="list-style-type: none"> <input type="checkbox"/> For Executive Members on full time release to the Union, their base location will be the CUPE 4222 Union Office. <input type="checkbox"/> Weekend union work day or scheduled meeting after regular work hours, mileage will be: FROM start location TO union business location TO shorter distance of either start location or home <input type="checkbox"/> Expense vouchers will detail, by day, the number of kilometers travelled on union business, indicating start location, destination, and reason for mileage <input type="checkbox"/> Expense voucher must be signed by Committee Chair or Executive Board member <input type="checkbox"/> Mileage rate paid in accordance with CUPE 4222 By-Laws <input type="checkbox"/> Expense Vouchers submitted after the 10th will be paid only on the approval of the president <input type="checkbox"/> Appeal of the president's decision may be taken to the Executive Board for reconsideration
Taxi, Public Transit	<ul style="list-style-type: none"> <input type="checkbox"/> Transportation between the member's home or workplace and the local airport/train/bus station, as well as the station and hotel conference site <input type="checkbox"/> Original receipts required
Parking	<ul style="list-style-type: none"> <input type="checkbox"/> Original receipts required

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CUPE 4222 Meetings					
	Mileage	Per Diem	Out-of-Pocket Receipts	Accommodation	Details
GMM Unit Meetings Special Meetings	n/a	n/a	n/a	n/a	
Executive Board Committee Meetings	Yes or no -see details	n/a	n/a	n/a	-not when on same day or location of GMM, Unit, or Special Meeting
Conventions, Conferences and local Union Business					
Conventions	Yes, or travel fare	\$125.00/day	as per procedure	Yes, if out of town	Reference 12.4 of these By-Laws
Conferences	Yes, or travel fare	\$125.00/day	as per procedure	Yes, if out of town	Reference 12.4 of these By-Laws
One-Day, return same day, yet outside geographical area of TVDSB	Yes, or travel fare	\$60.00 /day	as per procedure	No -see details for exception	-dependent on travel distances and weather conditions
Seminars, Educational, Jurisdictional and Leadership Meetings, and Union Business					
half-day, in town	Yes	\$12.50	As per procedure	No	Reference 12.4 of these By-Laws
Full-day, in town	Yes	\$25.00	as per procedure	No -see details for exception	Reference 12.4 of these By-Laws
One-Day, return same day, yet outside geographical area of TVDSB	Yes, or travel fare	\$60.00	as per procedure	No -see details for exception	-dependent on travel distances and weather conditions
Out-of-town, overnight	Yes, or travel fare	\$100.00 or \$20.00 if meals are included in registration	as per procedure	as determined by Executive Board, Education Committee, or membership	Reference 12.4 of these By-Laws