

**ETFO 2012 ANNUAL MEETING  
AUGUST 13-16, 2012**

**RESOLUTION FORM  
DEADLINE MARCH 1, 2012**

<b>SUBMITTED BY</b> <b>BY</b> <i>CHECK ONE</i>	<input type="checkbox"/> <b>COMMITTEE</b>	_____
	<input type="checkbox"/> <b>EXECUTIVE</b>	<input type="checkbox"/> <b>REPRESENTATIVE COUNCIL</b>
	<input type="checkbox"/> <b>LOCAL</b>	_____
	<small>CIRCLE ONE</small>	<b>TEACHER      OT      ESP      PSP      DECE</b>

**CONTACT** **AN INDIVIDUAL WITH AUTHORITY TO CLARIFY AND/OR AMEND THE RESOLUTION MUST BE AVAILABLE FOR CONTACT AT THE LOCAL OFFICE BY A MEMBER OF THE ANNUAL MEETING COMMITTEE AT THEIR MEETING SCHEDULED MARCH 4-6, 2012.**

<b>NAME</b>	_____		
<b>HOME PHONE</b>	_____	<b>E-MAIL</b>	_____
<b>SCHOOL PHONE</b>	_____	<b>E-MAIL</b>	_____
<b>CELL PHONE</b>	_____	<b>OTHER</b>	_____

**RESOLUTION** **THAT...**  
*SEE FORMAT OVER*

**RATIONALE** **A BRIEF RATIONALE (UNDER 100 WORDS) MUST BE PROVIDED IN ORDER FOR THE RESOLUTION TO BE ACCEPTED FOR PRINTING IN THE ANNUAL MEETING BOOKLET.**

**DATE** \_\_\_\_\_ **SIGNATURE** \_\_\_\_\_

**TO CONFIRM RECEIPT OF YOUR SUBMISSION OR TO SEEK ADDITIONAL CLARIFICATION OF THE GUIDELINES PLEASE CONTACT:**

**RETURN COMPLETED FORM VIA E-MAIL, FAX, OR MAIL TO:**

**YOU CAN FIND ANNUAL MEETING INFORMATION AND FORMS AT:  
www.etfo.ca: ETFO Home > About ETFO > Annual Meeting**

Jim White, Coordinator,  
Protective Services  
Ext. 2272  
jwhite@etfo.org

**DEADLINE:  
MARCH 1, 2012**



# GUIDELINES FOR RESOLUTIONS

**RESOLUTIONS MUST BE RECEIVED IN THE  
ETFO OFFICE ON OR BEFORE MARCH 1, 2012**

## GENERAL GUIDELINES

1. ALL RESOLUTIONS SUBMITTED MUST HAVE BEEN APPROVED AT A DULY CONSTITUTED GENERAL MEETING.
2. PLEASE ENSURE THAT THE CORRECT STEM IS INCLUDED WITH ALL RESOLUTIONS, AS IN THE EXAMPLES BELOW.
3. EACH RESOLUTION MUST BE ONE CLEAR, CONCISE STATEMENT ON A SEPARATE RESOLUTION FORM. THE COMMITTEE WOULD APPRECIATE IT IF ALL SECTIONS COULD BE TYPED.
4. A COPY OF EACH RESOLUTION, INCLUDING RATIONALE, SHOULD BE KEPT FOR YOUR RECORDS.

## EXAMPLES

What do you want to achieve with your motion?

Stem should read:

**Amend an existing Article in the Constitution:**

That Article III, Objects, Section 3.2, be amended to read:

**Add a completely new section to an existing Article in the Constitution:**

That Article III, Objects, be amended by the addition of a new section to read:

**Amend an existing Bylaw:**

That Bylaw II, Duties of the Executive, Section 2.2.4, be amended to read:

**Add a completely new section to an existing Bylaw:**

That Bylaw II, Duties of the Executive, Section 4, Executive, 2.4.24, be amended by the addition of a new section to read:

**Amend an existing Policy Statement:**

That Policy Statements, 1.0, Aboriginal Education, Section 1.1, be amended to read:

**Add a completely new section to an existing Policy Statement:**

That Policy Statements, 5.0, Certification, be amended by the addition of a new section to read:

**Add a completely new Policy Statement on a new subject:**

That Policy Statements be amended by the addition of a new section to read:

**Amend an existing Position Statement:**

That Position Statements, 1.0, Accessibility, Section 1.1, be amended to read:

**Add a completely new section to an existing Position Statement:**

That Position Statements, 9.0, Public Relations, 9.3, be amended by the addition of a new section to read:

**Add a completely new Position Statement on a new subject:**

That Policy Statements be amended by the addition of a new section to read:

**Strike a task force of the Executive or the Annual Meeting:**

That a task force of the Executive (Annual Meeting) be established to ... (Ensure that your motion includes where and when you want the task force to report its findings.)

**Take action through OTF:**

That ETFO, through OTF, ...

**Take action through CTF:**

That ETFO, through CTF, ...

**(ETFO now joins CTF directly rather than through OTF)**

**Direct general action on an issue:**

That ETFO research the establishment of an Earth Day event, focused on children, to be held in a different community across Ontario each year.

That ETFO encourage locals to support environmental programs.

## PROCESS AFTER THE RESOLUTION IS SUBMITTED

THE ANNUAL MEETING COMMITTEE WILL MEET FROM MARCH 4-6, 2012, TO REVIEW ALL RESOLUTIONS AND MAY NEED TO CONTACT AN INDIVIDUAL WITH AUTHORITY TO CLARIFY AND/OR AMEND THE RESOLUTION. THE COMMITTEE WILL DO ONE OF THE FOLLOWING:

- |   |   |
|---|---|
| A. FORWARD THE RESOLUTION TO THE ETFO ANNUAL MEETING; | D. WITHDRAW THE RESOLUTION IF ACTION HAS ALREADY BEEN TAKEN; OR |
| B. REWORD OR REPHRASE THE RESOLUTION;                 | E. DECLARE THE RESOLUTION OUT OF ORDER.                         |
| C. COMBINE RESOLUTIONS OF SIMILAR INTENT;             |   |

**TO CONFIRM RECEIPT OF  
YOUR RESOLUTION(S) CONTACT:**

Jim White  
Coordinator, Protective Services  
[jwhite@etfo.org](mailto:jwhite@etfo.org)

**ANNUAL MEETING BOOKLET  
MAY 1, 2012**

Resolutions will be printed in the Annual Meeting Booklet and made available to the membership by May 1, 2012.

GTL:JW:JA:NR