

**NOMINATION FOR PROVINCIAL EXECUTIVE
for 2017-2019**

_____ Branch of the Newfoundland and Labrador Teachers'
(Branch name - please print)

Association hereby nominates _____
(Nominee name - please print)

of _____ for election to the Provincial Executive in accordance
(Community - please print)

with By-Law XI for the period August 1, 2017 to July 31, 2019, inclusive.

Date of branch meeting where nomination occurred: _____
(Meeting date - please print)

Mover and seconder of nominating motion:

(Mover - please print and then sign name)

(Seconder - please print and then sign name)

We hereby certify that a motion certifying the above nomination was duly passed at a general meeting of the branch in accordance with By-Law IX.D. of the NLTA By-Laws.

(Branch President - please print and then sign name)

(Witness - please print and then sign name)

(Branch Secretary - please print and then sign name)

DECLARATION BY NOMINEE

"I hereby accept nomination for election to the NLTA Provincial Executive and, if elected, agree to serve the Association faithfully and abide by its constitution and by-laws."

(Nominee - please print and then sign name)

(Witness - please print and then sign name)

The following must be submitted with this nomination and mailed no later than **February 19, 2017** for inclusion in the Convention edition of *The Bulletin*:

1. A brief dossier of the nominee's educational background, experience and NLTA involvement; not to exceed 400 words.
2. A photograph of the nominee (preferably black and white).

Nominations duly authorized by a general branch meeting in accordance with By-Law IX.D. of the NLTA By-Laws, and submitted on a properly completed nomination form, will be accepted by the Electoral Committee up to the commencement of the second day of Convention sessions.

Address completed forms to: Electoral Committee
Newfoundland and Labrador Teachers' Association
3 Kenmount Road
St. John's, NL A1B 1W1

BY-LAW XI – NOMINATIONS AND ELECTION FOR EXECUTIVE

- A. Any member of the NLTA in good standing* is eligible for nomination and election to the Executive, providing:
- (1) Nominations for the Executive shall be provided by the branches and by groups of 10 or more teachers where no branch exists. Any number of nominees may be submitted by each regional and unattached local branch providing that the consent of each nominee is obtained by the branch, and the nomination is approved by a motion at a duly constituted general branch meeting.
 - (2) The President shall, provided he/she so desired, be an ex officio** Executive member for the year following the completion of the President's term of office.
 - (3) The Electoral Committee shall receive nominations for the Executive up to the commencement of the second day of Convention sessions in accordance with By-Law XI.A.(1). Such nominations must be accompanied by a short biographical sketch and a signed statement by the candidate of willingness to serve under conditions from time to time established by the Convention and applicable during the term sought.
 - (4) Subject to XI.A.(1), for publication in the Convention *Bulletin* nominations must be postmarked or hand delivered to the NLTA Head Office not later than the date which is two months prior to the opening date of Convention.
- B. Photographs and information on candidates referred to in XI.A.(4) must be published in the Convention *Bulletin* at least one month prior to the Convention.
- C. Nominees are free to contact branches and special interest councils in any way they see fit keeping in mind the professional Code of Ethics and branches and special interest councils may or may not instruct delegates to the Convention as they see fit, with the understanding that after the first ballot is cast at the Convention, delegates are released from their instructions and may vote at their discretion.
- D. Seventeen Executive members shall be elected biennially, and the 10 who have the greatest number of votes shall, with the President, the Vice-President and a person holding office under XI.A.(2), where applicable, form the Executive Council. The remaining Executive members shall be classified as alternate members.
- E. When a tied ballot result prevents the Electoral Committee from naming the members to the Executive Council and/or from ranking the alternate positions, a further ballot shall be taken to resolve the tie. Only the tied candidates shall appear on such a ballot.
- F. Anyone alleging irregularities in nomination or election procedures must make such allegations known in writing to the Chairperson of the Electoral Committee at the Convention not later than 30 minutes after the announcement of the results of the election. Upon receiving such allegation, the Chairperson of the Electoral Committee must appoint a committee of three registered delegates, excluding nominees, who will investigate the allegation and report their findings and recommendations to the Chairperson of the Electoral Committee before 10:00 a.m. of the session of the following day of the Convention. In the event that the allegation of irregularities is accepted as proved, by a majority of the committee appointed to investigate the matter, the matter and conclusions must be reported to the Convention by the Chairperson of the Electoral Committee. After receiving the report of the Electoral Committee the Convention shall, by a $\frac{2}{3}$ vote of registered delegates, allow the election to stand or otherwise a new election shall be held in respect of the Executive positions affected by the irregularity.
- G. No member shall be eligible to be a member of the Executive unless such person is residing in, or actively teaching in, the province of Newfoundland during the term of office.
- H. The maximum number of Executive members who can sit on the negotiating team, at any one time, shall be two.

BY-LAW XIV – DUTIES OF EXECUTIVE COUNCIL

- A. 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 member who has the proper proportion of his/her dues paid.

** By right of position of office.

NLTA Policy on Conflict of Interest Guidelines for Provincial Executive

A conflict of interest is deemed to arise when an elected member of the Provincial Executive Council:

- a) is involved in receiving remuneration of any amount from a business arrangement with the Association. (The business arrangement will be terminated immediately on the member assuming office.)
- b) is involved in holding an elected position with provincial government, school trustees, or any organization doing business with the Association,
- c) has an interest in a matter before Executive distinct from any interest arising from the functions as a member of Executive.

When a conflict is deemed to have arisen, the member involved:

- a) shall immediately notify the President and the Provincial Executive Council,
- b) shall not participate in discussion and shall withdraw when any item is being discussed by the Executive or any of its committees which the President considers a conflict,
- c) shall not solicit information on any such item,
- d) shall not be provided any information on any such items by any committee or Executive member or employee.