

Ontario Secondary School Teachers' Federation

**Annual General Meeting
OSSTF District 35
Brock University Support Staff Bargaining Unit
Pond Inlet, Brock University
Wednesday, May 21, 2014
4:45pm**

AGENDA

1. Call to order – Jason Hillier
2. In Memoriam – Norm Westbury
3. OSSTF Anti-Harassment Policy - Kerri Ferguson
4. Reading of the Pledge – TBA
5. Welcome – Norm Westbury
6. Chairperson's remarks and announcements - Jason Hillier
7. Approval of agenda
8. Approval of 2013 AGM minutes
9. President's Report – Norm Westbury
10. Elections Committee Report and Elections
11. Treasurer Report and Proposed 2014-2015 Budget – Pam Bradley
12. Other Executive Reports (reports provided in advance – questions of clarification only please)
13. PE Liaison Report – Sue Doughty-Smith (report provided in advance – questions of clarification only please)
14. Resolutions
15. Announcements, Draws & Closing remarks – Norm Westbury
16. Adjournment

Doors will be open by 4:15pm for sign in, registration and refreshments

Meeting to start promptly at 4:45pm

No hard copies of documents will be provided at the meeting as they will be on screen and provided electronically in advance

Anti-Harassment Officer for this meeting is Kerri Ferguson

Immediately following the meeting a social will be held with light refreshments and a cash bar available in the upper lobby