

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