

# ***Ontario Secondary School Teachers' Federation***

**Annual General Meeting  
OSSTF District 35  
Brock University Support Staff Bargaining Unit  
Pond Inlet, Brock University  
Wednesday, May 6, 2015  
12:10pm**

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## **AGENDA**

1. Welcome – Norm Westbury
2. Call to order – Jessica Burnie
3. In Memoriam – Norm Westbury (Linda Holder, Carol Smith)
4. OSSTF Anti-Harassment Policy - Michael Young
5. Reading of the Pledge –
6. Chairperson's remarks and announcements - Jessica Burnie
7. Approval of agenda
8. Approval of 2014 AGM minutes
9. Report of the Elections Committee
10. Elections
11. President's Report – Norm Westbury
12. Chief Negotiator's report – Debi Rideout
13. Treasurer's Report and Proposed 2015-2016 Budget – Pam Bradley
14. Other Executive Reports (reports provided in advance – questions of clarification only please)
15. PE Liaison Report – Jo Dean (report provided in advance – questions of clarification only please)
16. Resolutions
17. Announcements, Draws & Closing remarks – Norm Westbury
18. Adjournment (timed item 1:50pm)

**Doors will be open by 11:45am for sign in, registration and refreshments**

**Meeting to start promptly at 12:10pm**

**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 Michael Young**