

OSSTF Limestone District 27

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OSSTF Limestone District 27 District Annual General Meeting

Wednesday, May 15, 2019 – 4:30 p.m.

Royal Kingston Curling Club, 130 Days Road, Kingston

AGENDA

1. Call to Order
Pledge, Land Acknowledgement, Anti-Harassment Statement and Introductions
Anti-harassment officer: Joan Jardin
2. Adoption of the Agenda
3. Approval of Minutes – May 16, 2018
4. Awards
5. President’s Report – Andrea Loken
6. Provincial Executive Liaison – Paul Caccamo
7. Treasurer’s Report – Stewart Williams
BUDG 1-19 – Be it resolved that the District Budget for 2019-2020 be approved. (Table to Item 17)
8. Report of Nominations and Elections Committee – David Stewart
9. Candidate Speeches / Question and Answer Period
 - 9.1 Candidates for District Vice-President
 - 9.2 Candidates for District Secretary
 - 9.3 Candidates for District Treasurer
 - 9.4 Candidates for District Executive Officer
10. On-time Resolutions
11. Bargaining Units Reports
 - 11.1 Community Education Instructors – Wendy Bonnell
 - 11.2 Professional Student Services Personnel – Ellie Foster, Cindi Scott
 - 11.3 Teachers – Andrea Loken
12. District Officer’s Report – Joan Jardin
13. Human Rights Officer’s Report – Charles MacDonald
14. Committee Reports
 - 14.1 Collective Bargaining Report - Cindi Scott
 - 14.2 Communication and Political Action – Candice Bovard
 - 14.3 Educational Services – Stewart Williams
 - 14.4 Status of Women – Elizabeth MacDonald
15. Health and Safety Report – John Vince
16. Resolutions from the Floor
17. Final Report of the Budget Committee
18. Adjournment

