## **OSSTF Limestone District 27**

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## PSSP Annual General Meeting Tuesday May 31, 2022 – 4:30 p.m.

## **ONLINE**

## **AGENDA**

Anti-harassment Officer: Emily Landon (613) 453-4460

- 1. Call to Order, Welcome, Introductions Rachelle Séguin
- 2. Indigenous Land Acknowledgement Laura King
- 3. The OSSTF Pledge Hayssam Hulays
- 4. Anti-Harassment Statement Emily Landon
- 5. Adoption of the Agenda

Be it resolved that the agenda be adopted as presented.

6. Approval of the 2020-2021 AGM Minutes

Be it resolved that the minutes from May 25, 2021 be adopted as presented.

- 7. President & Provincial Council Report Laura King
- 8. Provincial Office Report Hayssam Hulays
- 9. Treasurer's Report Leah Carey

BUDG 1-2022 – Be it resolved that the PSSP Budget for 2022-2023 be approved. (Table to Item 14)

- 10. District President's Report Rachelle Séguin
- 11. Call for Nominations and Elections:
  - 11.1 Vice President
  - 11.2 Chief Negotiator
- 12. On-time Resolutions

- 13. Committee Reports
  - 13.1 Collective Bargaining Tiff Idems
  - 13.2 Educational Services Leah Carey
  - 13.3 Health and Safety Emily Landon
  - 13.4 Status of Women Chrystal Dupuis
  - 13.5 Communications and Political Action Tiff Idems
- 14. Resolutions from the floor
- 15. Approval of the 2021-2022 Budget

BUDG 1-2022 – Be it resolved that the PSSP Budget for 2022-2023 be approved.

16. Adjournment