

OSSTF Limestone District 27



Instructors' Bargaining Unit

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ANNUAL GENERAL MEETING

Thursday May 19, 2022

River Mill Restaurant, Kingston, ON

4:30 pm

AGENDA

Anti-harassment officer: Will Deanike

1. Call to order
2. Indigenous Land Acknowledgement – Wendy Bonnell
3. Welcome & Introductions – Rachelle Séguin
4. The OSSTF Pledge – Karen Littlewood
5. Anti-Harassment statement – Will Deanike
6. Adoption of agenda

Be it resolved that the agenda be adopted as presented.

7. Approval of 2020-2021 AGM minutes

Be it resolved that the minutes from May 26, 2021, be adopted as presented.

8. Treasurer's report

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

9. On-time resolutions

10. Provincial Liaison report – Karen Littlewood

11. President's report - Wendy Bonnell

12. District President's report - Rachelle Séguin

13. Committee Reports

12.1 Status of Women – Katherine Heikkila

12.2 Collective Bargaining – Will Deanike

12.3 CPAC – Wendy Bonnell

14. Late resolutions

15. Approval of the budget

BUDG 1-2022 – Be it resolved that the Instructors' Bargaining Unit Budget for 2022-2023 be approved.

16. Adjournment

DRAFT