

## Agenda

1. Call to order ..... PCC (Chair-TBA)  
..... (Steering)
2. Anti-Harassment
  - 2.1 Reading of the Anti-Harassment Statement.....Susan Brighton
  - 2.2 Appointment of the Anti-Harassment Office..... TBA
3. Reading of the Pledge ..... Janice Scott
4. Reading of the Indigenous Acknowledgement Statement..... Teresa Katerberg
5. Greetings
  - 5.1 District President.....Paul Rawlinson
  - 5.2 Provincial Office..... TBA
6. Report of the Credentials Committee..... TBA
7. Adoption of agenda ..... PROC 1-2019
8. Approval of Minutes from Wednesday, May 30<sup>th</sup>, 2018 ..... PROC 2-2019
9. Business Arising from Wednesday, May 30<sup>th</sup>, 2018
10. District Treasurer's Report
  - 10.1. Interim report of Finances..... Cindy Scholten
  - 10.2. Questions and Answers..... Cindy Scholten
11. MAC 2 – 2018 Review of District Levy Work Group
  - 11.1. Report of the Work Group .....Susan Brighton
  - 11.2. Questions and answers .....Susan Brighton
  - 11.3. Related Motions ..... MAC 2-2018
12. MAC 2- 2017 Issues of Violence in Our Schools
  - 12.1 Report of the Work Group.....Cheryl Lampkin
  - 12.2 Questions and Answers.....Cheryl Lampkin
  - 12.3 Related Motions.....TBA
13. MAC 3-2018 Review of the District Treasurer
  - 13.1 Report of the Work Group.....Paul Rawlinson
  - 13.2 Questions and Answers.....Paul Rawlinson
  - 13.3 Related Motions.....TBA
14. Report of the Nominations Committee ..... Sharon Stuckless
15. Elections..... District Vice President/District Treasurer
16. On Time Motions.....TBA

17. Reports of District Officers

- 17.1. President.....Paul Rawlinson
- 17.2. Vice President.....Lisa Miszczak
- 17.3. Secretary.....Laura Trimble
- 17.4. Educational Services Officer ..... Janice Scott
- 17.5. Communications Officer.....Jose Martinez
- 17.6. Human Rights ..... Elizabeth Andrews
- 17.7. Health and Safety Officer.....Julie Wagner (UGDSB)/ James Hutton(WCDSB)
- 17.8. Status of Women Officer..... Maddie Davis
- 17.9. Political Action Officer.....Ivy Woods

18. New Business – Late Motions

19. Announcements

- 19.1. Please join us in honouring retiring Members at the District Retirement Dinner at Ariss Valley Golf and Country Club on Wednesday June 12th, 2019 starting at 4:30 pm. Contact [Danella.Smith@d18.osstf.ca](mailto:Danella.Smith@d18.osstf.ca) for tickets and information.

20. Door prizes

21. Adjournment – Thank you for attending and have a safe journey home.

DRAFT