

Agenda

1. Call to order Steve Spisak (Chair)
..... Kevin Smith (Steering)
2. Anti-Harassment
 - 2.1 Reading of the Anti-Harassment Statement..... Dan Hawkins
 - 2.2 Appointment of the Anti-Harassment Officer
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.....
6. Adoption of agenda PROC 1-2017
7. Approval of minutes from Wednesday June 1st, 2016 PROC 2-2017
8. District Treasurer's Report
 - 8.1. Interim report of finances Cindy Scholten
 - 8.2. Questions and answers Cindy Scholten
9. MAC 1 – 2016 Work Group
 - 9.1. Report of the Work Group Clare Richards
 - 9.2. Questions and answers Clare Richards
 - 9.3. Related Motions MAC 1-2017
..... CON 1-2017
..... PROC 3-2017 [CON2-2017, BYL 1-2017], BYL 2-2017]
..... PROC 4-2017
10. Report of the Nominations Committee – Elections..... Sharon Stuckless
11. On Time Motions BYL 3-2017
..... CON 3-2017
..... MAC 2-2017
..... MAC 3-2017
..... MAC 4-2017

12. Reports of District Officers

- 12.1. President..... Paul Rawlinson
- 12.2. Vice President.....Lisa Miszczak
- 12.3. Secretary..... Dave Fast
- 12.4. Educational Services Officer Janice Scott
- 12.5. Communications Officer Jose Martinez
- 12.6. Health and Safety OfficerTracey Mackie Vliestra (UGDSB)
..... Vacant (WCDSB)
- 12.7. Status of Women Officer Maddie Davis
- 12.8. Political Action Officer John Potocska

13. New Business – Late Motions

14. Announcements

- 14.1. Please join us in honouring retiring Members at the District Retirement Dinner at Ariss Valley Golf and Country Club on Wednesday June 7th, 2017 starting at 4:30 pm. Contact Danella.Smith@d18.osstf.ca for tickets and information.

15. Door prizes

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