



ONTARIO SECONDARY SCHOOL TEACHERS' FEDERATION

**60
Mobile
Drive,
Toronto,
Ontario
M4A 2P3**

**"AGENDA"
September 28, 2007
Educational Support Staff Sector Council Meeting
Crown Plaza Toronto Don Valley**

1. Call to Order – 10:00 a.m. (2006-2007 ESS SCOP Chair)
2. Adoption of Agenda
3. Minutes of April 27, 2007
 - a. Adoption of Minutes
 - b. Business Arising
4. Welcome – New Members
5. Reports:
 - a. Provincial Executive Liaisons :
 - EA\CYW input to Support Staff Issues table
 - October 10 Provincial Election
 - Referendum on Ontario Electoral System – OSSTF supporting MMP system
 - Action Plan 2007/08: Independent Research on Special Education Delivery Models – Phase 2
 - b. Provincial Councillor
 - c. Secretariat Liaison:
 - time release workgroup
 - Support Staff Issues table
 - a. Funding announcement
 - b. Layoffs/lost positions
 - c. PPM re PD Days
 - d. Constitution/AMPA timelines
 - d. Chair's Report

6. ESS SCOP Executive nominations (timed item 11:15 a.m.)
 - a. Candidate speeches (timed item 11:30 a.m.)

Lunch Break (12:00 – 1:00)

7. Election of ESS SCOP Executive (Secretariat in Chair)

2007-08 elected Chair replaces Secretariat in Chair

8. Open Discussion period – planning agenda for 2007/08 meetings

- items for job class discussion/review
- items for open discussion/review

9. New Business

10. Items for meeting of November 16, 2007

- a.
- b.
- c.

11. Adjournment