

## ONTARIO SECONDARY SCHOOL TEACHERS' FEDERATION

## "AGENDA" February 22, 2008 Educational Support Staff Sector Council Meeting Westin Bristol Place Toronto Airport Hotel

60 Mobile Drive, Toronto, Ontario M4A 2P3

- 1. Call to Order 10:00 a.m.
- 2. Adoption of Agenda
- 3. Chair Remarks
- 4. Minutes of November 16, 2007
  - a. Adoption of Minutes
  - b. Business Arising
  - i) SCOP Presentation to FIAWG (Norm Westbury, Pauline Maheu and Dan Robitaille
- 5. AMPA Motions
- 6. Reports:
  - a. Provincial Executive Liaisons:
  - Annual Action Plan
  - Committee to Review Committees
  - Phase II of Special Ed. Independent Research
  - OSSTF's Budget Submission RE: GSN's
  - Support Staff Provincial Discussion Table
  - P. E./CBC Conference February 8, 2008
  - b. Provincial Councillor

- c. Secretariat Liaison:
- Support Staff Issues Table
- Ad Hoc Occupational Workgroups (February 21, 2008)
- Boundaries Video Request for Information
- d. Chair's Report
- 7. MAC 439 workgroup presentation (time TBA)
- 8. Open Discussion period
- 9. District Funding Master Presentation Sheila Vandenberk (timed item 2:15pm)
- 10. New Business
- 11. Items for meeting of April 18, 2008
  - a.
  - b.
  - c.
- 12. Adjournment

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