







WLUSA/OSSTF District 35

Annual General Meeting Wednesday, April 28, 2021 9:30 am - 1:00 pm

AGENDA

9:30 AM

- 1. Call to Order / Land Acknowledgement Statement
- 2. Reading of the Pledge, and the Anti-Harassment and Equity Declaration
- 3. Introduction of Parliamentary Chairperson(s)
- **Virtual Meeting Procedures** 4.
- 5. Motion to Approve Agenda (PROC 01)
- Motion to Approve Minutes of 2020 AGM (PROC 02) 6.
- 7. **Election of Executive Officers**

President

Chief Representative (Grievance Officer)

Chief Negotiator

Secretary

Member-at-Large

- 8. Constitution, Bylaw, Procedural & Miscellaneous Action Amendments
- 9. President's Report
- 10. Grievance Report
- 11. **Financial Report**
- 12. OSSTF Report
- 13. Other Business
- 12:30 PM 14. WLUSA Student Award Recipients
- 12:45 PM WLUSA Door Prize Draw (recipient must be in attendance) 15.
- 1:00 PM 16. Adjournment

OSSTF Anti-Harassment and Equity Declaration

A member of OSSTF has the right to an equitable work and union environment free from the destructive effects of discrimination and harassment.

Anyone who feels targeted by harassment or discrimination must be able to speak up and know their concerns will be responded to immediately in accordance with OSSTF Policies and Procedures which are available on the provincial website.

The Anti-Harassment Officer for this meeting is: Karen Cleaver