



AGENDA

- * 1.0 Welcome and Call to Order 4:30 p.m.
- 2.0 Reading of the Pledge
- 3.0 Appointment of Anti Harassment Officer & Reading of the OSSTF Anti Harassment Policy
- 4.0 Adoption of Agenda
- 5.0 Approval of Previous Minutes (June 4, 2008)
- 6.0 Unfinished Business
- 7.0 Correspondence (see correspondence summary)
- 8.0 Business:
 - 8.1 Election for Interim Executive Position
 - 8.1.1 Interim Executive Officer [3 minute speech per candidate]
 - 8.1.2 Interim CPAC Officer Appointment
 - 8.1.3 Ed Services Officer Appointment
 - 8.2 OTPP
 - 8.3 Negotiations Update
 - 8.4 Retirement/New Teacher Workshops
 - 8.5 AMPA/Workshop for Parliamentary Procedures
 - 8.6 OSSTF/FEESO Lobby day at Queens Park, October 6-7, 2008
 - 8.7 Annual Learning Plan
 - 8.8 School Reports
- 9.0 Reports:
 - 9.1 Provincial
 - 9.2 President (written)
 - 9.3 Treasurer (written)
 - 9.4 Federation Officers (written)
 - 9.5 Health & Safety (written)
 - 9.6 Occasional Teachers (written)
 - 9.7 CPAC
 - 9.8 Provincial Councillor
- 10.0 Other
- * 11.0 Adjournment 6:00 p.m.