

OSLA Annual AGM

January 28, 2016, 5:15pm - Metro Toronto Convention Centre

1. Call to Order and welcome –Jeanne Conte
2. Approval of the -Jeanne
3. Adoption/approval of Minutes from the last AGM –Jeanne
 - 3.1 Business arising from the Minutes (I don't see anything)
4. Treasurers Report–Deb
 - 4.1 Change in fiscal year
5. Annual Report –Jeanne
6. New Business –Jeanne
- 7.0 Elections Report - Introduction of the new and returning OSLA Council –Jeanne
 - New Members:
 - Darren Pa, Mid - Central Region - Simcoe County DSB
 - Lisa Elchuk –Toronto Region - Crescent School (Private School)
 - Returning Members:
 - Kate Johnson McGregor – President
 - Melissa Jensen –Vice President/President Elect
 - Jeanne Conte – Past President/Treasurer
 - Joel Facca - Northern Region
 - Alanna King – Central West Region
 - Johanna Lawler –South Western Region
 - Lauren Flattery –Central East Region
 - Joanne Plante –Francophone Liaison to Council
 - Diana Maliszewski - Editor, Teaching Librarian - Toronto DSB
- 7.1 Thank You to Members Leaving
 - Deb Kitchener –Past President/Treasurer
 - Heather Yearwood –OSLA Council
 - Anna Szumilas –OSLA Council
8. Welcome from the New President – Kate Johnson McGregor

9. Adjournment (motion to adjourn)- Kate Johnson McGregor

To Follow...Awards Presentations