

February 2, 2017, 5:15pm - Metro Toronto Convention Centre

1. Call to Order and welcome – Kate Johnson-McGregor
2. Approval of the Agenda - Kate
3. [Adoption/approval of Minutes from the last AGM](#) – Kate
  - 3.1 Business arising from the Minutes
4. [Treasurer's Report](#)– Jeanne/Melissa
  - 4.1 Change in fiscal year in effect this year
5. Annual Report – Kate
6. Advocacy report- Johanna Lawler
7. New Business – Kate
8. Elections Report - Introduction of the new and returning OSLA Council – Kate

New Members:

Jennifer Cooke –Central East Region  
Library Technician, St Francis of Assisi Elementary School in Newcastle ON  
Kelly Maggiras –Vice President/President Elect  
Teacher-Librarian - Fred Varley Public School -York Region District SB

Returning Members:

Melissa Jensen – President  
Kate Johnson-McGregor– Past President/Treasurer  
Joel Facca - Northern Region  
Alanna King – Central West Region  
Johanna Lawler –South Western Region  
Darren Pamaya - Mid-Central Region  
Diana Maliszewski - Editor, Teaching Librarian - Toronto DSB

7. Thank You to Members Leaving
  - Jeanne Conte –Past President/Treasurer
  - Lauren Flattery –OSLA Council
8. Welcome from the New President – Melissa Jensen
9. Adjournment (motion to adjourn)-

**To Follow...Awards Presentations**

First Place Secondary School Library:  
Lord Dorchester Secondary School Library  
Thames Valley District School Board  
Contact: l.dutsch@tvdsb.on.ca  
<http://youtu.be/ldvsYxA7GU4>

First Place Elementary School Library:  
Agness Macphail Public School  
Toronto District School Board  
Contact: diana.maliszewski@tdsb.on.ca  
[http://youtu.be/livjD\\_82Ub4](http://youtu.be/livjD_82Ub4)