

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

Minutes recorded by Maureen McGrath

Council Members Present: Kate Johnson-MacGregor, Johanna Gibson-Lawler, Lisa Elchuk, Melissa Jensen, Darren Pamayah, Maureen McGrath

Regrets:

1. Call to Order and welcome – Kate Johnson-McGregor

2. Approval of the Agenda - Kate

Motion: Johanna Gibson-Lawler

Passed

3. [Adoption/approval of Minutes from the last AGM](#) – Kate

Motion: Diana Maliszewski

Second:

3.1 Business arising from the Minutes

4. [Treasurer's Report](#)– Jeanne/Melissa

4.1 Change in fiscal year in effect this year

- Under budget due to transportation that was not spent
- Two fiscal periods in 2017. Fiscal year will begin in September 2017

Motion: Johanna Lawler-Gibson

Second: Lauren Flattery

5. Annual Report – Kate

Link:

6. Advocacy report- Johanna Lawler

- overview of Library Standing Committee journey working towards advocacy for TL's in unions across Ontario

Link:

7. New Business – Kate

- No new business

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 Maggirias –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  
Maureen McGrath- Eastern Region  
Lisa Elchuk- Toronto

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

**To Follow...Awards Presentations**