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 Maggrias – 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: ldutsch@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