

## **2019 ETEA Annual General Meeting Agenda**

Thursday, May 30th, 2019

Vancouver Public Library, Central Branch (350 West Georgia Street, Peter Kaye Room)

6:00 pm-6:30 pm: Food and Refreshments

6:30: Meeting Called to Order

- Territorial Acknowledgement
- Adopt the Agenda
- Approve 2018 AGM Minutes
- Introduction of Each Bargaining Unit/School
- Opening Speech by Retiring FPSE President George Davison
- President's Report
- FPSE Committee Reports
- Vice President's Report
- Review of Quorum - Article VIII of ETEA By-laws
- ETEA Policy Motion (Childcare)
- Treasurer's Report and Budget
- ETEA Committee Reports
- Executive Elections
- Restructuring Presentation
- New Business
- Adjourn