

AGENDA

MONDAY, MAY 15

- 10:00 - 1:00 Presidents' Council Pre-Convention Meeting(North Pender)
- 11:00 - 2:00 Registration..... (Vancouver Island Ballroom Foyer)
- 12:30 - 1:30 New Delegates' Orientation(South Pender)
- 2:00 - 4:00 Opening Plenary (Vancouver Island Ballroom)
- Welcome
 - **First Nations Welcome:** *Elder Elmer George*, Songhees Nation
 - Solidarity Forever
 - Introductions
 - President's Report & Presentation, on behalf of Presidents' Council
 - **Keynote Speaker:** *Jane McAlevey*

Annual General Meeting, Session #1

1. Call to Order
 2. AGM Proceedings:
 - Rules of Order
 - Harassment Policy and Introduction of Ombudspersons
 - Introduction of Nominations and Resolutions Committees
 3. Verification of Proxies
 4. Approval of the Agenda
 5. Approval of the Minutes of the 2016 Annual General Meeting
- 4:00 - 5:00 Reception (North/South Pender)

AGENDA

TUESDAY, MAY 16

8:00 - 9:00 Breakfast.....(Vancouver Island Ballroom)

9:00 - 10:30 Plenary Session.....(Vancouver Island Ballroom)

- **Speaker:** *Aaron Ekman*, Secretary-Treasurer, BC Federation of Labour

Annual General Meeting, Session #2

6. Business Arising from the Previous Minutes

7. President's Report on Action Resolutions of the 2016 AGM

8. Other Reports from the Executive Committee

- **Secretary-Treasurer's Report**
- **Vice-Presidents' Reports**
- **Members-at-Large Reports**

9. Call for Nominations

10:30 - 10:45 Break

10:45 - 12:00 Plenary Session.....(Vancouver Island Ballroom)

Annual General Meeting, Session #2 (cont'd)

10. Auditors' Report

11. Ratification of Policy Resolutions from Presidents' Council 2016/2017

12. 2017/2018 Strategic Goals

13. Special Resolutions: Constitutional and By-Law Amendments

14. Call for Nominations

12:00 - 1:30 Lunch(Vancouver Island Ballroom)
Committee Chairs' Meeting.....(Salt Spring)

1:30 - 3:00 Workshops, Series 1

3:00 - 3:15 Break

3:15 - 4:45 Workshops, Series 2

WEDNESDAY, MAY 17

8:00 - 9:00 Breakfast.....(Vancouver Island Ballroom)

9:00 - 10:30 Plenary Session.....(Vancouver Island Ballroom)

- **Speaker:** *Carole James*, MLA, Victoria-Beacon Hill

10:30 - 10:45 Break

10:45 - 12:00 Plenary Session.....(Vancouver Island Ballroom)

Annual General Meeting, Session #3

15. Call for Nominations

16. Presentations by Nominators and Nominees

17. Reports and Resolutions from Standing Committees

- **Bargaining Coordination Committee**
- **Contract Administration Review Committee**
- **Disability Management and Rehabilitation Committee**
- **Education Policy Committee**
- **Human Rights and International Solidarity Committee**
- **Non-Regular Faculty Committee**
- **Pension Advisory Committee**
- **Private Sector Policy Committee**
- **Professional and Scholarly Development Committee**
- **Status of Women Committee**
- **Workplace Health, Safety and Environment Committee**

12:00 - 1:30 Lunch(Vancouver Island Ballroom)

1:30 - 3:00 Plenary Session.....(Vancouver Island Ballroom)

Annual General Meeting, Session #3 (cont'd)

18. Resolutions:

- **Member Locals**
- **Other**

AGENDA

19. Final Call for Nominations and Elections

- President
- Vice-Presidents
- Secretary-Treasurer

3:00 Free time and activities organized by host Local 16

6:30 - 7:00 Cocktails.....(Vancouver Island Ballroom)

7:00 - 11:00 Convention Banquet and Dance(Vancouver Island Ballroom)

THURSDAY, MAY 18

8:00 - 9:00 Breakfast.....(Vancouver Island Ballroom)

9:00 - 12:00 Plenary Session.....(Vancouver Island Ballroom)

Annual General Meeting, Session #4

- 20. Proposed 2017/2018 Budget
- 21. Host and Location of 2018 Convention
- 22. Other Business
- 23. Adjournment

12:00 - 12:30 Presidents' Council Post-Convention Meeting.....(Vancouver Island Ballroom)