

AGENDA

WEDNESDAY, MAY 15

8:00 - 10:00	Presidents' Council Pre-Convention Meeting(Malaspina)
9:00 - 10:00	New Delegates' Orientation.....(Dunsmuir)
9:00 - 5:00	Registration (Ballroom Foyer)
10:00 - 10:30	Light Breakfast (Ballroom)
10:30 - 12:30	Opening Plenary (Ballroom)

- Welcome
- First Nations Greeting:
Chief Douglas White III, Snuneymuxw First Nation
- Introductions
- President's Report & Presentation, on behalf of Presidents' Council
- **Speaker: Leonard Krog**

Member of the Legislative Assembly for Nanaimo

Annual General Meeting, Session #1 (Ballroom)

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 2012 Annual General Meeting
6. Business Arising from the Previous Minutes
7. President's Report on Action Resolutions of the 2012 AGM
8. Other Reports from the Executive Committee:
 - Secretary-Treasurer's and Auditors' Reports
 - Vice-Presidents' Reports
 - Members-at-Large Reports
9. Call for Nominations

12:00 - 1:30	Lunch (Ballroom)
	Committee Chairs' Orientation (Dunsmuir)
	Bargaining Coordination Committee (Malaspina)
	Caucus Meetings..... (tba)
1:30 - 3:00	Annual General Meeting, Session #1 (cont'd) (Ballroom)
	Speaker: <i>Ken Georgetti</i> , President, Canadian Labour Congress
3:00 - 3:15	Break
3:15 - 5:00	Annual General Meeting #1 (cont'd) (Ballroom)
	Action Plan breakouts (Malaspina, Dunsmuir, Douglas Colville, Quadra)
5:00 - 6:30	Wine and Cheese Reception (Ballroom Foyer)

THURSDAY, MAY 16

8:00 - 9:00	Breakfast (Ballroom)
9:00 - 10:30	Plenary Session (Ballroom)
	Speaker: <i>Nora Young</i> , Host of CBC's <i>Spark</i>

Annual General Meeting, Session #2 (Ballroom)

10. Ratification of Policy Resolutions from Presidents' Council 2012/2013
11. 2013-2014 Proposed Budget
12. Call for Nominations
13. Presentations by Nominators and Nominees
14. Reports from Standing Committees
 - Bargaining Coordination Committee
 - Contract Administration Review Committee
 - Disability Management and Rehabilitation Committee
 - Education Policy Committee

AGENDA

- Human Rights and International Solidarity Committee
 - Non-Regular Faculty Committee
 - Pension Advisory Committee
 - Professional and Scholarly Development Committee
 - Status of Women Committee
 - Workplace Health, Safety and Environment Committee
15. Final Call for Nominations and Elections
- President
 - Vice-Presidents
 - Secretary-Treasurer
- 10:30 - 10:45 Break
- 10:45 - 12:00 **Plenary Session** (Ballroom)
Speaker: *Jim Sinclair*
President, BC Federation of Labour
- Annual General Meeting, Session #2 (cont'd)** (Ballroom)
- 12:00 - 1:30 Lunch (Ballroom)
Speaker: *Daniel Mallett*,
Executive Assistant to the President, Canadian Labour Congress
- 1:30 - 3:30 Break
- 3:30 - 5:00 **Annual General Meeting, Session #2 (cont'd)** (Ballroom)
- 6:00 Buses to VIU depart
- 7:00 - 12:00 Convention Banquet and Dance
Vancouver Island University Campus

FRIDAY, MAY 17

- 8:00 - 9:00 Breakfast(Ballroom)
- 9:00 - 10:30 **Annual General Meeting, Session #3**.....(Ballroom)
16. Resolutions:
- Standing Committees
 - Member Locals
 - Others
- 10:30 - 10:45 Break
- 10:45 - 12:00 **Annual General Meeting, Session #3 (cont'd)**.....(Ballroom)
17. Host and Location of 2014 Convention
18. Other Business
19. Adjournment
- 12:00 - 1:00 Presidents' Council Post-Convention Meeting.....(Ballroom)