

**ONTARIO COLLEGE OF ART & DESIGN FACULTY ASSOCIATION
(OCADFA)**

ANNUAL GENERAL MEETING

November 30, 2009 – 11:00 a.m. to 1:00 p.m.

Room 327 – 100 McCaul Street

Revised Agenda:

- 1. Motion to approve agenda**
- 2. Minutes of OCADFA April 27, 2009 Spring General Meeting - attachment**
- 3. Business Arising**
 - 2009 OCADFA Annual Report (electronic copies to be distributed at a later date). Hard copies are available for pick up at the AGM.**
 - President's Report, Sandra Altwerger
 - Grievance Report, Marie-Josée Therrien, Chair
 - Negotiations Report, Bill Leeming, Chair
 - Financial Report, Chris Bennell, Secretary/Treasurer

Omnibus Motion to accept the 2009 OCADFA Annual Reports including OCADFA Standing Committee Reports from:

- Academic Council Representatives: Judith Doyle
- Health & Safety Committee – John Kuisma, Past Chair
- Pension Committee – Nancy Paterson
- OCADFA Scholarship Committee – Sandra Altwerger
- Employment and Educational Equity Committee (EEEC) – no report – Committee requires rep(s)
- OCADFA Sessional Faculty Sub-Committee Report - Tanya d'Anger

Motion from Sandra Altwerger, President, OCADFA

Move to increase the annual stipends of 5 Officers for the Board of Directors of OCADFA by \$3,000 each for a total of \$15,000 annually. The five officers are the President, Vice-President, Secretary/Treasurer, Grievance Chair and Negotiations Chair.

- 4. Election of Officers and Directors**

Nominations Committee: Geoffrey Shea and Ted Hunter

Scrutineers: John Deal and David Scopick

OCADFA members will receive formal communication by email announcing the election results.

- 5. New Business**

Course Scheduling

Workload

6. Motion to Adjourn the Meeting