1. Welcome and Call to Order
2. Chairing: Doug Brandon
3. Human Rights Statement – Read by Human Rights Officer Miriam Schembri
4. Follow up from May Annual Meeting

\* Executive did not pass all release for SCEOT at grid but we will revisit it at the end of this year.

\* Claiming mileage as a supply would have to be approved by Superintendent of Board and they do not agree nor sign these forms for the government any longer.

1. Approval of the Agenda
2. Approval of the May 13, 2014 Minutes
3. Reports

- Treasurer

- Health and Safety

- CBC

- Professional Learning

- Equity and Status of Women

- Political Action

- Vice President

- President

1. New Business

\* $100 draw at AM and AGM for ALL members – only can be claimed if in attendance at the time of the draw

1. Dinner
2. Adjournment