



## **Annual General Meeting Agenda**

**Geneva Park**

**Friday April 12, 2013**

**3:00 p.m. - 4:00 p.m.**

### **Review of the Minutes**

#### **Reports:**

**Safety - Sue McMahon**

**OTF - Joanne Walsh**

**OPHEA - Heather Gardner**

**Healthy Schools Working Table - Sue McMahon**

**PHE Canada - Ted Temertzoglou**

#### **1. OASPHE Membership (Joanne and Sue)**

- funding current or potential new executive members to attend meeting/general meetings. ie: cost sharing with Board and Oasphe
- review of Meeting structure 2012 - 2013 - meeting frequency and location
- membership timelines for dues
- potential of joint membership with CIRA and moving forward with connecting members ie: champions / continuing to connect resources to broad 21<sup>st</sup> century ie: TGFU, Critical and Creative Thinking etc., on-going commitment to a joint conference?

#### **2. Advocacy Updates (Joanne and Sue)**

- advocacy Action Plan 2012 - 2013

#### **3. Elections (Nancy)**

- needs and next Steps

#### **4. Fall Meeting Structure (Joanne and Sue)**

- Ophea's change to conference