



PROVINCIAL COUNCIL OF WOMEN OF ONTARIO

96th ANNUAL MEETING

APRIL 26 – 28, 2019

SANDMAN HOTEL – OAKVILLE, ONTARIO

THEME: **BARRIERS TO THE EQUALITY OF WOMEN IN THE WORKPLACE**

FRIDAY, APRIL 26

5:00 Board Meeting in President's Room
6:00 Dinner – meet in lobby

SATURDAY, APRIL 27

8:00 - 9:00 Breakfast
8:30 – 9:00 Registration
9:00 – 10:00 Call to Order President, Edeltraud Neal
Moment of Silence
In Memoriam
Rules of Order
Credentials Report Margery Sherritt
Approval of Agenda
Approval of Minutes November 27
2018 Semi-Annual Meeting Secretary, Cailin Whincop
Acceptance of Emergency Resolutions
Treasurer's Report Treasurer, Marnie Sherritt
Reports:
President, Vice-Presidents, Board members
Local Councils
Provincially Organized Societies
Nominations Report Mary Potter
10:00 – 10:30 Refreshments

- 10:30 – 12:00 Panel Discussion
 Theme: “Barriers to the Equality of Women in the Workplace”
 Panelists:
 The Hon. Karina Gould MP, Minister of Democratic Institutions
 Linda Davis, PCWO VP Economics
 Jaspal Kaur Gill, PCWO VP Education & Social Affairs
 Tanya Kyryliuk, PCWO VP Health & Safety
 Facilitator: Catherine Butler, PCWO VP Status of Women
- 12:00 - 1:00 Lunch
- 1:00 – 1:15 Ratification of Change to Standing Rules re. VPs’ Terms of Reference
- 1: 15 - 2:30 Resolutions: Maide Yazar, PCWO VP Resolutions
- 2:30 – 2:45 Refreshments
- 2:45 – 4:00 Resolutions and Reports Continued
 Ratification of Decisions made by Board since last Annual Meeting.
- 4:00 – 5:00 Auction Sale
- 6:30 – 7:00 Dinner - Meet and greet
 Installation of the Board of Directors
- 7:00 – 9:30 Dinner
- 8:15 – 9:15 Guest Speaker: Jay Perry, Author, on Care-giving
 Introduction: Ann Porter Bonilla

SUNDAY, APRIL 28

- 8:00 - 9 :30 Breakfast
- 9:30 – 10:30 Unfinished Business; Discussion: Saturday Panel Feedback
- 10:30 – 10:45 Refreshments
- 10:45 – 12:00 Discussion: Saturday Panel Feedback
- 12: NOON Adjournment
- 12:15 – 1:00 Post-AGM Board Meeting

SAFE TRIP HOME!