<u>General Meeting Agenda</u> Wed. Dec 2, 2015 Wildwood Library – 7 pm

Sign In Call to order – Dave Spence Adoption of Agenda – Reading of the Equality Statement - Charlotte Sopatyk Roll call of officers – Carole-Anne Wilson-Hough Swearing in of New Members Minutes of previous meeting (Sat. Nov 7, 2015) – Carole-Anne Wilson-Hough Matters arising out of minutes Secretary-Treasurer's Report – Bob Kardal



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President's Report - Dave Spence

Reports of Committees

Education Committee – Charlene Wolkowski
Labour Management – Dave Spence
Pension and Benefits – Dave Spence
Shop steward report – Rob Westfield
Scholarship Committee – Dene Nicholson
VP Communication – Scott Barrett
Social Committee – Sandra Sobottka
Occ. Health & Safety – Ray Heather

9.Negotiation/Bargaining – 10.Ed. Workers – Scott Barrett 11.CUPE Environment – Scott Barrett 12. CUPE SK P3's – Clayton Wilson 13.CUPE Sask Women's Committee – Carole-Anne Wilson-Hough 14. Other Executive members –



Reports from Delegates and Educational's

- Aboriginal Conference November 19th, 20th Saskatoon Shar-Lee Haichert
- Parliamentary Procedure Nov. 21st. Cupe office Dene Nicholson, James Bearden, Dave Spence
- CIRA meeting Dec 1st Clayton Wilson, Steve Hickings, Charlotte Sopatyk and Dave Spence

Unfinished Business

• Remembrance Day – SaskTel Place Nov 11, 2015 wreath

New Business

- Election of: Pension and Benefits Chairperson
- Report of Trial Committee Candice MacLean
- Executive recommendation to purchase a new digital camera

Tuition Assistance

Questions and Information

Good of the Union & Good News Draws (2) Motion to Adjourn

Next general meeting: Sat Jan 9, 2016 - Walter Murray Cafeteria - 10 am