**General Meeting Agenda**

# Date: September 9 2017 10am Location: Walter Murray

# Sign In

**Call to order** – Scott Barrett

**Welcome to Treaty 6 Territory in the Homeland of the Metis Nation**

**CUPE National Rep** – Will Bauer

# Adoption of Agenda –

**Reading of the Equality Statement** (Laurie)

**New Members:**

**Roll call of officers** (Carole-Anne)

**Minutes of previous meeting – Date: June 3 2017** (Carole-Anne)

# Matters arising out of minutes - Secretary-Treasurer’s Report (Corina)

**Correspondence – (see the back table for other information**)

* CUPE Education-Stewarding Workshops
* CUPE Saskatchewan- All President’s Meeting
* SFL-Various
* Scholarships Received
* Aboriginal Council Conference

**President’s Report** – Scott Barrett

# Reports of committees – reports printed as submitted

* 1. VP Chief Shop steward (Donna)
  2. VP Communication – (Dene)
  3. Education Committee (Vacant)
  4. Labour Management (Scott)
  5. Occ. Health & Safety (Ray H)
  6. Pension and Benefits (Dave)
  7. Scholarship Committee (Charlene)
  8. Social Committee (Mark)
  9. Bargaining/Negotiation- (Scott)
  10. CUPE Sask P3 Committee – (Clayton)
  11. EWSC (Clayton)
  12. CUPE National Library Committee – (Carole- Anne)
  13. CUPE National Pink Triangle – (Shar-Lee Haichert)
  14. Other -

# Reports from Delegates and Educational’s –

* Clayton Wilson- Back to Batoche Canoe Trip
* Ray Heather/Larry Martin- SFL OH&S Training
* Charlotte Sopatyk-Labour Law Workshop

# Unfinished Business

* Communications Committee
* Budget Committee
* Reporting Form
* Site Rep Meeting
* Bargaining Update
* Nomination and Elections of Education Chair; 3 year Trustee

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# New Business

* Communications/Cost Share/Social Media/Quarterly News Letter
* PD session November 2017(Carole-Anne)
* Scholarship Committee
* Steward Learning Series September 15-17 2017 Recommendation to send up to 4 stewards
* All Presidents Meeting Recommendation sending Scott and Dene
* Aboriginal Council Conference Recommendation to send 2 members
* EWSC Conference
* Remembrance Day Wreath

# Tuition Assistance

**Questions and Information**

**Good of the Union – Contact Joanne Mueller** [**MuellerJ@spsd.sk.ca**](mailto:MuellerJ@spsd.sk.ca)

**Adjournment**

**Next General Meeting**: Wed. Oct 4, 2017 Location: Bedford Road Auditorium Time: 7 pm