

General Meeting Agenda

Sat. November 7, 2015

Mount Royal Cafeteria – 10am

Sign In

Call to order –

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. Sept 12, 2015 & Wed, Oct 7, 2015) – Carole-Anne Wilson-Hough

Matters arising out of minutes

Secretary-Treasurer's Report – Bob Kardal

Correspondence

- CUPE National mailing
- CUPE Sask mailing
- SFL mailing
- VooDoo Promotions mailing
- Counterpoint mailing
- Legion donation request – executive recommendation to donate \$100 plus under New Business – purchase a wreath to present at SaskTel Place on Nov 11th Service
- Aboriginal Conference - November 19th, 20th Saskatoon – executive recommendation to send up to 4 members
- Sask Labour Law review - November 24th and 25th. Saskatoon
- Introduction to Stewarding – Nov. 13th and 14th. Cupe office – executive recommendation to send any shop steward that does not have the training
- Parliamentary Procedure – Nov. 21st. Cupe office – executive recommendation to send up to 5 members, including the 3 on the executive that have not attended the session.
- Sask. Police officers – requesting financial support
- Law Review – Nov 24th & 25th Saskatoon – executive recommendation to purchase the binder
- CIRA meeting **December 1, 2015**. The topic of the meeting is “The New Essential Service Legislation”

President's Report – from Jasen Markwart

Reports of Committees

1. Education Committee – Charlene Wolkowski
2. Labour Management –
3. Pension and Benefits – Dave Spence
4. Shop steward report – Rob Westfield
5. Scholarship Committee –
6. VP Communication – Scott Barrett
7. Social Committee – Sandra Sobottka
8. Occ. Health & Safety –
9. Negotiation/Bargaining – Carole-Anne Wilson-Hough

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 – SPSD Calendar committee – Shar-Lee and Sandra



CUPE 8443
Saskatoon Public Schools

Reports from Delegates and Educational's

- Prairie School for Women June 7 to 11th - Jerri-Lea Kardal and Debbie Porter
- CUPE Sask- Introduction to Stewarding and Note taking – Sept 18 & 19 – Clayton Wilson
- CUPE Parliamentary training – Oct 24, 2015 – Clayton Wilson, Scott Barrett, Shar-Lee Haichert, Don Shepherd, Charlene Wolkowski and Darrell Janzen
- SFL convention – Oct 21 to 23, 2015 - Donna Nelson, Rob Westfield
- EWSC convention – Oct 15 to 17, 2015 – Scott Barrett, Stephen Kolpak, Shar-Lee Haichert, Mark Kincade, Charlotte Sopatyk
- WCB Oct 19/20, 2015 – Steve Kolpak, Grant Kimpton

Unfinished Business

- Sask. Police officers – requesting financial support

New Business

- Motion to have Election of: Scholarship Chairperson
 - OH & S Chairperson
 - President
- Parliamentary Training
- Election - Bylaw committee
- Remembrance Day – SaskTel Place Nov 11, 2015 donation to purchase and present a wreath

Tuition Assistance

- Crystal Meakin

Questions and Information

Good of the Union & Good News Draws (2)

Motion to Adjourn

Next general meeting: Wed. Dec 2nd 2015 7 pm Wildwood LRC