 **General Meeting Agenda**

**Date: November 4 2017 10am Location: Aden Bowman Sign In**

**Call to order** – Dene Nicholson

# 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 –**

* CUPE Education-Intro to Health and Safety
* Labour Law Online
* Cupe National Facilitator Training Application

**President’s Report** – Scott Barrett

**Reports of committees – reports printed as submitted**

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

**Reports from Delegates and Educational’s** –

* Aboriginal Conference Report Back- Mark Poitras, Ryan Wiebe
* SFL OH&S- Larry Martin

**Unfinished Business**

* Nomination and Election of 3 year Trustee and Education Chair
* Cost Share
* Remembrance Day Wreath
* PD Committee Update
* Office Rental and Insurance
* Time In Lieu Payout Budget Line

**New Business**

* CUPE Education-Motion. Executive Recommends 2 and 1 alternate
* Labour Law Online- Motion. No Executive Recommendation
* Christmas Party
* National Committees https://cupe.ca/apply-sit-2018-2019-cupe-national-committees-and-working-groups

**Tuition Assistance**

**Questions and Information**

**Good of the Union – Contact Joanne Mueller MuellerJ@spsd.sk.ca**

**Adjournment**

**Next General Meeting**: Date: Wednesday December 06 2017 Location: Mount Royal Time: 7pm