

## General Meeting Agenda

Date: January 12, 2019 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 - Leslie

New Members:

Roll call of officers (Carole-Anne)

Minutes of previous meeting – Date: Dec. 5, 2018 (Carole-Anne)

Matters arising out of minutes -

Secretary-Treasurer's Report (Corina)



**CUPE 8443**  
*Saskatoon Public Schools*

### EWSC Presentation

#### Correspondence –

- CUPE Saskatchewan- Survey Results
  - Convention- March 6-8, 2019
  - EWSC Letter(Trustee Raise)
- SFL
  - Summer Camp
  - Equality Conference
  - Labour Law
  - Spring School
  - UFCW 1400
  - Labour Reporter Magazine

President's Report – Scott Barrett

Chief Steward Report- Donna Nelson

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

1. VP Communication – (Dene)
2. Education Committee (Jennifer)
3. Labour Management (Scott)
4. Occ. Health & Safety (Ray)
5. Pension and Benefit(Alex)
6. Scholarship Committee (Nicole)
7. Social Committee (Mark)
8. Bargaining/Negotiation- (Scott)
9. CUPE Sask P3 Committee – (Clayton)
10. Other -

### Reports from Delegates and Educational's –

#### Unfinished Business

- Bargaining Update
- Cost Share Update
- Social Committee Update
- Member Data Base/ Training, Committees
- Bylaw Review Committee Executive Motion to Elect Up to 4 Members

#### New Business

- Executive Recommendation to Send Members to CUPE Sask. Convention Up to 2

#### Tuition Assistance

#### Questions and Information

Good of the Union – Wendy Beckstrand

#### Adjournment

**Next General Meeting:** Date: February 6, 2019 Location: Mount Royal Time: 7pm