#  General Meeting Agenda

 **Date: December 4 2019 Location: Mount Royal**

 **Sign In**

**Call to order** – Scott Barrett

CUPE National Rep – Val Harvey

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

**Adoption of Agenda** –

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

**New Members:**

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

**Minutes of previous meeting – Date: November 2, 2019**(Carole-Anne)

**Matters arising out of minutes -**

 Secretary-Treasurer’s Report (Mark)

**Correspondence –**

* CUPE Saskatchewan- CUPE Saskatchewan Convention March 4-6, 2020 Saskatoon
* SFL- Summer Camp, Labour Training

 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 (Larry)
6. Pension and Benefits (Alex)
7. Scholarship Committee (Nicole)
8. Social Committee (Marcia)
9. Bargaining/Negotiation- Scott
10. CUPE Sask Environment Comm. – (Scott)

Reports from Delegates and Educational’s –

* Aboriginal Conference- Nicole Tran

**Unfinished Business**

* SAEL Meeting
* Maintenance Hours Of Work

New Business

* CUPE Winter School- One spot still open

Tuition Assistance

Questions and Information

Good of the Union – Contact Wendy Beckstrand

**Adjournment**

**Next General Meeting**: Date: January 11 2020 Location: Walter Murray Time: 10 am