#  General Meeting Agenda

 **Date: February 5, 2020 Location: Mount Royal**

 **Sign In**

**Call to order** – Scott Barrett

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

**CUPE National Rep** – Val Harvey

**Adoption of Agenda** –

**Reading of the Equality Statement**

**New Members:**

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

**Minutes of previous meeting – Date:** December 4, 2019/ January11, 2020(Carole-Anne)

**Matters arising out of minutes -**

 Secretary-Treasurer’s Report (Mark)

 Correspondence –

* CUPE Saskatchewan Convention March 4-6 2020 Saskatoon
* Financial Officers Training Saskatoon February 25, 26 2020
* CUPE Saskatchewan Occupational Health and Safety Conference April 20-21 Saskatoon.

 President’s Report – Scott Barrett

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

1. VP Chief Steward-(Donna)
2. VP Communication – (Dene)
3. Education Committee- (Chyanna)
4. Labour Management-(Scott)
5. Pension and Benefits- (Alex)
6. Scholarship Committee (Nicole)
7. Social Committee (Marcia)
8. Bargaining/Negotiation- (Scott)
9. CUPE National P-3 Committee-(Clayton)
10. CUPE Sask. Environmental Committee- Scott
11. Other -

Reports from Delegates and Educational’s –

Reports From Winter School

 **Unfinished Business**

* Bargaining Committee
* Maintenance Hours Of Work
* Social Committee

New Business

* Cost Share Approval of $12 per member to be shared with Bargaining Coalition
* CUPE 8443 Affiliation Review
* Motion to send 12 people to CUPE Saskatchewan Convention March 4-6, 2020
* Financial Officers Training Recommendation to send trustees and Treasurer

**Tuition Assistance**

Rob W.

Questions and Information

Good of the Union – Wendy Beckstrand

**Adjournment**

**Next General Meeting**: Date: March 7, 2020 Location: Walter Murray Time: 10am