**Sign In**

**Call to order**

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

CUPE National Rep – Dolores Douglas

**Adoption of Agenda**

**Reading of the Equality Statement:** (Nicole)

**New Members**

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

**Minutes of previous meeting: Sat., June 2, 2021** (Carole-Anne)

* Matters arising out of minutes

**Secretary-Treasurer’s Report:** (Corina)

**Correspondence** –

* CUPE National – Pension Summit
* CUPE Saskatchewan – Indigenous Peoples Conference, EWSC Conference
* SFL - virtual convention
* Other – lease, insurance, phone bill, credit card bill, poppy campaign

**President’s Report** – Dene Nicholson

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

* VP Chief Steward (Donna)
* VP Communication (Sandra)
* Education Committee (Vacant)
* Pension and Benefits (Alex)
* Scholarship Committee (Michelle)
* Social Committee (Mark)
* OHS Chair (Colin)
* Bargaining/Negotiation-
* CUPE NCOPCC (Clayton)
* EWSC – (Rob W.)
* Women’s Committee – (Charlotte)
* Other - Trustees

Reports from Delegates and Educationals –

* Louie, Dexter, Rob, Dene, Nicole, Donna, Carole-Anne

**Unfinished Business**

* CUPE National – Educational Sessions Online – continue to monitor and register
* CUPE Saskatchewan Masks
  + 10 sent to each elementary school – please email if need more
  + High schools please email Dene if you would like some
* Maintenance LOU, Nutrition Workers LOU
* Meetings for 2021-2022
* Convention – 5th delegate (cost is approx. $4000)

New Business

* Lease Renewal and insurance
* EWSC Annual Conference – Oct 24-26 – Moose Jaw (up to 4 people)
* CUPE Sask Indigenous Peoples Conference – Nov 4&5 – Saskatoon (up to 4 people)
* National Pension summit – Oct 27 – Online – (save the date, no info yet)
* SFL virtual convention - October 21 - 22, 2021 – no recommendation
* Budget Committee (up to 4 people)
* September 30th – National Truth and Reconciliation Day
* Open positions – nominations are open - Education Chair
* Poppy Campaign

**Tuition Assistance** –

Questions and Information

Good of the Union: email Wendy St. Germaine – In memory of Tina Samson - $50

**Adjournment**