

General Meeting

General meetings are held the 4th Wednesday of the month.

2022-2023 Executive

DATE: Wednesday March 22, 2023

President:

Juanita Kaminski

Vice-President:

Sharon Olsen

Treasurer:

Nikki Gordon

Secretary:

Char Taylor

Executive Officers:

Jane Cameron
Tracie Truscott

Leanne Turner

Trustees:

1 yr Brittany Elliott 2 yr Jenn Suggitt

3 yr Vacant

TIME: 4:15 p.m.

LOCATION: Palliser Schools Building

Boardroom

3305 18 Ave. N

- 1. Roll call of officers
- 2. Reading of the Equality Statement
- 3. New members
- 4. Read and adopt minutes of the last meeting
- 5. Matters arising from minutes of the last meeting
- 6. Financial report budget to be presented.
- 7. Correspondence (communications), bills, mail etc.
- 8. Local executive report
- 9. Committee reports: Labour Management -

Policy Committee - Maggie Taylor Poverty Committee - Char Taylor

10. Nominations and elections (if elections are to occur at the meeting)

One 3 – year Trustee

The following members can run for these positions: Joyce Bishoff, Jane Cameron, Michelle Danylchuk,, Brittany Elliot, Nikki Gordon, Carlene Gretzinger, Linda Heggs, Juanita Kaminski, Wendi Legge, Dianne Mandel, Sharon Olsen, Deb Richardson, Diane Romaniuk, Christine Schooten, Deb Stankievech, Jenn Suggitt, Maggie Taylor, Char Taylor, Tracie Truscott, Leanne Turner, Jamie Westlund, Cathy Widmer

- 11. Unfinished business -
- 12. New business 1. Discussion on the Town Hall Meeting, solidarity Pact and the mandate that we will be asking for at Negotiations. 2. A vote will be taken on the mandate. 13. Adjournment

Please check out our website at <u>2843.CUPE.ca</u>