

General Meeting

General meetings are held the 4th Wednesday of the month. DATE: Wednesday February 28th, 2024 2023-2024 Executive President: TIME: 4:15 p.m. Juanita Kaminski LOCATION: Palliser Schools Building Vice-President: Boardroom **Sharon Olsen** 3305 18 Ave. N **Treasurer:** Nikki Gordon 1. Roll call of officers 2. Reading of the Equality Statement 3. New members Secretary: 4. Read and adopt minutes of the last meeting **Char Taylor** 5. Matters arising from minutes of the last meeting 6. Financial report **Executive Officers:** 7. Correspondence (communications) 8. Local executive report Jane Cameron 9. Committee reports: **Tracie Truscott** Policy Committee- Maggie Taylor Leanne Turner Poverty Committee - Jamie Westlund Negotiations Committee - no update, mediation Feb.28 Communication Committee - Jane Cameron update. Trustees: 10. Nominations and elections (if elections are to occur at the meeting) 1 yr Cathy Widmer President, Secretary, 3 executive officers and 1 3-year trustee. 2 yr Linda Heggs Members that qualify to run for the positions that are open are: Lorrin Ball, Patti Bandstra, Penny Bateson-Nicholls, Danni Bendkowski, Joyce Bischoff, 3 yr Jane Cameron, Michelle Danylchuk, Nikki Gordon, Tracey Gresl, Carlene Gretzinger, Linda Heggs, Melanie Hill, Juanita Kaminski, Sandra Koller, Vidette Lapointe, Wendy Legge, **Negotiation Committee:** Diane Mandel, Kyle McEwan, Elisha Mckinnon, Sharon Olsen, Heather Paul, Dana Prorwski, Juanita Kaminski Rachelle Procyk, Deb Richardson, Diane Romaniuk, Christine Schooten, Shirlene Skiba, Deb Stankievesh, Char Taylor, Maggie Taylor, Trisa Thompson, Tracie Truscott, Tasha More Leanne Turner, Peggy Turner, Claudia van Toor, Anita Vanee, Jenae VanHornsveld, Sharon Olsen Leanna Wegner, Jamie Westlund, Cathy Widmer, Diane Wiggers, Jennifer Wilson, Wendi Legge Katrina Wilson & Rachel Wittke. 11. Unfinished business- Rally, thank you to our committee and to all the members who came! 12. New business 13. Adjournment Please check out our website at 2843.CUPE.ca