

## General Meeting

General meetings are held the 4 <sup>th</sup> Wednesday of the month.		
2023-2024 Executive	DATE: Wednesday March27, 2024	
President: Juanita Kaminski	TIME: 4:15 p.m.	
Vice-President: Sharon Olsen	LOCATION: Palliser Schools Building Boardroom 3305 18 Ave. N	
Treasurer: Nikki Gordon	1. Roll call of officers 2. Reading of the Equality Statement	
Secretary: Char Taylor	<ol> <li>New members</li> <li>Read and adopt minutes of the last meeting</li> <li>Matters arising from minutes of the last meeting</li> <li>Financial report</li> </ol>	
Executive Officers: Jane Cameron Tracie Truscott Linda Heggs	<ul> <li>7. Correspondence (communications)</li> <li>8. Local executive report</li> <li>9. Committee reports:</li> <li>Policy Committee – Maggie Taylor</li> <li>Poverty Committee – Jamie Westlund</li> <li>Negotiations Committee – Jane Cameron update</li> <li>10. Nominations and elections (if elections are to occur at the meeting)</li> <li>1, 2-year trustee.</li> <li>Members that qualify to run for the positions that are open are:</li> <li>Lorrin Ball, Patti Bandstra, Penny Bateson-Nicholls, Danni Bendkowski, Joyce Bischoff,</li> <li>Jane Cameron, Michelle Danylchuk, Nikki Gordon, Tracey Gresl, Carlene Gretzinger,</li> <li>Linda Heggs, Melanie Hill, Juanita Kaminski, Shannon Koller, Vidette Lapointe, Wendy</li> <li>Legge, Diane Mandel, Kyle McEwan, Elisha Mckinnon, Sharon Olsen, Heather Paul, Dana</li> <li>Prorwski, Rachelle Procyk, Deb Richardson, Diane Romaniuk, Christine Schooten, Shirlene</li> <li>Skiba, Deb Stankievesh, Char Taylor, Maggie Taylor, Trisa Thompson, Tracie Truscott,</li> <li>Leanna Wegner, Jamie Westlund, Cathy Widmer, Diane Wiggers, Jennifer Wilson,</li> <li>Katrina Wilson &amp; Rachel Wittke.</li> <li>11. Unfinished business- Rally, thank you to our committee and to all the members who came!</li> <li>12. New business – Movie Mill booking for families.</li> <li>13. Adjournment</li> </ul>	
Trustees: 1 yr Cathy Widmer 2 yr TBD 3 yr Cat Stevens		
Negotiation Committee: Juanita Kaminski Tasha More Sharon Olsen Wendi Legge		
	Please check out our website at <u>2843.CUPE.ca</u>	