

## General Meetina

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

2024-2025 Executive

DATE: Wednesday November 27, 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

Secretary:

**Char Taylor** 

2. Reading of the Equality Statement -

3. New members

**Executive Officers:** 

Jane Cameron **Tracie Truscott** 

**Linda Heggs** 

4. Read and adopt minutes of the last meeting

5. Matters arising from minutes of the last meeting

6. Financial report

7. Correspondence (communications)

8. Local executive report

9. Committee reports: Negotiation Committee – Update on negotiations

Policy Committee- Maggie Taylor

Poverty Committee – Jamie Westlund

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

11. Unfinished business – Updates on negotiations will only be given to communicators to communicate with their school. Thank you to all who have

volunteered to become communicators.

12. New business – A discussion will be held about our Christmas donation

13. Adjournment

## Sargent of Arms: Leanne Talbot

## Trustees:

1 yr Cathy Widmer 2 yr Diane Romaniuk

3 yr Cat Stewart

## **Negotiation Committee:**

Juanita Kaminski **Sharon Olsen** Wendi Legge **Tracey Gresl** 

Please check out our website at 2843.CUPE.ca