

General Meetina

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

2024-2025 Executive

DATE: Wednesday January 22, 2025

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 -

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 - budget to be presented.

7. Correspondence (communications)

8. Local executive report

Sargent of Arms:

Leanne Talbot

9. Committee reports: Labour Management – Sub pay update – grievance filed- has been settled. Continuing talks about our 90-day leave. Policy Committee- Maggie. Poverty Committee – Jamie. Strike Committee – Linda, Jane and Tracie. Negotiation

Committee – Update. Communication Committee – Jane.

Trustees:

1 yr Cathy Widmer 2 yr Diane Romaniuk

3 yr Cat Stewart

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

11. Unfinished business – OHS – Linda is going to be our main person for this, any questions regarding safety please let her know. She is going to attend a meeting with WCB to gain more knowledge in that area.

12. New business

13. Adjournment

Negotiation Committee:

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

Please check out our website at 2843.CUPE.ca