

## General Meeting

General meetings are held the 4<sup>th</sup> Wednesday of the month. DATE: Wednesday February 26, 2025 2024-2025 Executive President: TIME: 4:15 p.m. Juanita Kaminski LOCATION: Palliser Schools Building Vice-President: Boardroom Sharon Olsen 3305 18 Ave. N **Treasurer:** 1. Roll call of officers Nikki Gordon 2. Reading of the Equality Statement 3. New members 4. Read and adopt minutes of the last meeting Secretary: 5. Matters arising from minutes of the last meeting **Char Taylor** 6. Financial report - budget to be presented 7. Correspondence (communications) **Executive Officers:** 8. Local executive report Jane Cameron 9. Committee reports: Policy Committee- Maggie Taylor, Poverty Committee – Jamie Westlund, Negotiations Committee – Mediation on March 3, 2025, Communication Committee – Jane Cameron Tracie Truscott update., Strike Committee – update. Linda Heggs 10. Nominations and elections: Vice President, treasurer, 3 executive officers and 2 trustees. The following members are eligible to run: Penny Bateson-Nicholls, Jane Cameron, Michelle Sargent of Arms: Danylchuk, Nikki Gordon, Libby Gresl, Tracey Gresl, Carlene Gretzinger, Linda Heggs, Juanita Leanne Talbot Kaminski, Shannon Koller, Vidette Lapointe, Wendy Legge, Dianne Mandel, Elisha Mckinnon, Sharon Olsen, Tanell Parker, Heather Paul, Debra Phin, Deb Richardson, Diane Romaniuk, Christine Schooten, Janae Smith, Deb Stankievech, Leeann Talbot, Cassidy Taylor, Char Taylor, Maggie **Trustees:** Taylor, Trisa Thompson, Tracie Truscott, Claudia van Toor, Anita Vanee, Jenae VanHornsveld, Jamie 1 yr Cathy Widmer Westlund, Rachael Whittke, Cathy Widmer, Diane Wiggers, Jennifer Wilson, Katrina Wilson, Rachel 2 vr Diane Romaniuk Whittke. 3 yr Cat Stewart 11. Unfinished business 12. New business - March 1st- Rally – 9:00 -10:30 making signs, then we will head to the Japanese Gardens for the rally at 11:00 to 12:30. Movie Mill update, March 8th 9:00 am it will start. **Negotiation Committee:** 13. Adjournment Juanita Kaminski Sharon Olsen Wendi Legge Please check out our website at 2843.CUPE.ca **Tracey Gresl**