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REGULAR GENERAL MEETING

Saturday February 20, 2021

Via Zoom Virtual Meeting

Start time: 10:00a.m.

AGENDA

1. Call to order
2. Reading of the Equality Statement *(on screen)*
3. Roll Call of Officers
4. Minutes: Regular General Meeting – October 17, 2020 meeting
5. Matters Arising From the Minutes
6. Committee Reports
 - President's Report
 - Secretary Treasurer Report for Sep 1, 2019 – January 31, 2021 *(verbal and on screen)*
 - Recording Secretary Report *(verbal)*
 - PD Fund Report
 - Executive Committee Report *(onscreen)*
 - Grievance / Arbitration Report *(onscreen)*
7. Business:
 - Trustees 2019-2020 Year End Audit
 - By-Laws review – debate and vote
 - Creation of a CUPE 997 Policy re:
Wage Calculation of Officers on Full or Part Time Release
8. Chief Steward Reports:
 - Custodial / Maintenance –
 - Karen Harford and Kirk MacFarlane
 - Office Clerical – Technical – Educational Assistants
 - Lianne Barley, Jeff K. Francis and Debbie Gillan
9. Good of the Union
 - Door Prize draw

10. Social & Well Being

11. Adjournment