

## ANNUAL GENERAL MEMBERSHIP MEETING AGENDA

Location: **Zoom**

Date: **Saturday, May 15, 2021**

Time: **9:30am**

○ Roll Call of Officers

Table Officers	
President:	Dale Obirek
1 <sup>st</sup> Vice President:	Tracey O'Hara
2 <sup>nd</sup> Vice President:	Glenda Johnson
Treasurer:	Wendi Omeasoo
Secretary:	April Mancinelli
Chief Shop Steward:	Carla Tizzard
National Rep.:	David Scott

Shop Stewards	
Assistants:	Jodie Adam (2 yr)
	Lorie McLaren (1 yr)
Clerical:	Brittany Rimschneider (2 yr)
	Kimberly Chambet (1 yr)
Custodial:	Matthew Kohanik (2 yr)
	Eileen DeCoste (1 yr)
Maintenance:	Roman Vlaanderen (1 yr)
Transportation:	Kelly Cutler (1 yr)

○ APPROVAL OF AGENDA

○ APPROVAL OF PREVIOUS MEETING MINUTES FROM **March 11, 2021**

○ HONOURING OF STO:LO TERRITORY

*"We recognize and give thanks for our use of the unceded territory of the Sto:lo Nation"*

○ EQUALITY STATEMENT

○ NEW MEMBERS

○ SARGENT-AT-ARMS ATTENDANCE REPORT (K. Miller)

○ ELECTIONS (D.Obirek)

Position	Term	Position	Term
TABLE OFFICERS		SHOP STEWARDS	
1 <sup>st</sup> Vice President	2 year	Assistants	2 year
2 <sup>nd</sup> Vice President	1 year	Clerical Shop Steward	2 year
Treasurer	1 year	Custodial	2 year
Secretary	1 year	Maintenance	1 year
Chief Shop Steward	1 year	Transportation	1 year
OTHER ELECTED OFFICIALS			
Sergeant at Arms	1 year	Trustee	3 year

*(NOTE: Any elected positions that are vacated by a member that is not up for election will not be filled until the next Membership/Special meeting)*

- CORRESPONDENCE (A. Mancinelli)
- TREASURER’S REPORT (W. Omeasoo)
- SHOP STEWARD REPORTS
  - Assistants (L. McLaren / J. Adam)
  - Clerical (B. Rimschneider / K. Chambet)
  - Custodial (E. DeCoste / M. Kohanik)
  - Maintenance (R. Vlaanderan)
  - Transportation (K. Cutler)
  - Chief Shop Steward (C. Tizzard)
- 2<sup>ND</sup> VICE PRESIDENT’S REPORT (G. Johnson)
- 1ST VICE PRESIDENT’S REPORT (T. O’Hara)
- PRESIDENT’S REPORT (D. Obirek)
- COMMITTEE REPORTS
  - **Bargaining**
  - **Bylaw** (S. Engstrom, C. Tizzard, D. Obirek, D. Scott)
  - **District Budget** (D. Obirek)
  - **District Learning Committee** (A. Mancinelli, G. Johnson, S. Bawtinheimer)
  - **Education** (S. Engstrom, G. Johnson)
  - **Education Policy Advisory Committee** (L. McLaren)
  - **Health and Wellness** (L. McLaren)
  - **JEIS/LTD** (T. O’Hara, W.Omeasoo/C. Tizzard)
  - **Job Evaluation Job Description** (M. Bakker, A. Mancinelli)
  - **K-12** (D. Obirek)
  - **Labour Management** (D. Obirek, T. O’Hara, C. Tizzard)
  - **Performance Review** (T. O’Hara, D. Obirek)
  - **Service Improvement Fund – Clerical Hours** (A. Mancinelli, B.Rimschneider)
  - **Service Improvement Fund – EA Hours** (W. Omeasoo, T.O’Hara)
  - **Service Improvement Fund – Skills, Training, & Enhancement** (D. Obirek, T. O’Hara)
  - **Health & Safety** (T. O’Hara)
- OLD BUSINESS
  - Nothing to Report
- NEW BUSINESS
  - Nothing to Report
- GOOD OF THE UNION
  - Retirement Tea
- ADJOURNMENT