

## “Rescheduled” General Membership Meeting - AGENDA

Location: [Zoom](#)

Date: **January 30, 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 **November 19, 2020**
- Honouring of the Sto:Lo Territory
- Equality Statement
- New Members
- Sergeant at Arms - Report
- Introduction of Guest(s)
- Correspondence (A. Mancinelli)
- Treasurer’s Report (W. Omeasoo)
  - 2021 Budget Presentation
- Old Business
  - Nothing at this time
- New Business
  - Nothing at this time
- Shop Steward Reports
  - Assistants (L. McLaren / J. Adam)
  - Clerical (B. Rimschneider / K. Chambet)
  - Custodial (E. DeCoste / M. Kohanik)
  - Maintenance (R. Vlaanderen)
  - Transportation (K. Cutler)
  - Chief Shop Steward (C. Tizzard)

- 2<sup>ND</sup> Vice President's Report (G. Johnson)
- 1<sup>st</sup> Vice President's Report (T. O'Hara)
- President's Report (D. Obirek)
- Committee Reports
  - **Bargaining** (D. Obirek, & TBD)
  - **Bylaw** (S. Engstrom, C. Tizzard, D. Obirek, D. Scott)
  - **District Budget** (D. Obirek)
  - **District Learning Committee** (A. Mancinelli, G. Johnson)
  - **Education** (G. Johnson, D. Obirek)
  - **Education Policy** (L. McLaren)
  - **Health & Safety** (T. O'Hara)
  - **JEIS/LTD** (T. O'Hara, 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** (D. Obirek, T. O'Hara)
  - **Service Improvement Fund – Clerical Hours** (A. Mancinelli, B. Rimschneider, T. O'Hara)
  - **Service Improvement Fund – EA Hours** (G. Johnson, W. Omeasoo, T. O'Hara)
  - **Service Improvement Fund – Skills, Training, & Enhancement** (D. Obirek, T. O'Hara)
- Good of the Union
- Adjournment