

General Members Meeting - AGENDA

Location: [Zoom](#)

Date: **January 16, 2021**

Time: **9:30am**

- Roll Call of Officers

Table Officers	
President:	Dale Obirek
1st Vice President:	Tracey O'Hara
2nd 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)

- 2ND Vice President's Report (G. Johnson)
- 1st 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