

AUPE Local 69

Annual General Meeting Agenda

Date: May 30, 2017 at 2:30
Location: Athabasca – Governing Council Chambers
Calgary – Room S6024
Edmonton – Room 1222
Edmonton North – Room 260



Teleconference #: 1-855-228-6652 (participant code: 275010)

1. Statement of Equality

AUPE is committed that our functions will be protective of individuals' rights to contribute. Participants are expected to challenge and debate issues and not individuals. Participants shall engage in behaviors that are respectful of others race, gender, sexuality, ethnicity or occupation. Behaviours that undermine participation such as harassment; racism; sexism; rude or crude remarks, take away from the rights of individuals to play a part in AUPE activities. We encourage members to call each other "brother" and "sister". In doing so we promote our own solidarity and equality.

If you feel your rights are being violated, please deal with it, or talk to one of the staff or officers to assist you in dealing with your concerns.

2. Introductions

- a. Chair – Wendy Jewell
- b. Vice-Chair – Ken Krawec
- c. Secretary – Dianna Freh
- d. Treasurer – Gisele Boisvert
- e. Provincial Executive Representative – Bonnie Nahornick & Mike MacLean (alternate)
- f. Guest – Mike Dempsey, Vice President AUPE
- g. Guest – Terry Luhoway, Negotiator, AUPE
- h. Guest – Gloria Rein, Member Services Officer - Athabasca

3. Additions to Agenda

4. Adoption of Agenda

5. Adoption of Previous Minutes

6. Reports

- a. Chair – Wendy Jewell
- b. Treasurer – Gisele Boisvert
- c. 2017/2017 Budget – Gisele Boisvert
- d. Committee's
 - i. Provincial Executive – Bonnie Nahornick
 - ii. Calgary Area Council – Bonnie Nahornick
 - iii. Athabasca Area Council – Susan Stahl
 - iv. Joint AUFA/CUPE Benefits Committee – Becky Jonasson
 - v. Occupational Health & Safety – Heath Bowen & Aretha Smith
 - vi. Support Staff Professional Development (SSPD) – reference Chair report
- e. Negotiations Update – Terry Luhoway

7. Elections
 - a. Local Executive
 - i. Chair
 - ii. Vice-Chair
 - iii. Treasurer
 - iv. Secretary
 - b. Convention Delegates
 - i. The 41st Annual AUPE Convention will be held on October 19-21 at the Shaw Conference Centre in Edmonton.
 - ii. Election of three members and three alternates; Provincial Executive representative goes automatically
 - c. Benefits Representative
 - d. SSPD Representative
8. New Business
 - a. Motion to Accept the 2017 Local 69 Budget
 - b. Bill 4 & the Right to Strike
9. Appreciation Awards