

DRAFT MINUTES

EDUCATION SECTOR ANNUAL GENERAL MEETING

SATURDAY, OCTOBER 22, 2016

10:00 – 4:00 PM

RADISSON HOTEL – SASKATOON

1. Meeting called to order – 10:00 am
2. Statement of Equality - read by North
3. Welcome from North
4. Ombudsmun – Roseann Strelezki volunteered
5. Introductions – There were 51 delegates in attendance, three staff, one guest
6. Stipend set at 6 hours
M/S: Monteith/Hendry
Carried
7. Adoption of Agenda
M/S: Wale/Turner
Carried
8. Adopt AGM 2015 Minutes
M/S: Pedersen, L./McLellan
Carried
9. Greetings from SGEU – Roseann Strelezki, Secretary Treasurer and Kathy Mahussier, LRO
10. Solidarity guests – no one in attendance
11. Reports
 - 11.1 Chair Report – North provided
M/S: North/Lancaster
Carried
 - 11.2 Treasurer – Bond - provided audited financial statement
M/S: Bond/Leaman
Carried
 - 11.3 Awards Committee – Parenteau provided
M/S: Stavely, D./Langlois
Carried
 - 11.4 Provincial Council Standing Committees
 - 11.4.1 Women’s Committee – Bond (provided)
M/S: Bond/Isted

Carried

11.4.2 Grievance – Gerski (provided)

M/S: Gerski/Isted

Carried

11.4.3 OH & S – Langlois (provided)

M/S: Langlois/Isted

11.4.4 FAIR – Yew (provided)

M/S: Yew/Isted

Carried

11.4.5 Education and Publicity – Weber (provided)

M/S: Weber/Isted

Carried

11.4.6 LTD – Robinson (provided)

M/S: Robinson/Isted

Carried

11.4.7 MC&L – Robinson (provided)

M/S: Robinson/Isted

Carried

11.4.8 Anti Privatization – Monteith (provided)

M/S: Monteith/Isted

Carried

12. Bylaw Changes

12.1 LTD elections

M/S: Lancaster/Parenteau

Defeated

12.2 Provincial Council representatives

M/S: Hendry/Pedersen, L.

Defeated

13. Resolutions to Convention

13.1 SGEU Budget – carry over

M/S: Hendry/Bond

Carried

13.2 Union Dues

M/S: Bond/Isted

Carried

14. Elections

14.1 Sector Executive

14.1.1 VP/Chair (one year term)

North is affirmed

14.1.2 Sector Secretary
Robinson is affirmed

14.1.3 Sector Treasurer
Bond is affirmed

14.1.4 Provincial Standing Committees

14.1.4.1 Women's Committee
Rep – Pedersen, L.
Alt – Turner

14.1.4.2 OH & S Committee
Rep – Langlois
Alt – Weber

14.1.4.3 FAIR Committee
Rep – Yew
Alt – Chartier

14.1.4.4 Education and Publicity Committee
Rep – Lancaster
Alt – Bond

14.1.4.5 Anti-Privatization Committee
Rep – Isted
Alt – Rooke

14.1.4.6 Awards Committee
Reps - Pedersen, J.
Stavely, D.
Belhumeur – Chair
Alt – Conrad
McKay

14.2 Convention Delegate Elections

14.2.1 SGEU – April 20, 21 and 22, 2017 – Prince Albert – 10 delegates
The following people are elected delegates;

1. Bonnie Bond
2. Cal Chiefcalf
3. Lisa Pedersen - Equity
4. Chris Isted
5. Debbie Stavely
6. Janelle Pedersen
7. Gerry McLellan
8. Diane Langlois
9. Brigitte Monteith
10. Peggy Chartier

Observers

1. Terri Wale
2. Lynette Gerski

Alternates;

1. Wanda Weber
2. Heidi Groat
3. Jennifer Hendry

4. MacKenzie Kleiboer
5. Audrey Arcand
6. Kerri McKay
7. Maureen Stavely
8. Angel Laliberte
9. Avaline Pelletier
10. Marilyn Belhumeur
11. Nicolle DeGagne

14.2.2 SFL – October 18 - 20, 2017 – Saskatoon – 3 delegates

1. Wanda Weber
2. Sheena Yew
3. Jennifer Hendry

Alternates:

1. Debbie Stavely
2. Gerry McLellan
3. Cheryl Stobbe

14.2.3 CLC Convention – May 8 – 12, 2017 – Toronto – 1 delegate

1. Shawna North

Alternates:

1. John Lancaster
2. Marney Robinson

Motion to destroy all ballots

M/S: Rooke/Arcand

Carried

Gerski: Motion to adjourn

Carried

Education Sector Secretary

Date