

DRAFT MINUTES

EDUCATION SECTOR ANNUAL GENERAL MEETING

SATURDAY, OCTOBER 20, 2018

10:00 – 4:00 PM

RADISSON HOTEL – SASKATOON

DA VINCI ROOM

****REGISTRATION – 9:30 – 10:00 AM****

1. Meeting called to order – 10:00 am
2. Welcome from Robinson
3. Statement of Equality – read by Robinson
This SGEU event will occur on treaty 6 territory, and in the Homeland of the Metis Nation.
4. Appointment of Ombudsmun – Debbie Stavelly
5. Introductions – There were 42 delegates in attendance, three staff, three guests
6. Stipend set at 6 hours
M/S: Zawada-Wiebe/Gerski
Carried
7. Adoption of Agenda
M/S: Pedersen, J./Isted
Carried
8. Adopt AGM 2017 Minutes
M/S: Leaman/Weber
Carried
9. Greetings from SGEU –President Bob Bymoan brought greetings
10. Greetings from Labour Relations Officer, Kathy Mahussier
11. Solidarity Guests – Tina Vuckovic – Retail Regulatory, Chris Day – Crowns
12. Reports
 - 12.1 Chair – Robinson provided
M/S: Robinson/Zawada-Wiebe
Carried
 - 12.2 Treasurer – Bond provided as well as financial statement
M/S: Bond/McLellan
Carried

12.3 Awards Committee – Belhumeur provided
M/S: Belhumeur/Stavelly, D.
Carried

12.4 Provincial Council Standing Committees

12.4.1 Women’s Committee – Turner provided
M/S: Turner/Isted
Carried

12.4.2 Grievance – Gerski provided
M/S: Gerski/Chartier
Carried

12.4.3 OH & S – Langlois provided
Langlois sends regrets
Read by Robinson
M/S: Robinson/Turner
Carried

12.4.4 FAIR – Yew provided
Yew sends her regrets
Read by Robinson
M/S: Robinson/Chartier
Carried

12.4.5 Education and Publicity – Bond provided
M/S: Bond/Van Goethem
Carried

12.4.6 LTD – Robinson provided
M/S: Robinson/Weber
Carried

12.4.7 MC & L – Robinson provided
M/S: Robinson/Kleiboer
Carried

12.4.8 Anti-Privatization – Isted provided
M/S: Isted/Zawada-Wiebe
Carried

13. Bylaw Changes
None

14. Resolutions to Convention

14.1 SGEU Plan Text
M/S: Leaman/Groat
Carried

15. Elections

15.1 Sector Executive

15.1.1 Secretary

Robinson is acclaimed

15.1.2 Treasurer

Bond is acclaimed

15.2 Provincial Standing Committees representatives and alternates

15.2.1 Women's Committee

Rep - Turner acclaimed

Alt - Chartier acclaimed

15.2.2 OH & S

Rep - Khalil acclaimed

Alt – Stavely, D. acclaimed

15.2.3 Grievance (4 year term)

Rep - Gerski acclaimed

Alt - Conrad acclaimed

15.2.4 FAIR

Rep - Yew acclaimed

Alt - Laliberte acclaimed

15.2.5 Education and Publicity

Rep - Bond acclaimed

Alt - Weber acclaimed

15.2.6 MC & L (4 year term)

Rep - Robinson acclaimed

Alt - Bond acclaimed

15.2.7 Anti – Privatization

Rep - Isted acclaimed

Alt - Montieth acclaimed

15.2.8 Awards Committee – 3 members

Reps –

Van Goethem

Pedersen, J.

Stavely, D. – Chair

15.3 Convention Delegate Elections

15.3.1 SGEU Convention – April 25 - 27, 2019 – Saskatoon – 10 Delegates

The following people are elected delegates:

1. Wanda Weber
2. Cathy Van Goethem
3. Chris Isted
4. Jennifer Sveinbjornson

5. Tanya Turner
6. Ellen Leaman
7. Jon Burke
8. Peggy Chartier
9. Brigitte Monteith
10. Lynette Gerski

Observers:

1. Tracey Conrad
2. Angel Laliberte

Alternates:

1. Bob Thompson
2. Marylynn Dyck
3. Kerri McKay
4. Sameer Tailor
5. Gerald McLellan

15.3.2 SFL Convention – October 23 – 25, 2019 – Regina – 2 Delegates

1. Chris Isted
2. Sheena Yew

Alternates:

1. Cathy Van Goethem
2. Debbie Stavely
3. Tracey Conrad

15.3.3 NUPGE Conference – June 21 – 23, 2019 – Winnipeg – 1 Delegate

Motion to send an Observer as well

M/S: Bond/Turner

Carried

1. Bonnie Bond – delegate
2. Tanya Turner – observer
3. Amro Khalil – alternate

Motion to destroy all ballots

M/S: Monteith/Isted

Carried

Motion to adjourn

M/S: Zawada-Wiebe/Isted

Carried