

Alberta Union of Provincial Employees
Local 002
Council Meeting
Agenda

Date: Saturday, 9:00 AM – February 20, 2010

Place: Hilton Garden Inn, 17610-Stony Plain Road, Edmonton

1. Call to order
2. Introductions and announcements
3. Approval of agenda
4. Approval of Minutes – Sep 19 and Oct 21, 2009
5. Business arising from Minutes

6. **Discussion**
AUPE Convention 2009 (Reflections)
AGM 2010 – venue, dates
PE Report

7. **Committee Reports**
Anti-Privatization – Dorothy Koch
Bargaining Committee – Jim Dick
Education – Barry Hosack
Employee Relations - Mike Ettrich
Finance – Rodger Seeman
LPD – John Lomas
Membership Services – Marcy OConnor
PREP – Joyce Spiller

8. **Table Officer Reports**
Chairperson - Dennis Coulthard
Vice-chairperson – Jim Dick
Treasurer – Rodger Seeman
Secretary - Vane Narayanan

9. **Other Reports**
Edmonton Area Council – John L
Calgary Area Council - Valerie James
Young Activists – Scott Wright

10. **Other Business**
AUPE Convention 2010 (venue & dates, Resolutions if any)
Local 002 Mobilization Course, April 10, 2010
Time off for Union Business (Dewey Funk)
Liaison for Pay & Equity Committee – Dennis
Next Council meeting – AGM, May 13-15, 2010

11. Adjournment.