

**UNION
LOCAL
237**

CAAT Academic, Conestoga College
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GENERAL MEETING

Date: Thursday April 14, 2011
Place: Doon Campus, Room 1D01
Time: 5:00 PM

AGENDA

1. CALL TO ORDER
2. ADOPTION OF THE AGENDA
3. ADOPTION OF THE MINUTES February 2, 2011
4. BUSINESS ARISING FROM THE MINUTES OF February 2, 2011
5. PRESIDENT'S REPORT
5. TREASURER'S REPORT
6. CHIEF STEWARD'S REPORT
7. OTHER BUSINESS
 - a. Elections for Local 237
 - b. Oath of Office
 - c. Capital Equipment Request
 - d. Introduction to Board of Governor's Representative for Academic Faculty
 - e. Creation of a Peer Award (deferred from last meeting)
 - f. Update on Local 237 & 238 student bursary
 - g. Creation of blog site (deferred from last meeting)
8. DATE OF THE NEXT MEETING – October 19, .2011
9. ADJOURNMENT

Lana-Lee Hardacre	President	Martin Grinwis	Steward
Anne Charles	Vice-President	Bev Stone	Steward
Pat Bower	Chief Steward	Sharon Dietz	Steward
Kathleen Moran	Secretary	Janice Cleary	Steward
Alan Boyle	Treasurer	Keith Martin	Steward
James Phillips	Steward	Anne Jones	Steward
Ken Shaffer	Steward	Fran Painter	BOG
Stan White	Steward		