



Local 046 AGM

Agenda for May 2, 2024, and May 3, 2024

Meeting starts at 0900 hours both days.

Meeting at AUPE HQ in Edmonton in LM2

Elections will take place on Day 2 as per motion 3 from the 2023 AGM which passed for elections to take place on Day 2 of the AGM.

Please do not bring any nut products to the meeting.

1. Call to order.
2. Roll call done by Kelly Anesty, Local Secretary
3. Equality Speech to be read by Joyce Dionisio.
4. Treaty Recognition to be read by Wendy Marshall.
5. Introduction of Guests
6. Adoption of Agenda for May 2, 2024, and May 3, 2024
7. Adoption of Minutes from previous AGM meeting, May 18 and 19, 2023.
8. Business arising from previous AGM.
9. Correspondence:
 - a. Impact Magazine
 - b. Emails from AUPE and Local Executive
 - c. AUPE Webpage
 - d. AUPE Facebook page
 - e. Local 046 Webpage
 - f. Local 046 Facebook page
10. Old Business:
 - a. Community Volunteer Project – Anita L / Karly – food bank/Bissell center
11. New Business:
 - a. Constitution Resolutions – Amanda Besse
 - b. Essential Services Agreement – Jeff Manuntag and Andrea Balon @11:00am on May 2.
 - c. Nursing Week Swag
 - d. Edmonton Area Council (EAC) Update

- e. Grandparents Day BBQ – September 4, 2024
- f. AHS dividing into Recovery Alberta/Continuing Care /Acute/Primary Care
- g. BBQ Cart Booking – Currently available.
- h. Union Steward Workshops
- i. Reports: All reports that were received were emailed out prior to the meeting. (emailed on April 20, 2024)
 - Local Chair
 - Local Vice Chair
 - Local Secretary
 - Local Treasurer Report & Sub-Finance
 - Budget
 - Provincial Executive (PE)*
 - Alternate Provincial Executive (Alt PE) Rep
 - Chief Steward
 - Task Force
 - Alt Task Force
 - Young Activists (YAC)
 - Bargaining Committees:
 - AHS
 - Covenant
 - Local Inclusion Diversity & Equity (LIDEC) Committee
 - Mobilization and Anti-Privatization Committee
 - OH&S Committee
 - OH&S Liaison
 - Covenant Health Joint Committee
 - Policy Committee
 - Social Committee
 - Strategic Planning Committee
 - Chapter Chair Reports (1,2 ,3, 4, 5, 6, 7, 8, 9, 12, 14, 15, 16)
- j. Policy Committee Motions

12.Elections: - Day 2 start

- Occupational Health & Safety (OH&S) Liaison
- Negotiating Team Members:
 - Covenant Bargaining – 1 Alternate position.
- Elections for Local 046 Sub-Committees:
 - Local Inclusion Diversity and Equity Committee (LIDEC) – 1 position
 - Mobilization and Anti-Privatization Committee – 2 positions
 - Strategic Planning Committee – 1 position

Elections for Local 046 Sub-Committees:

- Local Inclusion Diversity and Equity Committee (LIDEC) (1 position)
- Mobilization and Anti-Privatization Committee (2 positions)
- Strategic Tactic Development Committee (1 position)
- Local 046 Life Member Committee (4 positions)

13. Local 046 Budget

14. Convention 2024:

- a. Number of Convention Delegates for each Chapter. These numbers are as per Local 046 Policy.
 - Chapter 1 – 11
 - Chapter 2 – 2
 - Chapter 3 – 1
 - Chapter 4 – 3
 - Chapter 5 – 5
 - Chapter 6 – 5
 - Chapter 7 – 5
 - Chapter 8 – 13
 - Chapter 9 – 2
 - Chapter 12 – 6
 - Chapter 14 – 2
 - Chapter 15 – 1
 - Chapter 16 – 2

- b. Convention 2024 Expectations for those who are attending.

15. Parking Lot

- a. .
- b. .
- c. .

Next Local Council meeting will take place on September 20, 2024, at AUPE HQ.