**DATE**

Local 44 Council Meeting Agenda

**PLACE**

1. Call to order
2. Statement of Equality

Equality and equity are core union values, and as such AUPE is committed to ensuring that individuals can meaningfully participate and contribute to union activities. Participants are expected to challenge and debate issues and not individuals, as well as engage in behaviors that protect and celebrate our diversity.

AUPE will neither condone or tolerate behavior that undermines the dignity or self-esteem of an individual or create an intimidating, hostile, or unsafe environment that interferes with the ability of others to participate in union activities. These behaviors prevent us from working together to strengthen our union.

 We encourage individuals to acknowledge discrimination and harassment by challenging or reporting inappropriate behavior in doing so we promote our own solidarity and equality.

If you feel your rights, or the rights of others are being violated, and you are not able to address it, please seek assistance from an AUPE staff member or officer.

1. Give Recognition to Treaty 6

We would like to take this opportunity to acknowledge that the land we are working and attending this meeting on is on Treaty 6, 7 and 8 territories in this area we now call Alberta, traditional home and meeting ground for many First nations, Metis, and Inuit peoples.

This acknowledgement is not just something we should say or read, it is something we need to work to understand, and believe in and act upon- acknowledging that we are all on shared lands and that in the spirit of reconciliation and solidarity, it is important for us to share our cultures and our traditions. IT is also important to realize that all humans no matter race, color, gender must be treated equally and with respect.

To acknowledge the traditional territory is to recognize its long history, reaching beyond colonization, as well as its significance for the Indigenous Peoples who lived and continue to live upon this territory.

1. Moment of Silence
2. Introduction of Guests
3. Roll Call
4. Additions and Acceptance of Agenda
5. Acceptance of Minutes from **DATE** Council Minutes
6. Reports
7. PE Report
8. Chair Report
9. Vice Chair Report
10. Secretary
11. Finance Committee (includes Treasurer’s Report) – Jodie P.
12. Policy Committee – Denise Z.
13. OH&S Committee – Alicia H.
14. Chief Steward
15. Bargaining Committee and ESA – Marg M.
16. Mobilizing/Member Engagement/Anti Privatization Committee
17. Strategic Plan – Madeline C.
18. Multi Health Minutes/Local Chairs
19. Education Report
20. Correspondence
21. Unfinished and/or New Business
22. Round Table
23. Date of Next Meeting
24. Motion to Adjournment

IDEC (Inclusion, Diversity and Equity) Committee – on hold

Task Force Committee – on hold