

AGENDA
NATIONAL COUNCIL MEETING
April 10-11

1. Call to Order
2. Administration
 - Cell phones
 - Door passes
 - Microphone etiquette
3. Harassment Statement
 - Coordinator
4. Hours of Sitting
5. UHEW Honour Roll
6. Agenda
7. Approval of National Council Minutes – October 24 – 26, 2018
8. Report of the National President
9. Report of the National Vice-President on Office Operations
 - 3rd Level grievances vs written submissions (K. Lundstrom)
 - Statistic noting all 3rd level grievances and plan to address backlog (S. Maund)
10. Reports of the Regional Vice-Presidents
11. Report of the Structure Committee
12. Report of the Honours and Awards Committee
13. Report of the Environment Committee
14. Finances
 - a) Audited Financial Statements for the period ending December 31, 2018
 - b) Approval of late expense claims
 - c) Annual and Compensatory Leave Reports

New Business

15. National Council Meeting Agenda Item – Content (L. Schlosser, K. Lundstrom)

16. Small Locals, sub-local, locals not in compliance (S. Maund, National office)
17. Grievance Protocol (National office)
18. Member Education – Member handbook from UHEW (M. Blanchard)
19. Alternate RVPs – Vacancies (National office)
20. Values and ethics for staff and Elected Officers – (as per Fall meeting)
21. UMCC meetings – Distribution of minutes via shared drive/folder and have place for Regional minutes with National minutes (S. Maund)
22. Informative Newsletter/UHEW PR (R. Kooner)
23. Regional Conferences – Deadline for participants (National office)
24. OSH Minutes to Component (R. Kooner)
25. Alt.RVP attending conference, training, Conventions or other UHEW event – sending extra delegate when they hold a seat on Local executive (L. Schlosser)
26. RVP's own Local AGM meeting (R. Kooner)
27. Poppies (National office)
28. Financial limits for spending (L. Schlosser)
29. Best Practise – RVP reporting form (M. Veilleux)
 - Draft form
30. Best Practise – Emergency Contact list for participants attending conferences/convention (R. Kooner)
31. By-Laws Review Committee (National office)
32. By-Law 14, Section 11- contradiction between 90 days to send detailed annual statement following their AGM but they must be sent to the National office by April 1 (National office)
33. Motion – Policy 6 – RVP monetary gift (S. Maund)
34. Motion - Policy 6 – Move to Regulation (S. Maund)
35. Motion – New Local – Atlantic Region (K. Levangie-Connor)
36. Motion – Misappropriated funds – Guelph Local (National office)
37. Motion – Donation towards memorial bench (R. May)
38. Motion – Regional Reporting of National President Travel Expenses (C. Sullivan)

39. Motion – National President Travel Expenses (C. Sullivan)
40. Motion – Charter of Respect (C. Sullivan)
41. Motion – Update of Regulation 8 “Foster Parent Plan” (National office)

UEW Holdings

Date and time to be determined

UHEW In-Camera Session

Date and time to be determined