

AGENDA
NATIONAL COUNCIL MEETING
April 21 – 22, 2022

1. Call to Order
2. Recognition of Treaty Lands
3. Administration
 - Videoconference etiquette
4. Harassment Statement
 - Coordinator
5. Hours of Sitting
 - Thursday April 21 and Friday April 22 - 11am – 4:30pm EDT or end of business
6. UHEW Honour Roll
7. Agenda
 - Auditor Presentation – Draft Audited Financial Statements - Thursday, April 21 at 2:00pm EDT
 - UHEW National Human Rights Representative to the PSAC, Sister Rhonda Doyle-LeBlanc – Friday, April 22 at 1:00pm EDT
8. Approval of Minutes
 - a) Minutes of the National Council Meeting – November 30 – December 2, 2021
9. Report of the National President
10. Report of the National Vice-President
 - Grievance Statistics
 - National office update
11. Report of the Regional Vice-Presidents
12. Report of the Finance Committee
 - a) Audited Financial Statements for the period ending December 31, 2021
13. Report of the Structure and Organization Committee
14. Report of the Honours and Awards Committee
15. Report of the UHEW Environment Committee
16. UHEW Health and Safety Committee Update

Standing Items

17. Trouble Experienced with Some PSAC Staff – Standing Item

New Business

18. 2022 Fall Meetings
 - a) National Local Presidents' Conference
 - b) Fall Council Meeting
19. Office Manager - Job description review (National Office)
20. UHEW staffing positions (National Office)
 - Grievance backlog (T Davies, K Lundstrom)
21. Service Timelines (K Lundstrom)
 - a) UHEW Response Time to Members / Tracking System
 - b) Service Standards
 - c) Grievance Process
22. NVP Accommodation (R Kooner)
23. National Regional Conference (National Office)
 - a) Regional Caucuses
 - b) Travel to NCR
24. PSAC Convention (National Office)
 - a) Travel to NCR
 - b) UHEW Liability
 - c) Covid Protocol