

# **EXECUTIVE COMMITTEE BUSINESS MEETING**

**February 27th, 1990**

## **A G E N D A**

- 1. ADOPTION OF AGENDA**
- 2. ADOPTION OF MINUTES** of Feb. 20/90
- 3. BUSINESS ARISING** from the minutes
  - i. Additional Keys
- 4. NEW BUSINESS**
  - i. CUPE Metro Council delegates
  - ii. Board of Govenors decision on Armistice Day Holiday
  - iii. Subscription to Kinesis
- 5. PRESIDENT'S REPORT**
  - i. Petty Cash Incident Letter
  - ii. Wine & Cheese for D. Ellis
- 6. BUSINESS AGENT'S REPORT**
  - i. Switched booked day off.
- 7. SECRETARY-TREASURER'S REPORT**
  - i. Rescheduling of Month End
- 8. COMMITTEE REPORTS**
  - i. Grievance
  - ii. Contract
  - iii. Health & Safety
  - iv. Communication
  - v. Education
  - vi. Job Evaluation
- 9. TRUSTEE'S REPORT**

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