UWFA Council Minutes: 19 April 2021, 12.00 p.m.

In attendance: L. McGifford, J. Romanow, J. Thiessen, A. Brickey, C. Lypka, G. Mackintosh, P. Ives, C. Colorado, L. Sinclair, M. Breward, I. Fraser, S. Vickers, J. Scoles

1. Approval of Agenda M. Breward/J. Thiessen  
    CARRIED
2. Approval of Minutes of 12 March 2021 A. Brickey/J. Thiessen  
    CARRIED
3. Approval of Minutes of 9 April 2021 C. Colorado/C. Lypka  
    CARRIED
4. Executive Director’s Report: LM reported that job candidate meetings continue apace; Council nominations underway.

MOTION: to go in camera S. Vickers/M. Breward  
 CARRIED

MOTION: to go out of camera J. Thiessen/A. Brickey  
 CARRIED

1. Treasurer’s Report

MOTION: to approve the 2019-20 audit results for information M. Breward/J. Scoles  
 CARRIED   
MOTION: to approved the proposed budget for 2021-22 M. Breward/C. Colorado   
 CARRIED

1. AGM Agenda

MOTION: to approve the proposed Spring General Meeting agenda J. Thiessen/S. Vickers   
 CARRIED

1. Grievance Officers

MOTION: to renew David Telles-Langdon for a two-year term as grievance officer M. Breward/P. Ives   
 CARRIED

MOTION: to renew Gord Mackintosh for a two-year term as grievance officer S. Vickers/P. Ives  
 CARRIED

LM: regarding equity representation in grievance officers, we may consider putting on grievance officer training in the next year or so to see who may be interested in the work.

1. Pension Trustee

MOTION: to appoint Rosalie Harms for a two-year term as pension trustee C. Colorado/M. Breward  
 CARRIED

1. Adjournment