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