

**EXECUTIVE COMMITTEE MEETING**

**8 FEBRUARY, 1989**

**A G E N D A**

- 1. ADOPTION OF AGENDA**
- 2. ADOPTION OF MINUTES** of 25 January, 1989
- 3. BUSINESS ARISING:**
  - a) Report from Harrison Winter School attendee
  - b) Hiring Committee Report
  - c) Prizes for 14 February Membership Meeting
- 4. PRESIDENT'S REPORT**
  - a) Sexual Harassment form response
  - b) Departmental Rating questionnaire response
- 5. SECRETARY-TREASURER'S REPORT**
  - a) Financial Statements - December 1988
  - b) Initiation Fee
- 6. COMMITTEE REPORTS**
  - i. Communication
  - ii. Contract
  - iii. Education
  - iv. Grievance
  - v. Health & Safety
  - vi. Job Evaluation
- 7. BUSINESS AGENT'S REPORT**
- 8. OTHER BUSINESS**