

EXECUTIVE COMMITTEE MEETING

22 FEBRUARY, 1989

A G E N D A

1. ADOPTION OF AGENDA

2. ADOPTION OF MINUTES of 25 January and 8 February, 1989

3. BUSINESS ARISING:

- a) Report from Harrison Winter School attendee
- b) Taking of minutes of Executive and Membership meetings - content and responsibility

c) Edited (motion format) for publication:		<u>Approved</u>
Membership Minutes:	January 19, 1989	_____
	February 8, 1989	_____
Executive Minutes:	November 23, 1988	_____
	December 14, 1988	_____
	January 11, 1989	_____
	January 25, 1989	_____
	February 8, 1989	_____

4. PRESIDENT'S REPORT

- a) Meeting schedule for membership meetings
- b) Hiring Committee Replacement for Zlata Pound

5. SECRETARY-TREASURER'S REPORT

- a) Answering Machine

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