

EXECUTIVE MEETING

TUESDAY, MARCH 1, 1988

A G E N D A

- ✓ 1. Adoption of Agenda
- ✓ 2. Approval of the Executive Minutes of Jan. 12, 19 and 27, 1988.
- ✓ 3. Business Arising from the Minutes
  - ✓ - Pat House File
  - ✓ - By-laws
- ✓ 4. Sally Bondy's Resignation
  - 1) Approval of Hiring Committee for New Secretary
5. Committee Reports
  - (i) ✓ Treasurer's Report,
  - (ii) ✓ President's Report,
  - (iii) Health & Safety,
  - (iv) Contract Committee.
  - (v) Education Committee.
  - (vi) Communications Committee.
  - (vii) Grievance Committee.

- Business Agent's Report - *M. Sinclair.*
6. Membership Meeting.
7. Other Business.