

EXECUTIVE COMMITTEE MEETING

16 NOVEMBER, 1988

A G E N D A

1. ADOPTION OF AGENDA
2. ADOPTION OF MINUTES 26 OCTOBER, 1988  
9 NOVEMBER, 1988
3. BUSINESS ARISING:
  - b) Contract for Rosanne Hood:  
update and motion to approve
  - c) Job Description for Rosanne Hood  
update and motion to approve
  - a) K.D. Young's comments (see attached)
  - d) Training schedule and evaluation for Business  
Agent
  - e) Clerk Hiring Committee report
  - f) Party for Stewards
  - g) Booking off PL until 31 January, 1989  
Booking off SI 1 day per week until 31 Jan., 1989
4. PRESIDENT'S REPORT  
  
PL off November 28 for moving
  - a) January Agenda
5. SECRETARY-TREASURER'S REPORT
6. COMMITTEE REPORTS
  - i. Grievance
  - ii. Health & Safety
  - iii. Contract
  - iv. Job Evaluation
  - v. Education
  - vi. Communication
7. MEMBERSHIP MEETING  
  
January Agenda