

EXECUTIVE MEETING

22 MARCH, 1989

MINUTES

The Chair called the meeting to order at 5:00 p.m.

PRESENT:

Shirley Irvine	Acting President
Fred Snyders	2nd Vice-President
Susan Claybo	Job Evaluation
Greg Fisher	Chief Shop Steward
Sandy Lundy	Trustee
Rosanne Hood	Business Agent
Dan Kravinchuk	Communication
Pat Fornelli	Health & Safety
Lee Bryant	Sargeant-at-Arms

1. ADOPTION OF AGENDA
MOVED: Fisher/SECONDED: Snyders
"That the agenda be adopted
CARRIED
2. AMENDMENT TO THE MINUTES of March 8, 1989
MOVED: Fisher/SECONDED: Snyders
"That Joe Denofreo was present at the last Executive meeting."
Adoption as amended
CARRIED
3. Business Agents Report
MOVED: Bryant\SECONDED: Fornelli
That the Business Agent's report be accepted
CARRIED
4. Communications Committee
MOVED: Kravinchuk\SECONDED: Fisher
That the Communications report be accepted
CARRIED
5. Contract Committee
MOVED: Snyders\SECONDED: Fornelli
That the Contract report be accepted
CARRIED
6. Grievance Committee
MOVED: Irvine\SECONDED: Fornelli
That the grievance report be accepted
CARRIED
7. Health & Safety Committee
MOVED: Fornelli\SECONDED: Snyders
That the Health and Safety report be accepted
CARRIED
8. Job Evaluation Committee
MOVED: Claybo\SECONDED: Kravinchuk
That the Job Evaluation report be accepted
CARRIED
9. OTHER BUSINESS
MOVED: Fisher
"That the meeting be adjourned."