

Agenda for
Executive Meeting of
April 13, 1988

- ✓1. Adoption of Agenda
- ✓2. Adoption of minutes of Executive Meeting of March 29, 1988.
3. Business Arising from the Minutes
 - ✓ bill from payroll - has it arrived?
 - ✓ has the printer arrived?
 - ✓ Health & Safety Meeting - Rod and Estelle
 - ✓ contracts being printed up
- ✓4. President's Report
- ✓5. Secretary Treasurer's Report *Tabled.*
- ✓6. Committee Reports
 - ✓a) Health & Safety *Tabled*
 - ✓b) Communications *Tabled.*
 - ✓c) Contract
 - ✓d) Grievance?
 - ✓e) Education
 - ✓f) Job Evaluation
- ✓7. Business Agent's Report
8. Other Business
 - ✓ new committee members
 - ✓ membership meeting dates and policy
 - president to be booked off every Wednesday - suggestion for discussion and formal motion - set in policy