

SHOP STEWARD'S MEETING

Norwood Legion

11150 – 82 Street

March 11, 2008

A G E N D A

1. **CALL TO ORDER** at
2. **WELCOME** to all Shop Stewards, members and guests. Members and Guests **MUST FIRST** notify and receive permission from the Presiding Chair prior to attending a Shop Steward Meeting. Members and Guests **CANNOT** vote on Shop Steward matters.
3. **CORRESPONDENCE POLICY – SHOP STEWARD ASSEMBLY**
 - a) **The Chair should always have prior knowledge and see the correspondence.**
 - b) **The Chair should never be surprised by any correspondence or contents of the correspondence.**
 - c) **If there are any questions or discrepancies regarding the contents of the correspondence then the following should always apply:**
 - 1) **Contents of correspondence should be investigated.**
 - 2) **Correspondence referred to Executive Board for their perusal and action.**
 - 3) **Correspondence referred to appropriate area(s).**
 - 4) **If contents or correspondence refers to a person(s), the named person or person(s) in the correspondence should be made aware of the correspondence and its contents and be given an opportunity to respond.**
 - 5) **After items 1 to 4 have been completed, then the correspondence if required can be dealt with and put over to future meetings.**
 - d) **Correspondence that is of a General Benefit or a Benefit to the General Membership should **ONLY BE READ** and attached to the minutes for circulation.**
 - e) **Correspondence will not be read or attached to the minutes if the Correspondence bears no signature.**
4. **ADDITIONS OR CORRECTIONS TO THE AGENDA**
5. **ADOPTION OF THE AGENDA**
6. **SHOP STEWARD TRAINING**

7. **CONSIDERATION OF THE MINUTES OF** February 19, 2008.

8. **ADOPTION OF THE MINUTES OF** February 19, 2008.

9. **BUSINESS ARISING OUT OF THE MINUTES**

10. **CORRESPONDENCE**

11. **NEW BUSINESS**

12. **REPORTS**

12.1 **Sergeant-at-Arms Report – Carrie Coffin**

13. **COMMITTEE OF THE WHOLE**

14. **GOOD AND WELFARE**

14.1 The next Shop Steward Meeting will be May 20, 2008.

The Shop Steward Seminar of April 15, 2008 will take the place of the Shop Steward Meeting of April 15, 2008.

14.2 **Reminder – meeting accreditation**

CSU 52 Bylaws, Article 6.03 requires an absentee form to be submitted to the Sergeant-at-Arms within thirty-one (31) days of a missed meeting.

As per established policy:

An early leave form must be signed by the Presiding Chair of the meeting when you must leave the meeting early.

15. **ADJOURNMENT**

Zonia Wuschenny
Chief Shop Steward

Agenda Subject to Change