



THE CONFEDERATION OF CANADIAN UNIONS LA CONFÉDÉRATION DES SYNDICATS CANADIENS

CCU Executive Board Agenda Sunday February 24, 2019 Château Granville

- 1. Breakfast – 8 :00 – 9 :00am**
 - Juices, fresh fruit, assorted cereals, muffins, danishes, croissants, yogurt parfaits, coffee&tea
- 2. Call to Order – 9 :00am**
- 3. Keynote Speaker – Sheryl Lightfoot (University of BC)**
 - United Nations Declaration on the Rights of Indigenous Peoples
- 4. Introduction**
- 5. Approval of the Agenda**
- 6. Approval of the Minutes**
 - October 2018 Executive Board, Charlottetown, PEI
- 7. Business Arising from the Minutes**
 - Shop Steward's Manual
 - Resolutions Committee
 - 50th Anniversary Logo Contest
- 8. President's Report**
- 9. Vice President's Report**
- 10. Keynote Speaker – Jenny Kwan (NDP MP Vancouver East) – 12 :30pm**
- 11. Affiliate's Reports**
- 12. Trustee's Report**
- 13. Treasurer's Report**
 - Policy Donations
 - Budget
- 14. Other Business**
 - COTU
 - Fish-NL Convention

- Communications Committee

15. New Business

16. Next Meetings

- Winnipeg June 22&23
- Convention meeting location