

Canadian Union of Public Employees Local 3550

Membership Meeting Minutes

March 3, 2026

Treaty 6 territory, is a traditional meeting ground, gathering place, and travelling route used by Indigenous peoples. This territory provided a home to the Cree, Dene, Blackfoot, Saulteaux, Nakota Sioux and many others.

The lands of Treaty 6 Territory are located within the Metis settlements and Metis Nation of Alberta regions 2, 3 and 4. Treaty 6 territory provides sites of natural abundance, ceremony, culture, travel, rest, and relationships of all Indigenous people.

Reading of CUPE National Equality Statement.

SWEAR IN NEW MEMBERS

1. Roll Call of Officers	QUORUM: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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President: Mandy Lamoureux (June 2027)
1st Vice President: Janice Kube (June 2026)
2nd Vice President: Michelle Bilodeau (June 2027)
Recording Secretary: Marianne Andresen (June 2026)
Treasurer: Amy Bernier (June 2027)
Chief Steward: Shelly Lavallee (June 2026)

Sergeant-At-Arms/Executive: Nicole Semchuk (June 2026)
Executive Board Member: Lindsay Willemse (June 2027)
Executive Board Member: Kyla Maertz (June 2026)
Executive Board Member: Patti Yachimec (June 2027)
Executive Board Member: Deanne Ruel (June 2026)
SLS Board Member: Charlene Chamberlain (June 2027)

CUPE National Représentative : Carlos Capurro/Jodi Learn

Trustees: 1 Year Trustee: Dagmar Harvey 2 Year Trustee: Gina Rose 3 Year Trustee: Jennifer Boutilier

Excused: Carlos Capurro

Absent: Lindsay Willemse, Janice Kube

Housekeeping

CUPE 3550 Bylaws

Appendix "A" – Rules of Order

- 12. Members are not allowed to speak about an issue for more than five minutes. Members can only speak to an issue once unless there is agreement by the members at a meeting, or where all those wishing to speak have had the opportunity to speak.
- 14. A member, while speaking, will speak only to the issue under debate. Members shall not personally attack other members. Members will refrain from using language that is offensive or in poor taste. Members will generally not speak in a manner that reflects poorly on the Local Union or other members.
- 15. A member that is called to order will stop speaking until the point of order is determined. If it is decided that the member is in order, then the member may continue speaking.
- All speakers must use a microphone when addressing the chair or have a question.

Members who do not adhere to the established rules of order shall receive a formal warning. Continued noncompliance may result in the member's removal from the meeting.

2. Welcome to CUPE Local 3550

CUPE National Constitution 2017 B.8.2: Approval of Application

The names of applicants are read out at the first regular membership meeting after the application for membership has been submitted. Unless there is an objection supported by a majority of members present, the applicants are accepted. If an applicant is rejected, any fee will be returned to the applicant.

a) Reading of new member(s) names

Objections:

3. Additions to New Business/Approval of Agenda
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a) Members doing jobs outside of their job description

b)

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c)

MOTION: that the March 3, 2026, agenda be accepted as presented.

Moved by Marianne Andresen/Seconded Cheryl Quintero/Carried

4. Minutes

MOTION: that February 03, 2026, minutes be accepted as presented.

Moved by Marianne Andresen/Seconded Deanne Ruel/Carried

6. Matters Arising from the Minutes

- a)
- b)

7. President's Report

- a) Guest Adam Roskewich – CUPE 1099 President
 - St. Alberta Public Schools support staff and custodial staff
- b) Election Forum
 - Lead Steward, 1 Vice President, Recording Secretary, Sergeant-At-Arms, 2 Executive board positions are up for elections in June
 - Questions can be sent in for members running for each position.
 - Answers to the questions will be presented 30 minutes prior to the June Election meeting
- c) Bonus Days
 - Will be paid to all members, even if they participated in last year's strike.
- d) Reno Update
 - Phase I is complete and Phase II has started and should be completed March 17 at which time Phase III will start
- e)

Prize Draw: CUPE 3550 Tote-Bag	Winner: Jen Porritt
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8. Treasurer's Report: January

- a) Property Tax Assessment is over \$1,000,000.00
 - \$29,205.00 were the 2025 taxes
 - \$650.00 to file for reassessment with the city about the tax assessment
- b) Building Society Mail
 - Our mail has been going to the wrong address on 111 Avenue and 119 Street
 - Amy has changed the address to the local office.

Bank of Montreal Operating Beginning Balance	January 2026	\$519,753.39
Bank of Montreal Savings Beginning Balance		\$246,023.75
Bank of Montreal National Strike Fund Beginning Balance		\$678,187.84
Bank of Montreal Savings Interest Earned		\$349.95
Bank Service Charges for BMO Operating Account		-\$194.08

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Affiliations		
	CUPE Alberta	\$15,317.90
	CUPE National Per Capita Tax	\$74,884.84
	Total	\$90,202.74

Bargaining		
	SLS Bargaining (per diem's and room rental for bargaining)	\$260.65
	Total	\$260.65

Building Expenses		
	Building Cleaning service (2 services)	\$900.00
	Direct Energy	\$448.87
	EPCOR	\$813.31
	Floor Mats	\$107.77
	HVAC Maintenance	\$255.68
	Rent	\$10,400.00
	Snow Removal	\$1,628.55
	Waste Management	\$1,013.01
	Total	\$15,567.19

Committees:		
	Acknowledgements (3)	\$243.25
	Awareness	\$40.00
	Building Society	\$160.00
	Edmonton District Labour Council	\$100.00
	Education	\$100.00
	Indigenous	\$100.00
	Social (Retirement/Committee)	\$527.62
	Resolutions	\$300.00
	Total	\$1,570.87

Education/Conferences/Convention		
	Alberta Federal Labour/Canadian Labour Congress (3 delegates)	\$1,486.00
	Lancaster House (4 delegates)	\$8,077.93
	Total	\$9,563.93

Executive Board		
	Meals (1 meal x 12 Executive members)	\$302.33
	Honorariums (12 Executive Members)	\$3,085.11
	Book offs for Seconded full time executives	\$23,860.12
	Total	\$27,247.56

Financial Review		
	Trustees	\$60.00
	Total	\$60.00

Meetings – Membership		
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Membership book offs	\$624.99	
Zoom	\$308.47	
Total		\$933.46
Office Operations		
Cell Phones (2 cycles)	\$2,501.45	
Phones/Internet	\$986.97	
Software/Licenses (Union365/Adobe/Google suites/Microsoft/Domain fee/QuickBooks)	\$1,000.82	
Shredding	\$161.81	
Supplies	\$1,987.64	
Technical Support	\$2,625.00	
Xerox lease	\$210.00	
Xerox/Division Printing	\$443.32	
Total		\$9,917.01
Payroll Expenses		
Administrative Assistant (2 pay periods includes all deductions)	\$5,533.39	
Total		\$5,533.39
Cleared Bank Expenses: Cheques/Payments Total		
Cleared Cheques and Payments – BMO Operating		-\$214,368.74
Uncleared Transactions		-\$45,646.60
Dues from EPSB		\$195,562.07
Bank Ending Balance		\$505,317.64

Bank of Montreal Savings as of January 31, 2026	\$246,023.75
Bank of Montreal Operating as of January 31, 2026	\$505,317.64
Bank of Montreal National Strike as of January 31, 2026	\$678,187.84
WFG as of September 30, 2025	\$78,968.50

MOTION: That the January report be accepted as presented.

Moved by Amy Bernier/Seconded Dawn Mullen/Carried

9. Communications & Correspondence

Treasurer:

From	Description	Amount
Bank of Montreal	Compensation Statement: Treasury Services (e-transfers); Jan 13, 2026	\$194.08

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Canada Revenue Agency	Notice of No Payroll Remittance for September 2025	n/a
Alberta Diabetes Foundation	Receipt: Official Receipt for Tax Purposes (Donation on behalf of a member); Jan 19, 2026	\$75.00
Edmonton & District Labour Council	Receipt for June-December 2025 Per-Capita Remittance & Blank Per-Capita Remittance Form	\$7,172.40
Telus	Monthly Bill for Account: Business Security Services for period of Jan 27, 2026 to Feb 26, 2026	\$132.75
Scotiabank	Visa Statement for Period of Jan 03, 2026, to Feb 02, 2026; Feb 02, 2026	\$20.73
Edmonton Public Schools	Invoice: Cost Recovery of Release Time for Dec 2025 (as per attached list); Jan 30, 2026	\$752.40
City of Edmonton	Statement of Account for Account: Invoice for CUPE Local 3550 Family Gathering; Jan 28, 2026	\$1,625.00
Scotiabank	BUILDING SOCIETY Statement of Business Account: Dec 31, 2025, to Jan 30, 2026	\$13,428.04
Scotiabank	Statement of Business Account: Dec 31, 2025, to Jan 30, 2026	(\$14,430.68)
BMO	T5: Statement of Investment Income for 2025	\$10,867.94

General:

From	Description	Addressee
Edmonton & District Labour Council	Document Package for Feb. 17th Monthly General Meeting; February 9, 2026	Office
Alberta Workers Health Centre	Certificate of Appreciation & Confirmation of 2025-2026 Assessment payment	Mandy
ULINE	REPL Lock for LAM Pedestals (1 count)	Office
Member	29 Membership Applications	Office

MOTION: That correspondence be accepted as presented.

Moved by Amy Bernier/Seconded Lynn Davis/Carried

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10.Executive Committee Report
<u>MOTION: M/S/RECOMMENDED</u> The following Motion(s) as recommended by your Executive Board are brought forward for the membership’s discussion and vote: No recommendations

Prize Draw: CUPE 3550 Tote-Bag	Winner: Evelyn Takuski
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11.Reports of CUPE Local 3550 Committees
<p>Acknowledgement Awareness/Public Relations Building Society (Elected) Bylaws Communicators Education Grievance/Stewards Membership OH&S Political Action Resolutions Social Young Workers GSA Indigenous Council Job Action</p> <p>If you would like to join a committee, please email committees@cupe3550.ca</p>

•	<p>Acknowledgment: Marianne Andresen (Chair) Mandy Lamoureux</p> <ul style="list-style-type: none"> • 2 acknowledgements • 1 arrangement • 1 donation made <p>3550wecare@gmail.com</p>
•	<p>Awareness/Public Relations: Janice Kube (Chair), Shelly Lavallee, Amy Bernier, Mandy Lamoureux</p> <ul style="list-style-type: none"> ➤ No report <p>Next Meeting: TBD</p>
•	<p>Building Society: Amy Bernier (President), Dawn Mullen (Recording Secretary), Patti Yachimec (Treasurer), Cheryl Quintero (Executive Board Member), Heather Jones (Executive Board Member); Mandy Lamoureux (Member at Large)</p>

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	<ul style="list-style-type: none"> ➤ No report <p>Next Meeting: TBD</p>
<ul style="list-style-type: none"> ● 	<p>Bylaws: Deanne Ruel (Chair), Janice Kube, Shelly Lavallee, Michelle Bilodeau, Amy Bernier, Patti Yachimec, Nicole Semchuk, Jodi Learn, Mandy Lamoureux</p> <ul style="list-style-type: none"> ➤ If you want to join this committee, please email: bylaws@cupe3550.ca ➤ Meeting was on Monday Jan 26, 2026 ➤ We made great progress continuing through the bylaws and making changes where necessary to clean up some language and clarify some points. We got as far as Section 9 at our last meeting. ➤ We received a reply from the NPO ➤ Still being worked on by the committee <p>Next meeting: March 2, 2026, at 6:30pm</p>
<ul style="list-style-type: none"> ● 	<p>CUPE Communicators: Nicole Semchuk (Chair), Shelly Lavallee, Mandy Lamoureux,</p> <ul style="list-style-type: none"> ➤ No report ➤ Bowling information has gone out to schools <p>Next meeting date with all Communicators/Stewards: March 24, 2026</p>
	<ul style="list-style-type: none"> ● CUPE Education-Union Development/Conventions/Conferences/Special Committee: Amy Bernier (Chair), Marianne Andresen, Shelly Lavallee, Patti Yachimec, Mandy Lamoureux <p align="center">Information Regarding Education Funding Applications Access the Education Funding Form here!</p> <p>Please submit the above form to express interest in attending a course, conference, or educational event.</p> <ul style="list-style-type: none"> ● Local 3550 covers the full cost for members attending sponsored education, whether virtual or in-person. ● Please review Section 15 of the CUPE 3550 Bylaws for specific regulations regarding delegates. ● If the education requires time away from work, you must secure approval from your DU prior to submitting your funding application. ● Members are encouraged to participate in workshops hosted through CUPE National. You can view available online workshops at cupe.ca/mrm-union-education/events. <p>Education Committee met on February 2, 2026 @ 5:00pm</p> <p>4 applications received 1 approved for CUPE AB Convention 3 approved for CUPE AB Weeklong School</p> <p><u>Available Education</u> If you take any education classes, please email Janice as they are recorded in Union365: 1vpr@cupe3550.ca</p> <p><u>The following Education is available for members.</u></p> <p>Women Breaking Barriers March 30 - 31, 2026 Alberta Regional Office, Edmonton, Alberta English Details on cupe.ca</p> <p>NOTE: This workshop is open to members who identify as women.</p> <p>2026 Alberta (Gender Identity and Sexual Alliance) GSA Conference Saturday, April 25, 2026, Edmonton, AB</p>

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	<p>University of Alberta North Campus</p> <p>REPORTS: No reports Next Meeting: TBD</p>
<ul style="list-style-type: none"> ● 	<p>Grievance/Stewards: Shelly Lavallee (Chief Steward), Janice Kube, Mandy Lamoureux</p> <ul style="list-style-type: none"> ➤ 12 active investigations and many school visits ➤ 7 grievances have been finalized and 1 being worked on ➤ 12 – 14 RTW meetings <p>Next Meeting: As needed</p>
<ul style="list-style-type: none"> ● 	<p>Membership: Sergeant-At-Arms: Nicole Semchuk (Chair), Janice Kube, Mandy Lamoureux</p> <ul style="list-style-type: none"> ➤ Total Active: 3670 ➤ Card Carrying: 3303 ➤ Rand: 354 ➤ Membership Application received: 13 ➤ 33 in attendance tonight <p>Next Meeting: TBD</p>
<ul style="list-style-type: none"> ● 	<p>3550 Health and Safety (OH&S): Wes Kube (Chair), Janice Kube (Co-Chair), Shelly Lavallee, Michelle Bilodeau, Amy Bernier</p> <ul style="list-style-type: none"> ➤ No Report <p>Next Joint Meeting: TBD Next Meeting: TBD</p>
<ul style="list-style-type: none"> ● 	<p>Political Action/Social Justice/Pensions: Vacant (Chair), Janice Kube, Shelly Lavallee, Mandy Lamoureux</p> <ul style="list-style-type: none"> ➤ No Report <p>Next Meeting: TBD</p>
<ul style="list-style-type: none"> ● 	<p>Resolutions: Mandy Lamoureux (Chair), Janice Kube, Shelly Lavallee, Marianne Andresen, Amy Bernier</p> <ul style="list-style-type: none"> ➤ No Report ➤ Already submitted to CUPE AB ➤ New resolutions for CUPE National coming <p>Next Meeting: TBD</p>
<ul style="list-style-type: none"> ● 	<p>Social: Michelle Bilodeau (Chair), Shelly Lavallee, Janice Kube, Mandy Lamoureux, Marianne Andresen, Patti Yachimec, Nicole Semchuk</p> <ul style="list-style-type: none"> ➤ Bowling-March 7, 2026, 1-7 pm, Action Network has been sent out today for people to sign up. Posters were sent to all schools. ➤ Retirement- It will be held again at the Polish Hall. Dates are not confirmed yet. (Possibly May 22 or 29, June 5 or 12) ➤ Next Year's Plan-starting the conversation of ideas for next year. Xmas party? BBQ? Possible survey will go out <p>Next meeting: TBD</p>
<ul style="list-style-type: none"> ● 	<p>GSA: Justine Lowery (Chair), Shelly Lavallee, Mandy Lamoureux</p> <ul style="list-style-type: none"> ➤ Committee meeting held on Feb 9, 2026 - 7:30pm ➤ The GSA committee talked about a couple exciting events coming up in the 6 months. ➤ The 2026 GSA Conference is coming up on April 25th. Registration is free. (Camp Firefly) ➤ The pride parade is on August 22, 2026. We are officially registered as our local. <p>Next Meeting: March 9, 2026, 7:30pm</p>
<ul style="list-style-type: none"> ● 	<p>Indigenous Committee: Lindsay Willemse (Chair), Amy Bernier, Mandy Lamoureux</p> <ul style="list-style-type: none"> ➤ Creating Land Acknowledgment for CUPE 3550 ➤ Share events with membership

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	<ul style="list-style-type: none"> ➤ Orange shirt Day and Red dress day – possible pins ➤ Possibly do an Indigenous tour at Ft. Edmonton with the Social Committee <p>Next Meeting: March 16, 2026, 7:00pm</p>
•	<p>Job Action Committee: Mandy Lamoureux (Chair)</p> <ul style="list-style-type: none"> ➤ No report <p>Next Meeting: TBD</p>

Motion to move the committee reports as presented.

Moved by Justine Lowery/Seconded Jesse Northan/Carried

Prize Draw: CUPE 3550 Tote-Bag	Winner: Sharla Matkin
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12. Reports of Joint/Advisory Committees with Edmonton Public Schools Administration	
a)	<p>Job Evaluation:</p> <ul style="list-style-type: none"> ➤ No report no meeting was held, Report on Feb 24, 2026 meeting will be presented next membership meeting. <p>Next Joint Meeting: March. 31, 2026</p>
b)	<p>Division Health and Safety: Division OH&S Meeting: Shelly Lavallee</p> <ul style="list-style-type: none"> ➤ No report <p>Next Meeting: TBD</p>
c)	<p>Workplace Safety Committee: Mandy Lamoureux, Janice Kube, Michelle Bilodeau, Carlos Capurro</p> <ul style="list-style-type: none"> ➤ No report no meeting was held, Report on Feb 23, 2026 meeting will be presented next membership meeting. <p>Next Meeting: March 23, 2026</p>
d)	<p>Joint Support Staff Training and Advisory Committee: Mandy Lamoureux, Janice Kube, Shelly Lavallee,</p> <ul style="list-style-type: none"> ➤ No report no meeting was held, Report on Feb 24, 2026 meeting will be presented next membership meeting. <p>Next Meeting: April 22, 2026</p>
e)	<p>Staffing of Bargaining Unit Vacancies and Parent/Community Involvement: Mandy Lamoureux, Carlos Capurro</p> <ul style="list-style-type: none"> ➤ Let us know if there are volunteers doing the job of the bargaining unit. <p>Next Meeting: TBD</p>
f)	<p>Negotiations SLS: Mandy Lamoureux (co-spokesperson), Carlos Capurro (CUPE National Representative and co-chair)</p> <ul style="list-style-type: none"> ➤ The Committee was pleased to see our new employee staff group mentioned on Connect and shared our appreciation with the employer. ➤ The Bargaining Committee met with the employer on January 22 and 23, 2026. Discussions focused on Article - Job Postings and Appointments, which will need further conversation. We also finalized an agreement on Article – Seniority. ➤ The overall mood during these meetings felt a bit lighter and more positive than usual. We're hopeful this tone continues as we approach the final days of negotiation before mediation support begins. <p>Next Bargaining Dates: February 25 & March 5, 2026</p>
g)	<p>Certification:</p> <ul style="list-style-type: none"> ➤ Meeting was held Jan. 27, 2026 ➤ The first meeting was very productive and included engaging discussion. ➤ The Terms of Reference guiding the Committee's work were reviewed. ➤ Definitions and terminology from the Letter of Understanding – Certification were discussed to support a shared understanding. ➤ Initial discussion and development of the project plan began.

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	<ul style="list-style-type: none"> ➤ Several future meeting dates were scheduled. ➤ The Committee is committed to moving forward with this complex and collaborative work <p>Next Meeting: March 10, 2026</p>
h)	<p>PUBLIC BOARD MEETINGS (Meeting is Webcast and archived on EPS website)</p> <ul style="list-style-type: none"> ➤ Policy review committee report was given, The PRC is responsible for assisting the Board by ensuring that policies submitted for Board approval are developed and reviewed in accordance with Board Policy CH.BP Framework for Policy Development and Review. You can view the full document on the EPSB website. ➤ A request for Information to Follow-up on Seclusion Reporting in the 2025 AERR was made ➤ Explore the effectiveness of the reintroduction of the School Resource Officer (SRO) Program, the Division developed an SRO Program Evaluation Framework. The focus of the Phase 1 Evaluation was to evaluate the program's implementation processes; specifically, explore how the activities to support school readiness, preparation, onboarding and welcoming of SROs into the initial six schools aligned with the intent of the program. The following report highlights the Phase 1 Evaluation. Many had registered to speak in favor of keeping this program. <p>Next Board Meeting: March 3, 2026</p>
i)	<p>Working Together/DLM: Mandy Lamoureux</p> <p>Working Together (staff groups meet with Division):</p> <ul style="list-style-type: none"> ➤ I asked for the stats on the EA intern program, how many took the program, how many successfully hired, how many retained to date. ➤ A large gap in filling supply positions, teacher and support. <p>DLM (District Leadership Meeting):</p> <ul style="list-style-type: none"> ➤ HR is adding 7 temp teacher staffing consultants and 2 temp staff in supply services. ➤ In Dec., 57 EA interns completed the program and all started work with the Division in Jan. ➤ Currently there are 75 EA Interns who will begin their practicum on March 23rd. ➤ The total expected to graduate this year is 232 EAs <p>Next DLM: March, 2026</p>
<p>Motion to accept Joint CUPE Local 3550 committee reports as presented.</p> <p style="text-align: right;">Moved by Virginia Hartley/Seconded Berrit Moysa/Carried</p>	

Prize Draw: CUPE 3550 Tote-Bag	Winner: Dawn Mullen
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13. Reports of AEEC/CUPE Alberta/EDLC/ALEC	
a)	<p>Alberta Education Employee Committee (AEEC): Vacant (liaison), Shelly Lavallee, Michelle Bilodeau, Heather Jones, Mandy Lamoureux, Daniel Campbell (Alternate)</p> <ul style="list-style-type: none"> ➤ Election ➤ 4 positions 1 alternate <p>Nominations:</p> <ul style="list-style-type: none"> • Shelly Lavallee • Mandy Lamoureux • Beth Rasmussen • Deanne Ruel • Evelyn Takuski • Patti Yachimec • Nicole Semchuk <p>Elected: Shelly Lavallee, Mandy Lamoureux, Beth Rasmussen, Deanne Ruel and Nicole (alternate)</p>

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	<p>Next Meeting: TBD Next Meeting: CUPE AB AEEC: May 2 & 3, 2026 3550 AEEC Delegates: TBD</p>
	<p>CUPE Alberta Division Executive – Janice Kube (Edmonton and Area VP), Shelly Lavallee (Alternate Edmonton and Area VP) Next Meeting: TBD</p>
b)	<p>Edmonton District Labour Council (EDLC): Deanne Ruel (liaison), Lynn Davis, Shelly Lavallee, Tara Clelland, Tamara Hodgess, Michelle Bilodeau, Daniel Campbell (alternate), Mandy Lamoureux</p> <ul style="list-style-type: none"> ➤ Election ➤ 7 positions 1 alternate <p>Nominations:</p> <ul style="list-style-type: none"> • Michelle Bilodeau • Justine Lowrey • Emily Hammett • Deanne Ruel • Lynn Davis • Beth Rasmussen • Mandy Lamoureux <p>Elected: Michelle Bilodeau, Justine Lowrey, Emily Hammett, Deanne Ruel, Lynn Davis, Beth Rasmussen, Mandy Lamoureux</p> <p>Motion to destroy the ballets on the floor.</p> <p align="right">Moved by Lynn Davis/Seconded Cheryl Quintero/Carried</p> <p>Next Meeting: March 16, 2026</p>
c)	<p>Alberta Library Employee Committee (ALEC): Kyla Maertz (Chair), Mandy Lamoureux</p> <ul style="list-style-type: none"> ➤ No Report <p>Next Meeting: May 23 & 24, 2006 in Red Deer</p>
d)	<p>Public Interest Alberta (PIA)</p> <ul style="list-style-type: none"> ➤ Education Task Force – Mandy will sit on this committee they meet every 3rd Thursday of the month, next meeting March 19, 2026, 4pm <p>Next Meeting: Conference May 8 & 9, 2026</p>

14. New Business

a)	Trial updates – FYI Only
b)	<p>Members doing jobs outside of their job description</p> <ul style="list-style-type: none"> • Specifically, EA’s and AA’s asked to work in the library. • Continually working with the employer on this
c)	

15. Good of the Union

➤	Mandy spoke to CBC live on air about the Government announcement on the complexity in the classrooms
➤	Mandy will be doing a pod cast with the AFL, which will air March 1, 2026,
➤	Shelly and Mandy attended the Night of Music for EPSB

Draw: Oiler Tickets	Winner: Evelyn Takuski
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Motion to adjourn @ 7:54 pm: Moved by Berit Moysa/Seconded Emily Hammett/Carried

MEETING DATE INFORMATION

Membership Tuesdays – 6:00 PM	Executive Tuesdays – 5:00 PM	EDLC Mondays – 7:00 PM (Usually 3rd Monday)	Public Board Tuesdays – 1:30 PM
Tentative	Tentative		
March 3	March 17	March 16	March 3
April 7	April 21	April 20	March 17
May 5	May 19	May 19	April 14
June 2	June 16	June 15	April 28
Elections June 9			May 12
			May 26
			June 9
			June 23

Reports:

Trial Decision – Case No 3550-17-2025

Complaint under Appendix F – Case No 3550-17-2025 – Complaint filed on April 2, 2025, under Appendix F of the National Constitution against Susan Woo by Mandy Lamoureux. An Assessor was appointed on September 3, 2025, and has now completed his work. The Assessor determined that there is not sufficient evidence to establish an offence and should be dismissed.

Trial Decision – Case No 3550-18-2025

Complaint under Appendix F – Case No 3550-18-2025 – Complaint filed on April 2, 2025, under Appendix F of the National Constitution against Tara McEachren by Mandy Lamoureux. An Assessor was appointed on September 3, 2025, and has now completed his work. The Assessor determined that there is not sufficient evidence to establish an offence and should be dismissed.

Trial Decision – Case No 3550-21-2025

Complaint under Appendix F – Case No 3550-21-2025 – Complaint filed on April 2, 2025, under Appendix F of the National Constitution against Chay Ann Eldershaw by Mandy Lamoureux. An Assessor was appointed on September 3, 2025, and has now completed his work. The Assessor determined that there is not sufficient evidence to establish an offence and should be dismissed.