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**AGENDA**

**65th ANNUAL CONVENTION**

***Sheraton Cavalier***

***Calgary, AB***

***March 18th - 20th, 2015***

***Act now.***

***Your vote decides our future.***

**\*ALL AGENDA ITEMS ARE SUBJECT TO AMENDMENT**

**Tuesday, March 17th, 2015 9:00 A.M. – 4:00 P.M. EDUCATION DAY**

**TUESDAY, MARCH 17TH, 2015**

**7:00 – 9:00 P.M. REGISTRATION**

**8:00. – 12:00 A.M. ICE BREAKER SOCIAL**

**WEDNESDAY, MARCH 18TH, 2015**

**8:00 - 9:00 A.M. NEW DELEGATES SEMINAR**

**8:00 - 9:30 A.M. DELEGATE AND GUEST REGISTRATION**

**10:00 A.M.** OPENING OF THE CONVENTION - CHAIR OF THE CUPE CALGARY DISTRICT

COUNCIL (CCDC)

* **O CANADA**
* **SOLIDARITY FOREVER**
* **ABORIGINAL BLESSING**
* **GREETINGS FROM CUPE Calgary District Council – RH’ENA OAKE**
* **GREETINGS FROM Calgary And District Labour Council – ALEX CHEVALIER**
* **GREETINGS FROM THE CITY OF CALGARY – COUNCILLOR – BRIAN PINCOTT**

**10:30 A.M.** SISTER GLYNNIS LIEB – ALBERTA DIVISION SECRETARY TREASURER

* **CONVENTION CALL**
* **RULES OF ORDER**
* **EQUALITY STATEMENT**
* **AGENDA**
* **ADOPTION OF CONVENTION COMMITTEES**
* **ADOPTION OF GENERAL AND CONSTITUTIONAL RESOLUTIONS**
* **PRESENTATION OF THE GAVEL TO THE PRESIDENT - MARLE ROBERTS**

INTRODUCTION OF CUPE ALBERTA DIVISION EXECUTIVE – MARLE ROBERTS

**10:50 A.M. 1ST REPORT OF THE CREDENTIALS COMMITTEE**

**11:00 A.M. PRESIDENT’S REPORT – MARLE ROBERTS**

**12:00 NOON RECESS FOR LUNCH**

**1:30 P.M. DIVISION TREASURER’S REPORT – GLYNNIS LIEB**

**2:00 P.M. TRUSTEE’S REPORT**

**WEDNESDAY, MARCH 18TH, 2015 - continued**

**2:30 P.M. CONVENTION BUSINESS**

* **CONSTITUTIONAL RESOLUTIONS**
* **LITERACY AD-HOC COMMITTEE – Clear Language**

**3:00 P.M. ADDRESS FROM OUR NATIONAL PRESIDENT - PAUL MOIST**

**3:30 P.M. CONVENTION BUSINESS**

* **COMMITTEE REPORTS**
  + - * **EQUAL OPPORTUNITIES COMMITTEE - POWERPOINT**
      * **EQUAL OPPORTUNITIES AWARD**

NOTE - POLITICAL FORUM UPON ADJOURNMENT

**THURSDAY, MARCH 19TH, 2014**

**7:30 A.M. BREAKFAST MEETING – POLITICAL ACTION**

**Hosted by National President Paul Moist**

**9:00 A.M. CONVENTION BUSINESS RECONVENES**

* + - * **2nd REPORT OF THE CREDENTIALS COMMITTEE**
      * **POLICY PAPER**
      * **GENERAL RESOLUTIONS**
      * **CONSTITUTIONAL RESOLUTIONS**
      * **AEEC REPORT TO CONVENTION**

**10:30 A.M. ADDRESS – NATIONAL SECRETARY TREASURER – CHARLES FLEURY**

**11:00 A.M. CONVENTION BUSINESS**

* + - * **COMMITTEE REPORTS**
      * **LITERACY COMMITTEE – Video**
      * **COMMUNICATIONS AND TECHNOLOGY COMMITTEE - Survey**
      * **ANTI-PRIVITIZATION/POLITICAL ACTION COMMITTEE - Report**
      * **BENEFITS AND PENSION COMMITTEE - Report**
* **GENERAL RESOLUTIONS**

**11: 30 A.M. LAPP – CUPE SENIOR PENSION ADVISOR - MARK JANSON**

**12:00 P.M. RECESS FOR LUNCH**

**1:30 P.M. GUEST SPEAKER – ALBERTA FEDERATION OF LABOUR, GIL MCGOWAN**

**THURSDAY, MARCH 19TH, 2015 - continued**

**1:45 P.M. CONVENTION BUSINESS**

* **COMMITTEE REPORTS** 
  + - * **ANTI-RACISM COMMITTEE – PowerPoint**
      * **ENVIRONMENT RESOURCES PROTECTION – PowerPoint**
      * **OCCUPATIONAL HEALTH AND SAFETY – PowerPoint**
      * **REPORT from COMMITTEE Reviewing Committees**
* **GENERAL RESOLUTIONS/CONSTITUTIONAL RESOLUTIONS**

**3:00 P.M. YOUNG WORKER VICE PRESIDENT REPORT**

**3:15 P.M. GLOBAL JUSTICE COMMITTEE - PowerPoint**

**GUEST SPEAKER – ROSALINDA (ROSE) NARTATES – Secretary General, Confederation for Unity, Recognition and Advancement of Government Employees (COURAGE)**

**6:00 P.M. DOORS OPEN FOR BANQUET, DINNER WILL BE SERVED AT 7:00 P.M.**

**FRIDAY, MARCH 20TH, 2015**

**9:00 A.M. CONVENTION BUSINESS RECONVENES**

* + - * **FINAL REPORT OF THE CREDENTIALS COMMITTEE**
      * **RESOLUTIONS – GENERAL/CONSTITUTIONAL**

**GUEST SPEAKER – NDP - RACHEL NOTLEY, MLA - EDMONTON STRATHCONA**

**GUEST SPEAKER – CANADIAN LABOUR CONGRESS - CORI LONGO**

**11:00 A.M. ELECTIONS – INSTALLATION OF OFFICERS**

**2:00 P.M. CONVENTION BUSINESS CONTINUES**

* + - * **COMMITTEE REPORTS**
      * **RESOLUTIONS**
      * **GENERAL/CONSTITUTIONAL**

**CLOSING OF CONVENTION - ABORIGINAL BLESSING/ SOLIDARITY FOREVER/ADJOURNMENT**

***ALL ELECTED OFFICERS: PLEASE BE PREPARED TO ATTEND INFORMATION SESSION OF THE EXECUTIVE COMMITTEE FOLLOWING ADJOURNMENT.***

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