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NOTICE OF ESSP/ECE ANNUAL GENERAL MEETING (AGM)

Location: Virtual (Access information will be provided at a later date)

April 29, 2021 Date: Time: 4:30 pm

This an election year.

1. Call for Constitution and By-Law Amendments:

Members proposing Constitutional or By-law amendments with notice must submit motions to the Bargaining Unit Secretary, Shelley Matson at (matsonshelley@gmail.com) by March 29, 2021 @ 5pm

Amendments received without notice will require a three-quarters (3/4) vote for adoption of the constitution amendment, and two-thirds (2/3) vote for adoption of a By-Law

2. Bargaining Unit Positions to be Elected:

As per Article 6 "Organization:" in the Bargaining Unit Constitution the positions below will be elected at the AGM.

- President a.
- 1st Vice-President b.
- 2nd Vice-President C.
- d. Secretary
- Treasurer e.
- Early Childhood Educator Officer f.
- **Educational Assistant Officer** g.
- h. **Educational Services Officer**
- Pay Equity Officer i. -
- Health and Safety Officer i.
- Casual EA/RECE Officer k.

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In addition to the Executive Positions the following positions are also up for election.

- I. Collective Bargaining Committee: (6 Members At Large)
- M. Annual Meeting of the Provincial Assembly: (6) Delegates / (2) Alternates

Members wishing to stand for election to any position should have their nominators forward/deliver their nominations (made by at least two (2) members) no later than:

<u>Thursday, April 9th, 2021 – 12:00 pm</u>

Nominations should be forwarded to the Bargaining Unit Secretary Shelley Matson at (<u>matsonshelley@gmail.com</u>)

Shelley MUST receive nominations <u>on or before 12:00 p.m. on April 9th, 2021 to be</u> <u>considered "on time". If no other nominations for a specific position are</u> <u>received, the person nominated is acclaimed</u>. If there are no nominations for a position, candidates may run from the floor