



Meeting Minutes
November 4, 2025 @ 5:30 pm
AUPE HQ, 10025 182 Street NW, Edmonton

1. Call to Order

- Meeting called to order @ 5:33 pm

2. Statement of Equality was read by Pam V.

- Treaty Acknowledgement was read by Agnes O.

3. Introduction: Executives, Members & Guests

Anita Loughran (Chair) Agnes Otayde (Treasurer), Pam Vona Secretary), Bobby-Joe Borodey (VP) & James Gault (VP), Susan Anderson (MSO)

Members present introduced themselves

ATTENDEES	
Local 001	Sherri Barton, Paula Flemming, Joy Thiessen, Alice Tinka, , Maria Rubiano
Local 002	Ron Fernandes, Karen Mann, Leanne Scarrow
Local 003	Mike Larson
Local 006	Kelly Dumouchel, Shamanthi Cooray
Local 046	Bree Barr
Local 047	Laura Gouveia, Karina Acorda
Local 049	Mhedee Martinez-Rowe
Local 054	Himanshu Gupta, Perla Azul
Local 059	Aracely Lopez
Local 118	Gayle Burkholder
GUEST	Rosanna Badree, Maryanne VanElst
REGRETS	Chris Joly, Mary Watson

4. Quorum was met - 21

5. Approval of the following:

a) Meeting Agenda

M/S/with amendments

- **Add MOTION** – Increase in the amount paid to the web administrator
- Under Old business – September Dance
- Under New Business - EAC Website administrator

b) Meeting minutes of September 16, 2025

M/S/with amendments

- Make the policy all one colour
- Renumbering of the policy

6. Treasurer’s Report

Treasurer went through the following reports

a. **MOTION #1** (Agnes) - LIFT the September 2025 Treasurer’s report from the table

i. Treasurer’s report to be tabled till the next EAC meeting on November 4, 2025

M/S/C

1. Updates were given when the report was lifted from the table

b. Financial Report – November 4, 2025

M/S/C

i. Breakdown for the dinner and dance

- ii. 4 executives count the money after each ticket pick-up
- iii. 5 tickets were unaccounted for – possibly they were stuck together or the debit/e-transfer did not go through
- iv. Agnes asked Hua to help reconcile and it was found that 5 tickets are unaccounted for
- c. Budget vs Actuals: Budget FY 26 P&L FY 26 P&L **M/S/C**
 - i. Agnes went through line by line
- d. Rebates were requested due to the 2 major events (Christmas Party & Jubilations) - Funds (\$55,863.93) will be in the EAC account on Thursday
- e. Questions were asked and answered
 - i. Question was asked if more movie tickets were purchased
 - 1. Cineplex tickets were not purchased as we still have some
 - 2. Landmark tickets were purchased

7. Old Business

- a) Breakfast → November 15, 2025
 - ✓ Registration is open
 - ✓ Starts @ 10:00 am
- b) Kids Christmas Party → December 13, 2025
 - ✓ Members will not be paid any mileage or money to volunteer at the Christmas party
 - ✓ Is there a vegetarian option?
 - ✓ Have you thought about a pancake station?
 - ✓ Suggestion was doing SWAN Pizza – total of \$7.00/person after all the food was purchased
 - ✓ Volunteer List
 - i. For those wishing to volunteer, there is a list, please print legibly
- c) EAC Meeting/Social → December 16, 2025
 - ✓ Dinner and Secret Santa
 - i. PJ Party with Christmas theme
 - ii. Stay away from scented candles
 - iii. Ideas for dinner: Acapella catering was chosen
 - iv. White Santa chair has been rented
- d) September Dance
 - ✓ Covered under treasurer's report

8. New Business

- a. Moneris Debit Machine
 - i. The device that we have will no longer work at the end of the month
 - ii. ATB contacted the Treasurer and advised that the rental price is going up to \$45/month
 - iii. After having a discussion with Finance (Hua) it was decided that the fee hike was too high and not to renew it.
 - iv. We are good until the end of November
 - v. There is a company that will provide a machine that does not charge the amount that Moneris (ATB) will be charging
- b. MOTION #2** (Himanshu) – Increase Honorarium of Web Master from \$500 to \$800 effective July 1, 2025 **M/S/C**
 - i. Amendment to the date – July 1, 2026 **M/S/Defeated**

9. Next meeting date: January 13, 2026

10. Adjournment: Meeting adjourned at 7:02 pm