



DRAFT Meeting Minutes

January 13, 2026 @ 5:30 pm

AUPE HQ, 10025 182 Street NW, Edmonton

1. Call to Order
 - a. Meeting called to order @ 5:31
2. Statement of Equality read by Chris
 - a. Treaty Acknowledgement read by Pam
3. Introduction: Executives, Members & Guests
 Anita Loughran (Chair), Chris Joly (VC), Agnes Otayde (Treasurer), Pam Vona Secretary, & James Gault (VP), Vaughn Patrick (MSO)

ATTENDEES	
Local 001	Sherri Barton, Paula Flemming, Joy Thiessen, Maria Rubiano
Local 002	Ron Fernandes, Leanne Scarrow, Janet Fowler
Local 003	Mike Larson
Local 006	Kelly Dumouchel
Local 046	Bree Barr
Local 047	Karina Acorda
Local 054	Himanshu Gupta, Perla Azul
Local 071	Maria Bavaro
GUEST	Rosanna Badree, Mary Watson
REGRETS	Bobby-Joe Borodey

4. Quorum was met (20)
5. Approval of the following:
 - a) Meeting Agenda M/C/Amended
 - a. Addition of Camping
 - b) Meeting minutes of November 4, 2025 M/S/Amended
 - a. Amend #3 to read Introductions: Executives, Members & Guests
 - a. Remove 8 c
6. Treasurer's Report M/S/C
 - a. Treasurer presented report
 - b. Move line 7259 – Prize for Best PJ to 7265 – Promotion/Advertising
 - c. Clarification as to why some reps had to hand in tickets and some did not
 - d. Treasurer will be firm as to when the reps have to hand in their tickets – if they are not coming to the meeting, then arrangements must be made to meet with the treasurer
7. Old Business

- a) Kids Christmas Party
 - ✓ Positive feedback from the party
- b) Jubilations Update
 - ✓ Question regarding the unsold tickets
 - ✓ Can a member that has purchased tickets, can they purchase 2 more? They can purchase one set and then if there are any left they can come back again
 - ✓ Additional tickets can be for non-members

MOTION #1 (Ron): Remaining unsold Jubilation tickets can be sold to any members. Furthermore, if a member wants more than 2 sets can be offered after January 15th **M/S/C**

8. New Business

- a. Wing Night – February 24th
 - i. Tentatively booked @ the St. Albert Brewhouse – just waiting for approval
 - 1. Comment was made that it was not pleasing
 - 2. Local 002 Chapter 002 is having an event there on January 28 and will report back
 - 3. Is there a second floor?
 - 4. It needs to be accessible by all members
- b. Breakfast – March
 - i. Date to be determined
 - ii. Waiting to hear from the Brewhouse
- c. Motion to PE to change area council rebate policy
 - i. Discussion regarding the rebates
 - ii. Propose a change to the policy that was changed by PE
 - iii. Motion to be prepared at the March / April meeting to be presented at the June PE meeting
- d. Camping
 - i. The time slots will be opening in February to book a site
 - ii. Planning should start happening
 - iii. Looking at August – can only book 90 days in advance
 - iv. Another option is Thunder Lake

MOTION #2 (Bree): EAC elect a co-chair into the second role of EAC camping lead roles for camping 2026

M/S/Defeated

- Discussion was had on the position of co-chair, and the Chair advised the members present what the duties of the co-chair would be required

9. Next meeting date: March 17, 2026

10. Adjournment – meeting adjourned at 7:03 pm

Bring your own water bottle

<https://edmontonareacouncil.aupe.ca>

"Moderation when wearing scented products should be exercised by all members attending"