



Meeting Minutes

Date and Time: **March 17, 2026 @ 5:30 pm**
 Venue: **AUPE HQ, 10025 182 Street NW, Edmonton**

1. Call to Order at 5:30 pm and Quorum was met.
2. a. Treaty Acknowledgement - read by Timoteo Calisto
 b. Statement of Equality - read by Bree Barr
3. Introduction: Executives & Members
 - Anita Loughran (Chair), Chris Joly (VC), Agnes Otayde (Treasurer), Pam Vona (Secretary),
 - Bobby-Joe Borodey, Shamanthi Cooray (VPs) and Jessica Littlewood (MSO)
 - Members in attendance introduced themselves

ATTENDEES	
Local 001	Heather Barzey, Paula Flemming, Alex Makawy, Sundeep Matharu, Joanne Musgreave, Alice Tinka, Denise Turner
Local 002	Ron Fernandes, Leanne Scarrow
Local 003	Mike Larson
Local 006	Kelly Dumouchel
Local 046	Bree Barr, Timoteo Calisto
Local 047	Karina Accord
Local 054	Vartika Agarwal, Perla Azul, Himanshu Gupta
Local 071	Maria Bavaro
REGRETS	Mary Watson

4. Approval of the following:
 - a) Meeting Agenda – with Additions of the following: **M/S/Amendments**
 Picnic, Camping, Policy Motions and Riverboat
 - b) Meeting minutes of January 13, 2026 **M/S/Amendments**
 Change Guest to Life Members
 Add Jennifer Kirby – Local 038 and VP Bobby-Joe Borodey
5. Treasurer's Report **M/S/C**
 - a) Financial Report as of March 17, 2026
 - b) Budget vs Actuals (July 2025 – June 2026)

6. Old Business

- a) Jubilations Dinner Theatre – January 24th Update:
 - 492 tickets (246 pair) purchased
 - 10 tickets (5 pairs) deposited for next event
 - 480 attended (240 pairs) at \$40 per person
 - 2 tickets (one pair) of ticket was missing
 - Some members have mobility issues – can they be let in before as the line is long
- b) Wing Night – February 24th Update
 - 72 Registered: 59 Attended, 9 Regrets and 4 No Shows
 - The facility was clean, and the servers were excellent
 - Members would like to pay for their drinks when they are ordered
 - Is there another option instead of wings – cauliflower bits as vegetarian option is available
- c) Breakfast – March 7th Update
 - 42 Registered: 28 Attended, 10 Regrets and 4 No Shows
 - Suggestion was to find a facility that is more central (downtown)

7. New Business

- a) EAC Rebate Policy Change to PE **M/S/C**
MOTION #1 (Chris J) - Edmonton Area Council submits to the AUPE Provincial Executive (PE) through the AUPE Legislative Committee that AUPE Finance policy 5-3 amends the Area Council rebate formula from \$0.255 to \$ 0.30 for all membership counts effective July 1, 2026.
- b) Movie Morning - May 30th - Landmark Cinemas Tamarack location
 - i. Super Mario Galaxy Movie – 12 votes
 - ii. The Sheep Detective – 10 votes
 - iii. 275 attendees @ \$10.00 as in the budget (2 Adults and 4 Children)
 1. \$13.95 Adults + \$15.00 Concession
 2. \$13.00 + \$9.00 Concession
- c) Wing Nights - April 27th – Canadian Brewhouse (Windermere location)
- d) BBQ Picnic - Northeast River Valley Park
 August 22 is confirmed; facility is getting back to us about August 29
- e) Camping - July 31 – August 3rd – Thunder Lake Provincial Campground
- f) Policy Motion: Policy 7.3 be removed from Policy **M/S/C**
MOTION #2 (Ron F) - The annual budget must not include expenses that exceed current annual revenue; therefore, the final budget must be a balanced budget.
- g) Edmonton Riverboat event:
 To be included in the new Fiscal Year (2026-2027) for July or August
 Can host a private event only on Monday to Thursday in the evenings
 Total cost of 200 attendees four (4) hours rental
 - i. \$20,995 includes rental, tax & gratuity approx. - \$60.00 person dinner buffet with 3 proteins.
- h) Music BINGO - Instead of numbers it is music.
- i) New Events: Members are requested to bring ideas and cost analysis for an event they wish to see at the April meeting so it could be included in the 2026-2027 Proposed Budget.

8. Next meeting date:

- a) April 14, 2026
- b) May 26, 2026 (AGM)
- c) June 9, 2026

9. Adjournment: Meeting adjourned @ 7:05 pm