P.E. MEETING FEB 2nd, 2017

- Recommendation
 - PE to re-submit motion for 3 year officer terms.
 - Defeated too much confusion with respect to inconsistent election years, and this year at Convention in particular is election year. May bring forward again after Convention.
 - o Policy 2-9 carried
 - No use of AUPE logo on candidates' campaign materials
 - Policy 7-2 carried
 - Life Membership Form amended requirements much more clear no "tick box" format, but rather an essay of 500 words to describe meritorious service
- Convention governance
 - o Looking for feedback on size, facilities, etc.
 - Need for a minimum pre-requisite prior to attending?
- Points West Living Cold Lake lockout
 - Site visit from Local 005 not feasible but we should consider a donation (non-monetary)
 - o PE rally on Feb 3rd at PWL downtown
- National Union of Public and General Employees (NUPGE) history with AUPE; slowly rebuilding relationship
- Digital credentials/expense forms did not make it to agenda April PE
- Key action for Local 005 report to President next PE meeting need a summary from each Chapter on engagement, education, etc.
- Seating at Convention front and sort of center!
- April PE meeting may be an evening with NDP MLAs lobby opportunity

KEY MESSAGES

- 1. Cold Lake
- 2. Convention
- 3. NUPGE