



EXECUTIVE Committee MEETING

February 21, 2022, 9:30 a.m. AGENDA

Zoom

<u>SUBJECT</u>
1. Call to Order
2. Opening Remarks
3. Approval of Agenda
4. Approval of Minutes: <ul style="list-style-type: none"> ● Executive January 17, 2022 ● Special Executive February 4, 2022 ● Special Executive February 14, 2022
5. Standing Items: <ul style="list-style-type: none"> a) President's Report b) QPAT Committee Reports
6. Business Arising: <ul style="list-style-type: none"> a) Covid-19: Health and Safety b) Review of negotiations/mobilization 2020-2023 c) QPAT Podcasts d) Grievances on Experience and Disability e) QOA
7. New Business <ul style="list-style-type: none"> a) Meeting with CPNCA/CPNCF February 1, 2022 b) Pay Equity Maintenance 2020 c) Finance and Budget Recommendations d) QPAT Staffing e) Consultation Document for Negotiations 2023 f) Date of QPAT BOD in March g) Insurance Plan Design Modification (Timed Item 11 am or after 12:30 am) h) CTF/FCE Women's Symposium i) Presentation of New Workload 2022 j) Approval of BOD Agenda February 22, 2022



8. Committee of the Whole
9. Date of Next meeting: March 24, 2022, 9:30 am
10. Adjournment