



P111 Local Council Meetings



Rationale

Local Council meetings are a central component of the governance of the local. It is the decision making body for the local.

Policy

1. Frequency of Meetings

- 1.1. The minimum number of local council meetings is outlined in the constitution.
- 1.2. Generally, no more than two months should pass between local council meetings.
- 1.3. Meetings are scheduled by the local president with input from local council and the district representative and are called in accordance with the constitution.

2. Meeting Locations

- 2.1. Meetings will rotate between venues in Bonnyville, Cold Lake, and Lac La Biche.
- 2.2. It is the responsibility of the regional Vice-Presidents to arrange meeting venues and meals.

3. Standard Meeting Agenda (See Appendix A)

4. Additions to a Standard Agenda

- 4.1. Decide on reasonable meal and hotel expenses for the year according to the accepted budget (first meeting)
- 4.2. Election of Convention reps (first meeting)
- 4.3. New member orientation (first meeting)
- 4.4. Election forum (within 30 days of Annual General Meeting)
- 4.5. ARA delegates (deadline February 28th)
- 4.6. Summer conference delegates (deadline May 31)

5. Attendance via Video Conference



P111

Local Council Meetings



5.1. Video conferencing is made available as a tool to improve access to members of council in remote areas or where driving to the meeting is not practical.

6. Etiquette

6.1. The Regional Vice-President for the meeting will arrange food and beverages.

Appendix A

- 1.1. Old Business
- 1.2. Executive Reports
 - 1.2.1. President's Report
 - 1.2.2. Secretary's Report
 - 1.2.3. Treasurer's Report
 - 1.2.3.1. Transaction Report
 - 1.2.4. Local Political Engagement Officer's Report
 - 1.2.5. Local Communications Officer's Report
 - 1.2.6. Vice Presidents' Reports
- 1.3. Standing Committee Reports
 - 1.3.1. Teacher Welfare Committee
 - 1.3.2. Teacher/Board Liaison Committee
 - 1.3.3. Professional Development Committee
 - 1.3.4. Diversity, Equity, and Human Rights Committee
 - 1.3.5. Wellness Committee
- 1.4. Convention Report
- 1.5. New Business
- 1.6. Round-Table Issue Discussion
- 1.7. District Representative Update
- 1.8. Review of Upcoming Events and Important Dates