

# Annual General Meeting Agenda

Friday, May 1, 2026 | 4:30 PM | Colombo Lodge, Cranbrook

**Zoom Meeting:** <https://us06web.zoom.us/j/82666722015?pwd=cMhrvFtF7aV8kAjlSNsXyWaxXxWZVy.1>

Meeting ID: 826 6672 2015 **Passcode:** 072054

## AGENDA

### 1. Order of Business

- a. **Territorial Acknowledgement** - *Sheena Svitich, President*
- b. **Approval of the Agenda** - *Sheena Svitich, President*
- c. **Housekeeping** - *Sheena Svitich, President*

### 2. Minutes of Previous Annual General Meeting - *Sheena Svitich, President*

- a. **Annual General Meeting April 22, 2025**

### 3. Introduction of Current Executive - *Sheena Svitich, President*

### 4. Reports and Announcements

- a. **President's Report** - *Sheena Svitich (detailed report in package)*
  - i. **Changes in FPSE Leadership**
- b. **Vice-President Report** - *John McDonough (written in package)*
- c. **Chief Steward Report** - *Andrea Hyde*
- d. **Chief Bargainer Report** - *Kevin Boehmer (written in package)*
- e. **Committee Reports**
  - i. **Faculty Development Committee Report** - *Larry Maki, FD Coordinator (written in package)*
- f. **Finances**
  - i. **CORFA Financial Statements** - *Joan Kaun, Treasurer*
  - ii. **2025-2026 Budget** - *Joan Kaun, Treasurer*

### 5. Committee and Executive Elections - *Sheena Svitich*

- A. **CORFA Executive**
  - i. President (1)
  - ii. Vice President (1)
  - iii. Chief Steward (1) - *vacancy for 1 year, to be appointed.*
  - iv. Treasurer (1)
  - v. Member at Large (2)
- b. **CORFA Committees**
  - i. Stewardship (2)
  - ii. Finance & Investment (3)
- c. **FPSE Committees**
  - i. Decolonization, Reconciliation & Indigenization Standing Committee (1)
  - ii. Non-Regular Faculty Committee (1)
  - iii. Pension Advisory Committee (1)
  - iv. Women & Gender Equity Committee (1)

- v. Workplace Health, Safety & Environment Committee (1)

**d. Joint College Committees**

- i. Academic & Student Affairs Policy (1)
- ii. Faculty Development Rep (1)
- iii. Joint Occupational Health & Safety (1)
- iv. Wellness Committee (3)

**e. Other**

- i. East Kootenay Labour Council (3)

## 6. Adjournment