



UWSA
0R30 – 515 Portage Avenue
Winnipeg, MB R3B 2E9
Treaty 1 Territory
theuwsa.ca
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MEETING NOTICE

UWSA Board Meeting
March 26, 2020 at 5:00 PM
VIRTUAL MEETING DUE TO COVID-19 PANDEMIC

1. **Call to Order**
2. **Approval of the Order of Business**
3. **Consent Agenda**
 - a. Reports
 - i. Executive Reports – for approval
 - ii. Director Reports – for information
 - b. Minutes
 - i. BOD OPEN 200227 – for approval
 - ii. DAYCARE OPEN 200109 - for approval
 - iii. DAYCARE OPEN 200227 - for approval
 - iv. EXEC OPEN 200205 – for approval
 - v. CERC OPEN 200310 - for approval
 - vi. F&O OPEN 200311 – for approval
4. **Communications**
 - a. Pandemic Operations – for information
 - b. Director Honorariums – for information
 - c. U-Pass Update - for information
5. **New Business**
 - a. Election Report – for approval
 - b. REBLITE Report – for approval
 - c. Operating Budget 2020-2021 – for approval
6. **Closed Session**
 - a. Minutes
 - i. EXEC CLOSED 200205 – for approval
 - ii. F&O CLOSED 200311 – for approval
 - iii. BOD CLOSED 200205 – for approval
7. **Other Business**
8. **Adjournment**