

CONTACT

Saskatchewan Union of Nurses Leadership News

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Our Mission

SUN exists to enhance the social, economic and general well being of our members, and to protect high quality, publicly funded and delivered health services.

Our Vision

Healthy Members, Healthy Union, Healthy Communities

BOARD OF DIRECTORS' MEETING - OCTOBER 21-22, 2014

BOARD DECISIONS

- The Board decided that an Expression of Interest be extended to the membership for filling the existing vacancy on the Provincial Negotiations Committee for Community Based Representative.
- The Board approved the names submitted to the SFL for Committee Nominations.
- The Board discussed Ebola preparedness and the CFNU Position statement.
- The Board heard a presentation on SUN's 2014 Public Polling Results.

FINANCIAL DECISIONS

- The Board approved the 2015 budget.
- The Board approved a donation for \$500 to the locked out workers of ATU 615 in Saskatoon (City Transit workers).
- The Board approved a donation to the locked out workers at UFCW 1400 Richardson Milling for \$250.

BOARD ACTIVITIES

- The Board met with the SRNA Executive Council on October 21, 2014, for a supper meeting. Topics included follow up from the SRNA Special Meeting, the effect on patient safety and registered nursing with the proposed changes to the SALPN bylaws, and to explore ideas for joint organizational opportunities.
- The Board met with the RPNAS Executive and Council on October 22, 2014, for a supper meeting. This gave opportunity for conversation and discussion around shared priorities, replacement issues and the impact of the proposed changes to the SALPN Bylaws, as well as exploring opportunities for joint work around shared goals.

BOARD/SDC MEETING - OCTOBER 23, 2014

- The day started with a presentation by Gord Moker, CEO of Safe Saskatchewan.
- Hilary Gough, Director of Community Development and Beth Roth, Communications Coordinator presented on the Upstream-Story Shop.
- Lars Murran, Public Relations Officer gave a presentation on the *Making the Difference* Campaign.
- Donna Trainor, Executive Director, Kelly Miner, Director of Labour Relations and Amber Alecxe, Director of Patients & Families First and Government Relations presented an organizational update.
- Tim Williams, Executive Administrative Coordinator presented results from SUN's Public Survey conducted this fall.

NOTE: All documents referenced in CONTACT - noted in *bold, italicized print* - can be found on SUN's website utilizing the search option or the link indicated and/or have been included in a general mail out.

BOARD OF DIRECTORS' MEETING - NOVEMBER 18, 2014

BOARD DECISIONS

- The Board approved the President's vacation for January 30, February 6, 20, 27, March 13, 20, and April 10, 2015.
- The Board approved providing all SUN members attending CFNU 2015 Biennium with a promotional item cost up to \$100.
- The Board approved funding for provincially directed teleconferences to be covered under All Other Events in Policy 038-M-2007 until intent can be created by the Policy Committee for the 2015 Annual Meeting. Criteria for provincially directed teleconferences is that all Board or Committee members shall be paid for each hour or portion thereof worked or for a minimum of thirty minutes at regular rates of pay. The Board will determine payment of any other member teleconferences.

BOARD OF DIRECTORS' MEETING - DECEMBER 10 & 11, 2014

BOARD DECISIONS

- The SUN/CFNU Scholarship recipient is Jessica Serfas from Prince Albert. She is a 4th year nursing student at the University of Saskatchewan.

PRESENTATIONS

- Don Savaria, Savaria Public Relations Inc, presented to the Board and Officers a synopsis of the work being done for the 2015 public relations campaign.

FINANCIAL DECISIONS

- The Board approved funding of \$500 to each of the four Student Nursing Groups should they request it to attend the 2015 CNSA National Conference in January in Regina.

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UPCOMING EVENTS

	Sun	Mon	Tues	Wed	Thurs	Fri	Sat
January 2015					1	2	3
	Deadline for Nominations to 2015 SUN Elections - January 20						
	4	5	6	7 Deadline for Resolutions	8	9	10
	11	12	13	14	15	16	17
	18	19	20 Board of Directors' Meeting (Regina)	21	22	23	24
	25	26	27	28	29	30	31

NEXT BOARD OF DIRECTORS' MEETING

The March Board of Directors' meeting will be held on March 17 and 18, 2015, in Regina.

SUN LEADERSHIP

Tracy Zambory RN, President
 Denise Dick RN, First Vice-President
 Paul Kuling RN, Second Vice-President
 Barb Fisher RN, Region 1 Representative
 Lorna Tarasoff RN, Region 2 Representative
 Jason Parkvold RN, Region 3 Representative
 Maureen Arseneau RN, Region 4 Representative
 Leslie Saunders RPN, Region 5 Representative
 Pat Smith RPN, Region 6 Representative
 Fred Bordas RN, Region 7 Representative
 Laurelle Pachal RN, Regina Base Hospitals
 Mark Henderson RN, Saskatoon Base Hospitals

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