



# Executive Board Meeting Minutes

Approval: Pending

**DATE:** June 10<sup>th</sup>, 2016  
**TIME:** 10:00 a.m.  
**LOCATION:** The Podollan Inn, Salmon Arm, BC

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## Call to Order

### Roll Call of Officers:

President	Sylvia Lindgren
1 <sup>st</sup> Vice	Sean Harris ( <i>exused</i> )
Secretary-Treasurer	José van Berkel
Recording Secretary	Erica McDowell
2 <sup>nd</sup> Vice	Debbie Johnson
3 <sup>rd</sup> Vice	Karsten Bellows

### Unit Chairs:

SD 83, <i>North Okanagan Shuswap</i>	Cory Thomas
Guest, Shop Stewart	Kyle Clark
SD 67, <i>Okanagan Skaha</i>	Dean Brotto
SD 53, <i>Okanagan Similkameen</i>	Ray Haddow
NOYFSS	Craeg Pohorelic
John Howard Society	MacLean Fanshaw

National Rep:	Rob Hewitt ( <i>exused</i> )
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## Reading of Equality Statement

We would like to recognize that we are meeting on the Traditional Territory of the Shuswap First Nations.

### Minute of Silence

**Adoption of Agenda:** (Pg.1-2) **Motion:** To accept the agenda as presented with the following additions:  
Unit SD67 Hardship – Dean, SD67 Grievance Resolution – Dean, Unit 83 District Proposal - Cory  
**m/s/c**

**Minutes of:** May 13<sup>th</sup>, 2016 (Pg. 3-5) **Motion:** To accept the Minutes of May13<sup>th</sup>, 2016 as presented.  
**m/s/c**

**Correspondence:** (Pg.6) Recording Secretary

### Treasurer's Report:

Balance Sheet (Pg. 7)  
Income Statement (Pg. 8-9)  
Comparative Statement (Pg. 10-12)

**Motion:** That the Treasurer's Report be accepted as presented. **m/s/c**

## Executive Board Meeting - Minutes, continued...

**Motion:** That we approach the membership with a Notice of Motion to increase this year's OH&S budget up to \$5000. **m/s/c**

### President's Report

**1<sup>st</sup> Vice President Report** (including Grievance/Shop Steward issues)

**National Rep's Report:** Rob Hewitt

### Unit Reports:

- NOYFSS
- JHS
- North Okanagan Shuswap
- Okanagan Similkameen
- Okanagan Skaha

### Committee Reports:

- Health & Safety - President
- Education – 2<sup>nd</sup> Vice President
- Communication - 2<sup>nd</sup> Vice President
- Entertainment – 3<sup>rd</sup> Vice President
- Good & Welfare - 3<sup>rd</sup> Vice President

### Unfinished Business

- Letter from National – Bylaws – José

**Motion:** That Local 523 allow the Secretary-Treasurer to spend up to \$750 to go to a tax specialist to get direction regarding the interpretation of the CRA rulings. **m/s/d**

**Motion:** That we request legal advice from CUPE National on the interpretation of the CRA rulings. **m/s/d**

**Motion:** That we approach OMDC to seek legal interpretation on the CRA rulings. **m/s/c**

### New Business:

- Local 523 2016-2017 Executive and General Meeting Dates – Erica
- Unit 67 sslif agreement - Dean

## Executive Board Meeting - Minutes, continued...

- Discussion - porting of seniority between social services sector jobs – Mac
- Local Bylaws - Jose
- Intro to CUPE – Deb **<Tabled>**
- CUPE's National Sector Council Conference

**Motion:** That we spend up to \$5000 to send two delegates to the CUPE's National Sector Council Conference in Winnipeg on October 17-20<sup>th</sup> 2017. **m/s/c**

2 Elected delegates to attend: Karsten Bellows & Dean Brotto

- Unit SD67 Hardship – Dean

**Motion:** That Local 523 donate \$500 to Pat Styles from the Hardship Fund. **m/s/c**

**Motion:** That Local 523 donate \$500 to Rose Bowley from the Hardship Fund. **m/s/c**

- Grievance Resolution – Dean

**Motion:** That we accept the resolution for Grievance # \_\_\_\_\_, with the following amendment that Erica McDowell be the successful applicant on the French CEA position at KVR. **1- abstain, m/s/c**

- Unit 83 District Proposal - Cory

**Adjournment: 3:50 pm**