



General Meeting Minutes

Approval: Pending

DATE: February 25th, 2017

TIME: 10 am

LOCATION: Downtown Activity Centre, 451 Shuswap St, Salmon Arm, BC

Call to Order: 10:05 am

Roll Call of Officers:

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

Unit Chairs:

SD 83, North Okanagan Shuswap	Cory Thomas
SD 67, Okanagan Skaha	Dean Brotto (<i>excused</i>)
Shop Steward Guest	Tammy Carter
SD 53, Okanagan Similkameen	Ray Haddow
NOYFSS	Craeg Pohorelic
John Howard Society	Vacant

Trustees:

Nancy Boisvenue
Bonnie Hartkamp (*absent*)
Sandi Ward (*absent*)

National Rep: Rob Hewitt

Guest: Nathan Allen, CUPE BC

Reading of Equality Statement

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

Minute of Silence

Swearing in of New Members: Becky Millard

Adoption of Agenda: (Pg. 1-3)

Motion: To accept the minutes Agenda as presented. **m/s/c**

Minutes of: January 14th, 2017 (Pg. 4-5)

Motion: To accept the minutes of the January 14th, 2017 Executive meeting as presented. **m/s/c**

Correspondence: (Pg. 6) Recording Secretary

General Meeting - Minutes, continued...

Treasurer's Report:

- Balance Sheet (Pg. 7)
- Income Statement 2017 (Pg. 8-9)
- Comparative Statement (Pg.10-12)

President's Report: (Pg. 13)

1st Vice President Report (including Grievance/Shop Steward issues)

National Rep's Report: Rob Hewitt

Unit Reports:

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

Committee Reports:

- **Health & Safety** - President: (Pg. 14)
- **Education and Communication** - 2nd Vice President

Education Report

Education continues with our Local 523 and soon the course list will be out for Spring School. Once we have received this information it will be posted and **Active Members** will have a chance to forward their names for the Courses that they would like to take.

Our Local523 is hosting the Retirement Seminar. Thanks to Jose for all her hard work for making this happen. This Seminar is based on Member Application and Jose is busy notifying members on the wait list.

If there is an idea on what you would like to see in the form of Education please contact your Unit Education Committee Rep.

They are: Unit 53 – Deborah Johnson
Unit 67 – Poppy Degeorgio
Unit 83 – Nancy Boisvenue
JHS – vacant
NOYFSS – vacant

Communications Report

If there is something that you find interesting pertaining to Union Life we ask that you submit these articles so we can share with everyone. It can be a meaningful picture or phrase, or something you saw in a magazine, web site, etc.

Any interesting news and tidbits from your locals is always appreciated. Please share with your Unit Communication Committee Rep.

General Meeting - Minutes, continued...

They are: Unit 53 – Deborah Johnson
Unit 67 – vacant
Unit 83 – Tammie Koroluk
JHS – vacant
NOYFSS – Rob LeNoury

- **Entertainment and Good & Welfare** - 3rd Vice President
Nothing to Report this month

Unfinished Business:

- **Notice of Motion:** That Local 523 donates \$500 to the BC NDP Party to support Sylvia Lindgren's campaign for the Shuswap riding.
Motion: That Local 523 donates \$500 to the BC NDP Party to support Sylvia Lindgren's campaign for the Shuswap riding. **m/s/c**
- **Executive Elections**, to be voted on at the next General meeting in Kelowna, April 2017
- **Bylaw Changes**, to be voted on at the next General meeting in Kelowna, April 2017
Notice of Motion: CUPE Local 523 Bylaw Changes (available to view on our website or your worksite bulletin boards)

New Business:

- **Harrison Reports**
- **CUPE BC Cleanliness Campaign for Custodial departments** – In the near future Cupe BC will be conducting a survey as part of their Cleanliness Campaign for all custodial staff; we encourage all of our custodial members to participate when it becomes available.

Good and Welfare: (6 @ \$25.00 each) Patty Angle, Nancy Boisvenue, Emilie Lazard, Dion Boisvenue, Will Pearson, Val Pearson, **(Swag)** Tammie Koroluk, Meg Magel

Adjournment: 11:24 am

SPECAIL Guest: Nathan Allen, CUPE BC

Following the meeting there is an opportunity for political action training. This provincial election is an opportunity to elect a new boss. It will take many volunteer hours to get the vote out. Please join us to see how you can help! Training will run for two hours after the meeting.