



General Meeting Minutes

Approval: Pending

DATE: Feb. 20th, 2016
TIME: 10:00 a.m.
LOCATION: The DESC, 341 Shuswap Street S.W., Salmon Arm, BC

Call to Order: 10:03 a.m.

Roll Call of Officers:

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

Unit Chairs:

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

Trustees:

Nancy Boisvenue
Bonnie Keir (**absent**)
Sandi Ward (*appointed*) (**absent**)

National Rep:

Rob Hewitt

Reading of Equality Statement

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

Minute of Silence: Paul Charliewood from SD67

Swearing in of New Members: Megan Magel, Alisa Cook

Adoption of Agenda (Pg. 1-2) **Motion:** To accept the agenda as presented. **m/s/c**

Minutes of: January 16th, 2016 (Pg. 3-5) **Motion:** To accept the Minutes of January 16th, 2016 as presented. **m/s/c**

Correspondence (Pg. 6) Recording Secretary

Treasurer's Report:

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

Motion: To accept the Treasurer's Report as presented. **m/s/c**

General Meeting - Agenda, continued...

Notice of Motion: That \$1800 is transferred from Local 523 to Unit 53 due to an administrative error.

President's Report

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

National Rep's Report: Rob Hewitt

Unit Reports:

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

Committee Reports:

- Communication
- Education
- Entertainment
- Good & Welfare
- Health & Safety

Unfinished Business:

- K-12 Standard Benefits Plan

New Business:

- **Unit Elections SD83**

Unit Chair Election's (2yr)

Cory Thomas - Accepted and Acclaimed

Shop Stewards (2yr)

Tammie Koroluk -Accepted and Acclaimed

Megan Magel -Accepted and Acclaimed

Kyle Clark -Accepted and Acclaimed

Kim Bojey -Accepted and Acclaimed

Lynn Bischke -Accepted and Acclaimed

Val Pearson -Accepted and Acclaimed

Committee Reps (2yr)

Occupational Health & Safety

Cory Thomas - Accepted and Acclaimed

Karsten Bellows - Accepted and Acclaimed

Education

General Meeting - Agenda, continued...

Nancy Boisvenue - Accepted and Acclaimed

Communication

Tammie Koroluk -Accepted and Acclaimed

Good & Welfare

Amy Sampson - Accepted and Acclaimed

Oath of Office

Good and Welfare: (6 @ \$25.00 each) Nancy Boisvenue, Quinton Lindgren, Aaron Schielke, Sheila Malashewsky, Robbie Williams, Karen Beggs **(Swag)** Juliet Pohorelic, Kyle Clark, Janice Ritter

Adjournment: 11:50 a.m.