



General Meeting Minutes

Approval: Pending

DATE: February 28th, 2015
TIME: 1:30 p.m.
LOCATION: Shuswap Middle School, Salmon Arm, BC

Call to Order: 1:36 p.m.

Roll Call of Officers:

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

Unit Chairs:

SD 83, North Okanagan Shuswap	Jean Frolek
SD 67, Okanagan Skaha	Alison Reigh
SD 53, Okanagan Similkameen	Ray Haddow
NOYFSS	Craeg Pohorelic
John Howard Society	Eric Denison

Trustees:

Roberta Hormes (*excused*)
Nancy Boisvenue
Karsten Bellows

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: Susan Latimer

Swearing in of New Members: Annette Rivers, Sherri Baker, Heather deVries

Adoption of Agenda - Motion: To accept the agenda with the following amendments; Donation on behalf of CUPE 523 – Heather. **m/s/c**

Minutes of: Jan.17th, 2015 **Motion:** That the minutes of Jan.17th, 2015 be accepted as presented. **m/s/c**

Correspondence: Motion: To accept the correspondence as presented. **m/s/c**

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

President's Report

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

National Rep's Report: Rob Hewitt

General Meeting - Agenda, continued...

Unit Reports:

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

Committee Reports:

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

Unfinished Business:

- E-Voting – José (Bylaws to be voted on at the April General Meeting)

New Business:

- Harrison Winter School – José
- Letter from Paul Faoro – José
Notice of Motion: To Donate \$500 to Local 7000 who have been locked out by their employer Southern Railway since January 5th, 2015. – José
- CUPE BC Trustee - José
- CUPE BC Convention – Young Workers Delegate for OMDC – José
- Donation on behalf of CUPE 523 - Heather
Notice of Motion: To Donate \$50 on behalf of CUPE 523 to the Susan Latimer Bursary, in her memory. – Heather Reid

Notice of Motion: To give Brother Llyod Mathews a \$350 honorarium to for time and services rendered on two CUPE Local 523 laptops. – Erica McDowell

Notice of Motion: Bylaw Change: Section 32 g, ELECTIONS

Unit Chairs and Shop Stewards shall be elected for a two-year term by the members of that unit ~~at a~~ **following the** general meeting held in that Unit. Interim vacancies will be filled at a special unit meeting called for that purpose with no less than seven (7) days notices.

Good and Welfare: (6 @ \$25.00 each) Louis Hartman, Heather deVries, Heather Reid, Patt Angle, Emily Broughton, Annette Rivers **(Swag)** Janice Derkach, Craig Reigh, Jackie Dodds

Adjournment: 2:56 p.m.