



# General Meeting Minutes

Approval: Pending

**DATE:** Jan. 17<sup>th</sup>, 2015  
**TIME:** 1:30 p.m.  
**LOCATION:** Village Green Hotel, 4801 27<sup>th</sup> Street, Vernon, BC

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**Call to Order:** 1:37 p.m.

## **Roll Call of Officers:**

President	Sylvia Lindgren
1 <sup>st</sup> Vice	Sean Harris
Secretary Treasurer	José van Berkel
Recording Secretary	Erica McDowell
2 <sup>nd</sup> Vice	Debbie Johnson
3 <sup>rd</sup> Vice	Bonnie Keir

## **Unit Chairs:**

SD 83, <i>North Okanagan Shuswap</i>	Jean Frolek ( <i>excused</i> )
	Aaron Scheilke
SD 67, <i>Okanagan Skaha</i>	Alison Reigh
SD 53, <i>Okanagan Similkameen</i>	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**

**Recognition of meeting on the First Nations Traditional Territories.**

**Swearing in of New Members**

**Minute of Silence**

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

**Minutes of:** Nov.15<sup>th</sup>, 2014 (Pg.3-4) **Motion:** That the minutes of Nov.15<sup>th</sup>, 2014 be accepted as presented. **m/s/c**

**Correspondence:** (Pg.5) **Motion:** To accept the correspondence as presented. **m/s/c**

**Treasurer's Report:** (Pg.7-15) **Motion:** To accept the Treasurer's Report as presented. **m/s/c**

**President's Report**

## General Meeting - Agenda, continued...

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

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

### Unit Reports:

- John Howard Society
- North Okanagan Youth & Family Services Society
- SD 83
- SD 67
- SD53

### Committee Reports:

- Entertainment - Bonnie Keir
- Good & Welfare - Bonnie Keir
- Health & Safety - Sylvia Lindgren
- Communication - Deb Johnson
- Education - Deb Johnson

### Unfinished Business:

### New Business:

1. Trustees Report (April 1, 2014 – September 30, 2014 Audit)

**Motion:** To accept the Trustees Report (April 1, 2014 – September 30, 2014) as presented. **m/s/c**

2. Distribution of Collective Agreement (K-12)
3. Unite for Fairness
4. Update on Steward Training
5. Mileage (Bylaws)

**Good and Welfare: (6 @ \$25.00 each) Sheila Malisshusky, Dion Boisvenue, Nikki Kazimer, Sam Symons, Craig Reigh, Janice Derkash (Swag) Alvina Gooch, Diane Green, Emily Broughton, Shelly**

**Adjournment:** 2:45 p.m.