



General Meeting Minutes

Approval: Pending

DATE: November 28th, 2015
TIME: 10:00 a.m.
LOCATION: IMC Building, Penticton, BC

Call to Order

Roll Call of Officers:

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

Unit Chairs:

SD 83, <i>North Okanagan Shuswap</i>	Cory Thomas
SD 67, <i>Okanagan Skaha</i>	Alison Reigh
SD 53, <i>Okanagan Similkameen</i>	Ray Haddow (excused)
NOYFSS	Craeg Pohorelic
John Howard Society	Eric Denison

Trustees:

Roberta Hormes
Nancy Boisvenue (**absent**)
Bonnie Keir

National Rep:

Rob Hewitt (**excused**)

Reading of Equality Statement

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

Minute of Silence

Swearing in of New Members:

Kellie Marquet, Paige Anderson, Kristy McDonald, Cara-leigh Cave

Adoption of Agenda (Pg. 1-2)

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

Minutes of: June 13th, 2015 (Pg. 3-4) and October 31st, 2015 (Pg. 5-9)

Motion: That the minutes of October 31st, 2015 be accepted as presented. (Pg.5-9) **m/s/c**

Correspondence (Pg. 10) Recording Secretary

General Meeting - Minutes, continued...

Treasurer's Report:

Monthly Income Statement (Pg. 11-12)

Comparative Income Statement (Pg. 13-15)

Balance (Pg. 16)

Motion: That we accepted the Treasurer's Report as presented. (Pg.5-9) **m/s/c**

President's Report

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

National Rep's Report: Rob Hewitt

Unit Reports:

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

Committee Reports:

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

Unfinished Business:

New Business:

- Reports on National Convention
- SD67 - EA District Positions – Allison
- Benefit Plan Comparison – Allison
- **Elections for SD67:**

Unit Chair Election (2yr.)

- Position vacant

Shop Stewards (2yr)

Clerical:

- Position vacant

CEA

- Nomination: Kathy Klassen – Accepted and Acclaimed
- Nomination: Roberta Hormes – Accepted and Acclaimed

Bus Drivers

- Position vacant

General Meeting - Minutes, continued...

Maintenance

- Position vacant

Custodial

- Nomination: Dean Brotto - Accepted and Acclaimed

General

- Nomination: Mike Johnson – Accepted and Acclaimed
- Position vacant

Committee Reps (2yr)

Occupational Health & Safety

- Nomination: Michelle Moore - Accepted and Acclaimed
- Alternate, Nomination: Kathy Klassen - Accepted and Acclaimed

Education

- Nomination: Poppy Degeorgio - Accepted and Acclaimed

Communication

- Vacant position

Good & Welfare

- Nomination: Tarie-Lynn Rempel - Accepted and Acclaimed

Good and Welfare: (6 @ \$25.00 each) Dean Brotto, Kristi MacDonald, Michelle Broe, Debbie McDowell, Roberta Hormes, Sandi Ward **(plus 4xSwag)**

Adjournment: 1:32 p.m.