



# General Meeting Minutes

Approval: Pending

**DATE:** September 23<sup>rd</sup>, 2017  
**TIME:** 10 am  
**LOCATION:** IMC Building, 425 Jermyn Ave., Penticton, BC

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**Call to Order:** 10:12 am

## Roll Call of Officers:

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

## Unit Chairs:

Acting Chair - SD 83, <i>North Okanagan Shuswap</i>	Tammie Koroluk
SD 67, <i>Okanagan Skaha</i>	Dean Brotto
SD 53, <i>Okanagan Similkameen</i>	Ray Haddow
NOYFSS	Craeg Pohorelic
John Howard Society	Danielle Tearoe

National Rep: Rob Hewitt (*excused*)

## Trustees:

Nancy Boisvenue  
Bonnie Keir  
Sandi Ward

## Reading of Equality Statement

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

**Minute of Silence:** Jeff Lawson former JHS Member

**Swearing in New Members:** Shawn Melnyk-SD67, Rosy Sanghera-SD67, Raina Dezall-SD67, Shannon Gunn-SD67, Glenn LaPointe-SD67, Jacquie Yamamoto-SD53, Kristopher Keith-SD53, Norma Buchanan-SD67, Candace Dehart-SD67, Ashly Mezei-SD67, Janine Castillo Cuevas-SD67

**Adoption of Agenda:** (Pg.1-2) **Motion:** To accept the agenda as presented with the following additions: Strong Start Workers. **m/s/c**

**Adoption of Minutes of:** June 10<sup>th</sup>, 2017 (Pg. 3-4) **Motion:** To accept the minutes of the June 10<sup>th</sup>, 2017 Executive meeting as presented. **m/s/c**

**Correspondence:** (Pg.5) Recording Secretary

## **CUPE Local 523 General Meeting - Minutes, continued...**

### **Treasurer's Report:**

Balance Sheet (Pg. 6)

Income Statement (Pg. 7-8)

Comparative Statement (Pg. 9-11)

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

### **President's Report**

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

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

### **Unit Reports:**

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

### **Committee Reports:**

- Health & Safety – President
- Education – 2<sup>nd</sup> Vice President
- Communication - 2<sup>nd</sup> Vice President
- Entertainment – 3<sup>rd</sup> Vice President
- Good & Welfare - 3<sup>rd</sup> Vice President

### **Unfinished Business:**

### **New Business:**

- 2017 – 2018 General Meeting Date's/Time
- Strong Start Workers

**Good & Welfare: (6 @ \$25.00 each):** SHANNON GUNN, TAMMY CARTER, MARGARET KLINE, KRISTOPHER KEITH, JANINE CASTILLO CUEVAS, FIONA NICHOLSON

**Adjournment:** 11:32 am