



General Meeting Minutes

Approval: Pending

DATE: June 2, 2018
TIME: 10 am
LOCATION: Hilltop Inn, Salmon Arm BC

Call to Order: 10:06 am

Roll Call of Officers:

President	Sylvia Lindgren
1 st Vice	Jennifer Harper
Secretary-Treasurer	José van Berkel
Recording Secretary	Erica McDowell
2 nd Vice	Charlene Turnbull
3 rd Vice	Tammy Carter

Unit Chairs:

SD 83, <i>North Okanagan Shuswap</i>	Tammie Koroluk
<i>Acting SD 67, Okanagan Skaha</i>	Robertta Hormes
<i>Acting SD 53, Okanagan Similkameen</i>	Sean Harris
NOYFSS	Craeg Pohorelic
John Howard Society	Danielle Tearoe (excused)

National Rep:

Sheena Murdoch (**excused**)

Trustees:

Nancy Boisvenue
Dion Boisvenue
Bonnie Hartskamp (**excused**)

Reading of Equality Statement

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

Minute of Silence: Katherine Dimmick and Lisa Ruigrok both from Unit SD83.

Swearing in new members: Tannis Crerar-SD83, Charmaine McKean-SD83, Julie Funfer-SD83, Brooklyn Hoy-SD83, Katrina Robere-SD83, Brittany Tremblay-SD83, Anita Worton-SD83, Jessica bettcher-SD83, Anola Dennt-SD83, Sabine Pelkham-SD83, Martina Nenaskeff-SD83, and Claudia Koch-SD83.

Adoption of Agenda: (Pg.1-2)

Motion: To accept the agenda as presented with the following additions; of Trustee's Report, Flood Relief Fund-Tammie. **m/s/c**

General Meeting - Minutes, continued...

Adoption of Minutes of: Executive Meeting, February 3rd 2018 (Pg. 3-5)

Correspondence: (Pg.6) Recording Secretary

Treasurer's Report:

Income & Expenses (Pg. 7-8)

Discussion: Apologizes that only the last months Income & Expenses were provided & not Februarys but more details are given in the Comparative statement. Note that there is a Notice of Motion on the Agenda to increase the Bargaining Budget.

Income & Expenses Comparative (Pg. 9-11)

Balance Sheet (Pg. 12-13)

Trustee's Report:

CUPE 523 Audit Report

On April 09, 2018 the three trustees for CUPE 523 conducted a year-end audit of the financial records for the Local at the Penticton office. The audit covered the six-month period July 01, 2017 through December 31, 2017. This audit went smoothly and the trustees appreciate the preparations that CUPE 523 Secretary-Treasurer, Jose van Berkel, made to facilitate the process.



Motion: To move my Trustee's Report. **m/s/c**

President's Report

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

National Rep's Report

Unit Reports:

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

Committee Reports:

- **Health & Safety** – President
Discussion: Looking to have a Health and Safety meeting on September 18th 2018.
- **Education** – 2nd Vice President **Discussion:** Local 523 sent Two members went to kamloops spring School this week, Kyle Clark-SD83 and Bob Crozier-JHS, who also gave a report.
- **Communication** - 2nd Vice President

General Meeting - Minutes, continued...

Discussion: The Entertainment Committee shall be comprised of the 3rd Vice President and three (3) other members, we currently have two vacancies on this Committee. If you think that you would want to sit on this committee please contact your Unit Chair or the 3rd VP to look at appointing you until the next election.

- **Entertainment** – 3rd Vice President
- **Good & Welfare** - 3rd Vice President

Unfinished Business

New Business:

- **NOTICE OF MOTION:** To increase CUPE Local 523's bargaining budget by \$10,000 to fund bargaining for CSS and K-12.
MOTION: To increase CUPE Local 523's bargaining budget by \$10,000 to fund bargaining for CSS and K-12. **m/s/**
Discussion: Sometimes adjusting Budget lines may happen during the year when un for seen things occur. The Executive and National Rep. is looking into who will/can covers CSS members costs when bargaining at the Provincial level.
- **NOYFF & JHS, Community Social Services Bargaining**
Discussion: Danielle Tearoe, Unit Chair from JHS is currently in Vancouver Bargaining at the Provincial level.
- **K-12 Bargaining**
Discussion: Danielle
- **CUPE BC Flood Relief Fund –Tammie**
- **Motion:** Local 523 Executive will contribute a \$500 towards the CUPE BC Flood Fund and \$500 towards the CUPE BC Wildfire Fund should one be created. **m/s/c**

Good & Welfare: (6 @ \$25.00 each) Richard Scott, Krystal Gibbon, Roni Ault, Kyle Clark, Juliet Pohorelic, Bob Cozier (**Swag**) Quinton Lindgren, Alvina Gooch, Karsten Bellows

Adjournment: 11:48 am