



General Meeting Minutes

Approval: Pending

DATE: December 01, 2018
TIME: 10 am
LOCATION: CUPE Local 523 Office, Penticton, BC

Roll Call of Officers: 10:07 am

President	Sylvia Lindgren (<i>excused</i>)
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, North Okanagan Shuswap	Tammie Koroluk
SD 67, Okanagan Skaha	Roberta Hormes (<i>excused</i>)
Shop Steward	Rosy Sanghera
Acting SD 53, Okanagan Similkameen	Sean Harris (<i>excused</i>)
Shop Steward	Kris Keith
NOYFSS	Craeg Pohorelic
Turning Points Collaborative Society	Danielle Tearoe

National Rep:

Sheena Murdoch (*excused*)

Trustees:

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

Reading of Equality Statement

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

Minute of Silence: Richard Cox, Turning Points

Swearing in new members: John Stoll-SD67, Miranda Galea-SD67, Joan Gibson-SD53, Crystal Fletcher-67

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

Minutes of: General Meeting, September 22, 2018 (Pg. 3-4)

Motion: To accept the General Meeting minutes of the September 22, 2018 as presented. **m/s/c**

Correspondence: (Pg.5) Recording Secretary

Treasurer's Report:

Income & Expenses (Pg. 6-7)

General Meeting – Minutes continued...

Income & Expenses Comparative (Pg. 8-10)

Balance Sheet (Pg. 11)

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

President's Report – attached to the agenda

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

National Rep's Report - *tabled*

Unit Reports:

- NOYFSS
- Turning Points
- North Okanagan Shuswap
- Okanagan Similkameen
- Okanagan Skaha

Committee Reports:

- **Health & Safety** – President - *tabled*
- **Education** – 2nd Vice President
- **Communication** - 2nd Vice President
- **Entertainment** – 3rd Vice President
- **Good & Welfare** - 3rd Vice President

Unfinished Business

- **CSS & K-12 Local Bargaining Updates**

New Business:

- **Trustee Report**

Motion: To accept the Trustee's report as reported. **m/s/c**

- **2019 Budget Approval**

Motion: To accept the 2019 Budget as presented. **m/s/c**

- **Notice of Motion:** That the president of Local 523 be booked off full time until June 2019 based on their regular employed hours including any temporary hours and at their regular hourly rate of pay. - José
- **Notice of Motion:** Bylaw Changes as circulated, to be voted on at the next general meeting in Salmon Arm. - José

Good & Welfare: (6x\$25.00) Karsten Bellows, Margaret Kline, John Stoll, Ernie Casorso, Sandi Ward, Christine Ellis (**CUPE Swag**) Heather, Rosie Diaz, Beverly Leclerc

Adjournment: 11:35 am