



General Meeting Minutes

Approval: Pending

DATE: September 22, 2018
TIME: 10 am
LOCATION: Village Green Hotel, Vernon, BC

Call to Order: 10:07 am

Roll Call of Officers:

President	Sylvia Lindgren
1 st Vice	Jennifer Harper
Secretary-Treasurer	José van Berkel (<i>excused</i>)
Recording Secretary	Erica McDowell
2 nd Vice	Charlene Turnbull
3 rd Vice	Tammy Carter

Unit Chairs:

SD 83, North Okanagan Shuswap	Tammie Koroluk
Acting SD 67, Okanagan Skaha	Roberta Hormes
Acting SD 53, Okanagan Similkameen	Sean Harris (<i>excused</i>)
NOYFSS	Craig Pohorelic (<i>excused</i>)
Turning Points Collaborative Society	Danielle Tearoe

National Rep:

Sheena Murdoch (*excused*)

Trustees:

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

Special Guest: Kelly Fehr

Reading of Equality Statement

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

Minute of Silence: Bruce Knight from Unit SD53

Swearing in new members: Paul MacKenzie-TP, Adrian Pryce-TP

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

Adoption of Minutes of: General Meeting, June 2nd, 2018 (Pg. 3-5) **Motion:** To accept the minutes of June 2nd, 2018 as presented. **m/s/c**

Correspondence: (Pg.6-7) Recording Secretary

Treasurer's Report: *Tabled*

Income & Expenses (Pg. 8-10)

Income & Expenses Comparative (Pg. 11-14)

General Meeting - Minutes, continued...

Balance Sheet (Pg. 15-16)

President's Report

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

National Rep's Report

The Executive has made a motion: That CUPE Local523 Executive endorsement for candidacy for [Sylvia Lindgren - Salmon Arm City Councilor](#) and [Marcel - School District 83 Trustee](#).
As well as [Kelly Fehr- Vernon City Councilor](#).

Special Guest, Kelly Fehr: He serves as the Co-Executive Director of Turning Points Collaborative Society and has spent the last 11 years focused on housing, poverty and addictions recovery programs and is running for Vernon City Councilor. He spoke to us about his experiences in his community and his passion about our "Social fabric". There will be a meet and greet on Oct. 3rd, 7pm at the Village Green Hotel, hosted by the North Okanagan Labour Council. www.facebook.com/mrkellyfehr

Unit Reports:

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

Committee Reports:

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

Unfinished Business

- **NOYFF & JHS, Community Social Services Bargaining Update**
- **K-12 Bargaining Update**

New Business:

- **CUPE National Task Force questionnaire / survey**
- **CSS & K-12 Local Bargaining**
- **New K-12 Worksafe Campaign**
- **Violence in the Workplace; reporting protocols**

Good & Welfare: (\$25.00 each) Samantha Symons, Melissa Zazelenchuk, Paul MacKenzie, Bob Crozier, Leanne Kujat, George Klimp (**CUPE Swag**) Ken Angle, Lynn Bischke, Janice Derkach

Adjournment: 12:04 pm