



General Meeting Minutes

Approval: Pending

DATE: May 11, 2019
TIME: 10 am
LOCATION: Oliver Community Centre, Oliver, BC

Call to Order: 10:11am

Quorum is not met at this time; Information meeting only.

10:24 am – Quorum is met, voting is possible.

10:44 am: 2 members left; Quorum is not met at this time; Information meeting only.

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 (<i>excused</i>)

Unit Chairs:

SD 83, North Okanagan Shuswap	Tammie Koroluk
SD 67, Okanagan Skaha	Roberta Hormes
Acting SD 53, Okanagan Similkameen	Sean Harris
NOYFSS	Craeg Pohorelic
Turning Points Collaborative Society	Danielle Tearoe

National Rep:

Sheena Murdoch (*excused*)

Trustees:

Nancy Boisvenue (*excused*)
Dion Boisvenue (*excused*)
Kyle Clark (*excused*)

Reading of Equality Statement

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

Minute of Silence: Helen Terry, Unit SD67

Swearing in new members: Pam Muir-67, Claire Chester-67, Matt Furgesen-67, Leann Robbins-53, Natalie Savard-53, Dave Ogden-53

Adoption of Agenda: (Pg.1-2)

Motion: To accept the agenda as presented, with the addition of discussing SD53 White Buses. **m/s/c**

Minutes of: General Meeting, February 09, 2019. (Pg. 3-4)

General Meeting – Minutes continued...

Motion: To accept the General Meeting minutes of the February 09, 2019 as presented, with the spelling correction of Kris Keith name. **m/s/c**

Correspondence: Recording Secretary (Pg.6-7)

Treasurer's Report:

Income & Expenses (Pg. 8-10)

Income & Expenses Comparative (Pg.11-13)

Balance Sheet (Pg. 14)

Discussion: The Secretary-Treasure would like to highlight that the Presidents wages appear very high (\$17000) because the employer has just billed for 4 months wages from last year.

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

10:24 am – Quorum is met.

President's Report – (Pg.5)

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

National Rep's Report - None submitted at this time.

Unit Reports:

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

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Committee Reports:

- **Health & Safety** – President
- **Education** – 2nd Vice President
- **Communication** - 2nd Vice President
- **Entertainment** – 3rd Vice President
- **Good & Welfare** - 3rd Vice President
- **OMDC** - 3rd Vice President, Next meeting is Saturday May 25th in Vernon

Unfinished Business

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

Discussion: In the last month the local has been working hard to complete our bargaining tasks. The bargaining team for Turning Points met with the employer on April 3 to exchange proposals and begin negotiations. Our next meeting is on May 15 where we hope to put in one long day and wrap up our local agreement. The K-12 team met on April 11 to finish our bargaining proposals. The CUPE BC staff are working on formatting it and we will exchange

General Meeting – Minutes continued...

with the three employers in June. We are meeting with SD53 on June 11, SD83 on June 18/19 and with SD67 on June 20. We hope to have further dates soon.

- **Bylaw Changes - TABLED till September 2019 General meeting**
- **Notice of Motion:** “To spend up to \$1500 to purchase a new laptop computer for the Secretary-Treasurer.” **TABLED till September 2019 General meeting**

New Business:

- **Notice of Motion:** “That Local 523 book off the president based on their regular hours (including temporary hours) and hourly their rate of pay.”
- **Trustees Report**

Discussion: An Audit was conducted on March 11, 2019, it went smoothly and Local 523 is following best practices. Pleased that the Recommendations from the past Audits are being acted on.

Recommendation:

 - a. They stress the importance of filling proper, detailed Expense forms with the proper receipts.
 - b. To keep any alcohol on a separate bill, not on submitted receipts.
 - c. Unit Chairs making Hardship requests for members, to be clearer and more specific, especially when making the request via email (state whether it's a Local hardship or Unit EI hardship request)
- **SD53- White Buses**

Discussion: We have proposed language for Bargaining to stop White Buses being used other than our member's.

Good & Welfare: (6x\$25.00) Leann Robbins, Heather Owens, Kris Keith, Pam Muir, Deb Johnson, Matt Ferguson **(CUPE Swag)** Claire Chester, Wally Crawford, Cheryl Bratton

Adjournment: 11:13am