



General Meeting Agenda

Approval: Pending

DATE: October 3rd, 2020
TIME: 10am
LOCATION: Via Microsoft Teams

Call to Order: 10:04 am

Roll Call of Officers:

President	Tammie Koroluk
1 st Vice	Samantha Symons
Secretary-Treasurer	Kyle Clark
Recording Secretary	Erica McDowell
2 nd Vice	Charlene Turnbull
3 rd Vice	Anne Selsing

Unit Chairs:

SD 83, <i>North Okanagan Shuswap</i>	Roni Ault
SD 67, <i>Okanagan Skaha</i>	Tammy Carter
Acting SD 53, <i>Okanagan Similkameen</i>	Kris Keith
NOYFSS	Craeg Pohorelic
Turning Points	Bob Crozier

National Rep: Sheena Murdoch

Trustees:

Nancy Boisvenue
Dion Boisvenue
Vacant position

Reading of Equality Statement

We recognize that we are meeting on the Traditional and unceded Territory of the Okanagan and Secwepemc people. Where we all live, work and play.

Minute of Silence

Swearing in new members

Adoption of Agenda

Adoption of the Minutes of: General Meeting, February 29, 2020.

Treasurer's Report - The Secretary-Treasurer report is composed of three parts: The Balance Sheet, Income Statement and Budget Comparison. Report Attached.

President's Report - Report Attached.

General Meeting – Agenda continued...

1st Vice President Report

National Rep's Report

Unit Reports:

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

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

They meet 4 times a year, the council is made up from all CUPE sectors.

Unfinished Business

- **K-12 Collective Agreements Update**

New Business:

- **2021 Draft Budget**
- **Electronic Voting**

Good & Welfare: (6x \$25.00) (3x CUPE Swag)

Adjournment