



General Meeting Minutes

Approval: Pending

DATE: November 14, 2020
TIME: 10am
LOCATION: Oliver Community Center & Via Microsoft Teams

Call to Order: 10:07am

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
Sylvia Lindgren
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

Motion: To adopt the Agenda as present. **m/s/c**

Adoption of the Minutes of: General Meeting, February 29, 2020 (**Tabled at the last meeting**) as well as the General Meeting Minutes from October 3rd, 2020.

General Meeting – Minutes continued...

Motion: To approve the minutes of the General Meeting, February 29, 2020, as well as the General Meeting Minutes from October 3rd, 2020. **m/s/c**

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

Balance Sheet

Income Statement

Budget Comparison

Motion: To adopt the Secretary-Treasurer Report as present. **m/s/c**

President's Report

1st Vice President Report

National Rep's Report

Congratulations to this Executive for their level of Professionalism despite the added pressures of this past year.

Fix Long-Term Care

Long-term care in Canada is broken. We need to fix it, now – for seniors, people with disabilities, residents, and the workers who care for them. www.Fixlongtermcare.ca

COVID-19 Operational Guidelines

[Provincial COVID-19 Health and Safety Guidelines for K-12 Settings](#)

COVID-19 related issues in BC Schools:

www.Bcschools.cupe.ca

Unit Reports:

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

Motion: To Table the Committee Reports till our next General Meeting and skip to New Business. **m/s/c**

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.

General Meeting – Minutes continued...

Unfinished Business

- **K-12 Collective Agreements Update**

SD53's CA has been posted on the website and printed copies made. The CA's for SD67 and SD83, have not yet been finalized but we are looking at the "Clean Draft" and should be ready soon.

- **Electronic Voting – *Tabled***

We currently in discussions about using Electronic voting in our Local. It has been something on the table for several years now but due to Covid-19 it is pushing the issue to the forefront. If you have any questions, concerns, or ideas, please send them to a member of the Executive.

New Business:

- **2021 Budget**

Motion: That we accept the 2021 Budget as presented. **m/s/c**

- **Notice of Motion:** That we reduce dues paid back to 2.05%. – James Fox, SD83

Discussion: Both Members at large and Executive members expressed of why this motion would be either good or bad for our Local.

Question was called, seconded and debate ended.

Motion: That we reduce dues paid back to 2.05%. **m/s/d**

Request: That the vote total be reflected in the minutes.

Votes cast: 6 Yes, 43 No, and 5 Abstained

- ~~**Notice of Motion:** That Local 523 book off the President based on their regular hours (including temporary hours) and their hourly rate of pay. – Kyle Clark, ST/SD83~~ **Withdrawn**

Good & Welfare: (6x \$25.00) Aaron Schielke, Joe Wourms, Skyla Eberly, Quinten Lindgren, Valerie Pearson, Mary Lou Decelle **(3x CUPE Swag)** Deborah Rivest, Jennifer Harper, Dawn Hannivan

Adjournment: 2:45 pm