



General Meeting MINUTES

Approval: Pending

DATE: February 4th, 2023
TIME: 10 am
LOCATION: Oliver Annex, 6161 Okanagan Street, Oliver and via Microsoft Teams

Call to Order: 10:04 am

ROLL CALL:

President	Tammy Carter
Secretary-Treasurer	Kyle Clark
Recording Secretary	Erica McDowell
1 st Vice	Shawn Melnyk
2 nd Vice	Vacant
3 rd Vice	Sylvia Lindgren
Indigenous Workers' Representative	-

Unit Chairs:

Appointed SD 83, <i>North Okanagan Shuswap</i>	Courtney Thomson
SD 67, <i>Okanagan Skaha</i>	Terri Phillips
SD 53, <i>Okanagan Similkameen</i>	Charlene Turnbull
Appointed NOYFSS	Rob Young
Appointed TPCS	Kaj Paget
SCS	-
<i>Member Representing SCS</i>	<i>Sunnie Waters</i>

National Reps:

Logan Lamerton

Trustees:

Nancy Boisvenue
Vacant
Vacant

Land Acknowledgement: CUPE Local 523 recognizes that our members live and work on the traditional and unceded territories of the Syilx/Okanagan and Secwépemc people.

General Meeting –Minutes continued...

Reading of Equality Statement

Minute of Silence: Eric Denison from TPCS. Eric has been a long-standing active member of our Union, both at the Unit and Executive levels. He served as the Unit Chair for several years and then continued as a shop steward ever since. He will be greatly missed, and we thank you for your service.

Swearing in new members

Adoption of Agenda

Motion: To accept the agenda as presented, with the additions of; to add before elections- 2 Notice of Motions to Amend the 2023 Budget – Secretary-Treasurer, add SCS under Unit Reports, and the 2VP is up for a 2 yr. term not 1yr. **m/s/c**

Adoption of Minutes: From the November 26th, 2022, CUPE Local 523 General Meeting.

Motion: To accept the November 26th, 2022, CUPE Local 523 General Meeting as presented. **m/s/c**

CORRESPONDENCE:

Local 523: www.523.cupe.ca

Thank you note from Thomas Francescutti for receiving CUPE Local 523 Bursary to help him achieve his goal of becoming an Environmental Engineer.

CUPE BC Update: www.cupe.bc.ca

CUPE National updates: www.cupe.ca

TABLE OFFICER REPORTS:

Treasurer's Report:

The Secretary-Treasurer report is composed of three parts:

Balance Sheet

Income Statement

Budget Comparison

President's Report

1st Vice President Report

National Rep's Report

UNIT REPORTS:

- NOYFSS
- Turning Points
- SCS
- SD83 - North Okanagan Shuswap
- SD53 - Okanagan Similkameen
- SD67 - Okanagan Skaha

General Meeting –Minutes continued...

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
- OMDC Meeting Dates:** February 11, 2023
- **North and South Labour Council**

NOBLC (TPCS, NOYFSS or SD83)

We have 7 delegates that can attend these meetings. As of right now, we only have two people attending. They are meeting over zoom and it is easy to join in on the meetings. They meet the first Wednesday of each month at 7pm and take the summer months off from meetings. If you are from either TPCS, NOYFSS or SD83 and would like to attend these meetings, please send an email to Tammy Carter, President of Local 523 at president@cupe523.com

Those who attend will report back to the local on what was discussed and what is happening within the labour council. Check out the NOBLCs website for further information <https://www.oklabour.org/>

SOBLC (SD53 or SD67)

We have 7 delegates that can attend these meetings. As of right now, we only have one person attending. They are meeting over zoom and it is easy to join in on the meetings. They meet the first Tuesday of each month at 7pm and take the summer months off from meetings. If you are from either SD53 or SD67 and would like to attend these meetings, please send an email to Tammy Carter, President of Local 523 at president@cupe523.com Those who attend will report back to the local on what was discussed and what is happening within the labour council. Check out the SOBLCs website <https://www.southokanaganlabour.ca/> and their Facebook page <https://www.facebook.com/SOBLC> for further information.

UNFINISHED BUSINESS:

- **CSS/K-12, Bargaining Information/Updates**
- **Member “point of privilege”, expressed during the last General meeting.**
Discussed: This matter has been addressed at the Executive Table and is following the process.
***Note:** Member who brought forward the “Point of Privilege” wants noted that she is still unhappy.

NEW BUSINESS:

- **EXECUTIVE ELECTIONS:**

President (2 yr.)

Nominations:

Tammy Carter - Accepted and **Acclaimed**

1st Vice President (1yr.)

Nominations:

Shawn Melnyk - Accepted

Val Dean - Accepted

***This position will go to an Election in March, see dates/time below.**

General Meeting –Minutes continued...

Recording Secretary (2 yr.)

Nominations:

Erica McDowell - Accepted and **Acclaimed**

2nd Vice-President (2 yr.)

Nominations:

Melanie Harriman - Accepted and **Acclaimed**

3rd Vice President (1 yr.)

Nominations:

Devon Brindley - Accepted and **Acclaimed**

Sylvia Lindgren - Declined

Indigenous Workers' Representative (2 yr.)

Nominations:

Cheri Calvert - Accepted

Kim Ouellette - Accepted

Sherry Having - Accepted

Lindsay Hartman – not present and no acceptance letter

***This position will go to an Election in March, see dates/time below.**

Trustee (3 yr.)

Nominations:

Nancy Boisvenue - Accepted and **Acclaimed**

Trustee (2 yr.)

Nominations:

Sylvia Lindgren - Accepted and **Acclaimed**

Trustee (1 yr.)

Nominations:

Kim Row - Accepted

Rachelle Tessier - not present and no acceptance letter

Morgan Wilson - Accepted

***This position will go to an Election in March, see dates/time below.**

1 x Entertainment Committee (2 yr.)

Nominations:

Tammie Koroluk - Declined

Jean Frolek - Accepted and **Acclaimed**

Jennifer Harper - Declined

Bonnie Hartskamp - Declined

***Oath of Office will take place at a future meeting after the Election meetings.**

- **Delegates for the 2023 CUPE BC Convention, April 26-29 in Victoria (4x Delegate nominations and elections)**

General Meeting –Minutes continued...

Motion: To also elect 4 alternates to attend the 2023 CUPE BC Convention. **m/s/c**

Nominations:

Kim Ouellette - **Delegate**
Kaj Paget - **Alternate**
Bob Crozier - **Delegate**
Courtney Thomson - **Alternate**
Cheri Calvert
Bridget Hall - Declined
Richard Scott - **Delegate**
Jennifer Harper
Amanda Thielen
Melanie Harriman - **Alternate**
Molly Ehmann - **Alternate**
Devon Brindley - Declined
Val Dean
Erica McDowell - Declined
Heather Owens
Terri Phillips - **Delegate**

Motion: To destroy the ballots. **m/s/c**

Two Notice of Motions to Amend the 2023 Budget - Secretary-Treasurer

#1 - To amend the approved 2023 budget by increasing the budget for 1VP to \$22,000.

#2 - To amend the approved 2023 budget by increasing the budget for SD83 Unit Chair to \$22,000

Motion: To send out the remaining Reports via email vs. given orally. **m/s/c**

GOOD & WELFARE: (6x \$25.00)

Randy Charet, Susan Zomar, Morgan Wilson, Craig Pohorelic, Erin Campbell, Kaleigh Van Riesen

Swag (in person) Patrick Somerville and Ernie Casorso, Melanie Harriman, Kim Ouellette

Adjournment: 12:34pm

