



# SPECIAL MEETING MINUTES

Approval: Pending

Call to Order:

**ROLL CALL:**

<b>President</b>	Tammy Carter
<b>Secretary-Treasurer</b>	Kyle Clark
<b>Recording Secretary</b>	Erica McDowell
<b>1<sup>st</sup> Vice President</b>	Shawn Melnyk
<b>2<sup>nd</sup> Vice President</b>	Melanie Harriman
<b>3<sup>rd</sup> Vice President</b>	Devon Brindly
<b>Indigenous Workers' Representative</b>	Sherri Havig

**Unit Chairs:**

<b><u>K-12</u></b>	
<b>SD53, Okanagan Similkameen</b>	Charlene Turnbull
<b>SD67, Okanagan Skaha</b>	Terri Phillips
<b>SD83 (Appointed), North Okanagan Shuswap</b>	Courtney Thomson
<b><u>CSS</u></b>	
<b>NOYFSS, (Appointed), North Okanagan Youth and Family Services Society</b>	Rob Young
<b>TPCS, Turning Point Collaborative Society</b>	Zoey Froemgen ( <i>excused</i> )
<b>SCS, Summerland Community Support</b>	Zoe Clark ( <i>excused</i> )
<i>Appointed for SCS (until the incumbents return)</i>	

**CUPE National Representative:** Logan Lamerton (*excused*)

**Land Acknowledgement:** CUPE Local 523 recognizes that our members live, work, and meet on the traditional and unceded territories of the Syilx Okanagan and Secwépemc Nation.

**Reading of Equality Statement**

Any abusive language or threatening behaviours will not be tolerated, as per our equality statement. This applies before, during and after all of our meetings.

**Minute of Silence**

**Swearing in new members**

**Adoption of Agenda**

**Motion:** To adopt the agenda as presented. **m/s/c**

**NEW BUSINESS:**

- **Notice of Motion:** Election of two delegates to attend the [CUPE National Convention, October 23-27 2023](#)



**Discussion:** Explaining how CUPE Conventions work and expectations of delegates who attend. As per our Bylaws, CUPE Local 523 has 6 delegate seats, the President, and the Secretary-Treasurer each get first choice to attend, 2 delegates from the Executive table, and two from the floor.

**Nominations:** Courtney Thomson-SD83, Kim Row-SD83, Val Dean-SD83, Sherri Having-SD53  
Each nominated member gets two minutes to speak to why they would like to attend CUPE National Convention.

**Discussion:** We have 25 results from our first vote of sending delegates to CUPE National Convention. but only have 24 members in the meeting.

**Motion:** To destroy the ballots of the spoiled votes and to re-du the vote. **m/s/c**

**We will be sending Sherri Having-SD53 and Courtney Thomson-SD83 as our two delegates to attend the [CUPE National Convention, October 23-27 2023](#).**

**Discussion:** To destroy the ballots from the second vote of sending delegates to CUPE National Convention.

- **Notice of Motion:** To amend the approved 2023 budget by increasing the budget for SD67 - Wages to \$22,000

**Adjournment:** 8:01 pm