

CUPE Local 788

General Meeting: Friday September 21, 2018

GISS

Members Present: Chip Chipman, Khalina Demandre, Gail Neumann, Susan Garside, Anne Goodall, Marie Beaudoin, Amy Haysom, Angie Gray, Clare Nuyens, Amy Sandidge, Lynn Thorwaldson, Dan Simmonds, Debra Krause, Larry Melious, Angela Thomas, Maru Byron, Sam Keating, Johanne Boisclair, Sue-Anne Donaldson, Ardice McCrea, Steven Ward, Leah Ashford, Dawn Sawchuk, Rhian Hardy, Jeff McPherson, Jenn Hughes, Kait Leslie, Erin Anderson, Kelly Billingsley, Marian MacLean, Sonia Shaw, Cory Nelson, Jacob Hall, Zoe Hall, Guy Reeves

Call to order 12:50 pm

- I. Roll call of officers: Larry Melious - President; Angela Thomas -VP; Angie Gray - Secretary-Treasurer; Clare Nuyens - Recording-Secretary
- II. Sgt at Arms: Guy Reeves
- III. Larry read Equity Statement
- IV. Check in re: .org email and is everyone using it. Please check the website for updated info.
- V. New Members: Kelly Billingsley – Pender EA, Khalina Demandre – Pender EA, Jeff McPherson – Mayne EA, Maru Byron – GISS EA.
- VI. Swear in new members – Oath of Membership.
- VII. Approval of Agenda – under ‘unfinished business’ add a notice of motion to adjust the executive committee out of pocket expenses - Moved Ardice McCrea Seconded Erin Anderson Passed
- VIII. Approval of June minutes – Moved Chip Chipman Seconded Marie Beaudoin Passed
- IX. Treasurer's Report - All accounts are in good standing. Moved Angie Gray Seconded Debra Krause Passed
- VIII. Correspondence – Received trustees report from Charles Fleury, National Secretary Treasurer. Leah Ashford thanks CUPE 788 for their support with the recent passing of her mother.
- IX. Executive Committee Report – Larry will attend the Presidents’ Council Meeting – there will be proposal/discussion regarding new contract. Last Spring’s offer was voted down and a new offer is on the table which doesn’t look much better at this point.

X. Committees Reports

- Hospitality - All books are in good standing.
- Health and Safety – have met, nothing new to report.
- JJEC – Find info about JJEC (Joint Job Evaluation Committee) on the district website. The committee has worked to draft a job description for EA Indigenous Education which has now been posted. Requests for Clerk V clerical and EA Paraprofessional IV & V have been made and will be reviewed during the school year. You have the right to request to have your job re-evaluated.
- Labour Mgmt. – Nothing to report
- Layoff and Recall – Nothing to report
- Pro-D – Nothing to report
- CUPE Education – Nothing to report
- Bursary Committee – Nothing to report
- Shop Steward – No active grievances
- Supplemental Benefit Bank – Currently helping two members
- Trustees Report – Nothing to report

XI. Committee Nominations * *Please see attached*

Health and Safety
Hospitality
JJEC
CUPE Education Committee
Labour Management
Layoff and Recall
Pro-D
Bursary Committee
Shop Steward
Supplemental Benefit Bank

Motion to accept reports as presented – Moved Angela Thomas Seconded Debra Krause Passed

XII. Unfinished Business – Motion to increase Executive Committee earnings from \$100 per month to \$150 per month for all executive members. Moved Sonia Shaw Seconded Chip Chipman Passed.

XIII. New Business -

- (i) Health Care plan – Benefits are increasing. Clare to look into dates and details.
- (ii) Committee Guidelines - Please get them in writing and submit them asap.
- (iii) Stewarding Workshops – Clare will send out link with information.

XIV. Adjournment 1:28 pm *Meeting length 38 minutes*

Next Meeting TBA