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**CANADIAN UNION OF PUBLIC EMPLOYEES  
 LOCAL 997**

**MINUTES OF REGULAR GENERAL MEETING  
 AT ARCHIE STOUFFER E.S., MINDEN**

**SATURDAY, FEBRUARY 26, 2011 – 10:30 A.M.**

President	Lynn Raback	P	Warden Conductor	Tom Steinberg	P
Vice President	Lisa Wokral	P	3 Year Trustee – To Aug 31 13	Vacant	
Recording Secretary	Fiona Williams	P	2 Year Trustee – To Aug 31 12	Devon Rylski	E
Secretary Treasurer	Tracey Benson	P	1 Year Trustee – To Aug 31 11	Mary McKelvey	P
<b>STEWARDS</b>					
Custodian	Herb Pounder	P			
Maintenance	Kirk MacFarlane	P			
Office Clerical	Wendy Gliddon	P			
Technical	Bill Campbell	P			
Educational Assistant	Debbie Gillan	P			

P – Present

A – Absent

E- Excused

**CALL TO ORDER AND ROLL CALL OF OFFICERS**

**CALL FOR NEW MEMBERS – OBLIGATION –** No new Members

**MINUTES:**

**REGULAR GENERAL MEETING – October 16, 2010**

“The Minutes of the October 16, 2010 Regular General Meeting be adopted as circulated.” Motion:

Fiona Williams – Seconded: Don Meeks

Carried

**COMMITTEE REPORTS (refer to Committee Report handouts)**

**Executive:**

“The Executive Committee Report be adopted.”

Motion: Lisa Wokral - Seconded: Debbie Gillan

Carried

“The Grievance Committee Report be adopted.”

Motion: Lisa Wokral - Seconded: Doug Smith

Carried

*Secretary-Treasurer*

Report for the period of September 1, 2010 to January 31, 2011 with a comparison to the same period in 2009-2010.

“The Secretary-Treasurer’s Report be received.”

Motion: Tracey Benson – Seconded: Kirk MacFarlane

Carried

**Joint Health and Safety** - – refer to Committee Report handout

“The Joint Health and Safety Committee Report be received.”

Motion: Herb Pounder – Seconded: Mary McKelvey

Carried

**TRUSTEES’ AUDIT – September 1, 2009 to August 31, 2010**

The annual Audit for the period September 1, 2009 to August 31, 2010 was completed by Trustees Mary McKelvey, Rob Parish and Devon Rylski on Thursday, November 4, 2010.

Mary McKelvey on behalf of the Trustees reviewed all accounts and information completed for the CUPE National annual report for the period September 1, 2009 to August 31, 2010.

All books and records are in order and there are no recommendations to come forward at this time.

“Be it resolved the CUPE 997 Trustees’ Audit Report for the period: Sept 1 09 to Aug 31 10 be adopted.”

Motion: Mary McKelvey – Seconded – Wendy Gliddon

Carried

**NOMINATIONS AND ELECTIONS – Trustee – September 1, 2010 to August 31, 2013**

Our Trustees’ are elected for a 3 Year Term. The role of the Trustees was reviewed.

Nomination - Chris Winspear – Nominator: Tracey Benson – Seconded – Kirk MacFarlane

There were no further nominations. Chris accepted the nomination and the Oath of Office was completed.

The next Audit will cover the period September 1, 2010 to February 28, 2011.

**OSBCC Conference Report** – Refer to the handout

“The OSBCC Conference Report be received.”

Motion – Bill Campbell Seconded – Kirk MacFarlane

Carried

**REPORTS FROM CHIEF STEWARDS**

The Chief Stewards reported on issues – concerns and items for follow-up with the Board.

**GOOD OF THE UNION**

Discussion regarding the labour situation in Wisconsin – difficult times ahead for public sector unions.

**SOCIAL AND WELL BEING**

Our thoughts and best wishes to those Members who are presently on medical leaves and LTD.

**ADJOURNMENT**

“Be it resolved that there being no further business, the meeting be adjourned.”

Motion: Herb Pounder - Seconded: Debbie Gillan

Carried

Meeting adjourned at 12:20 p.m.

Next Meeting – May 14, 2011 – Archie Stouffer E.S.