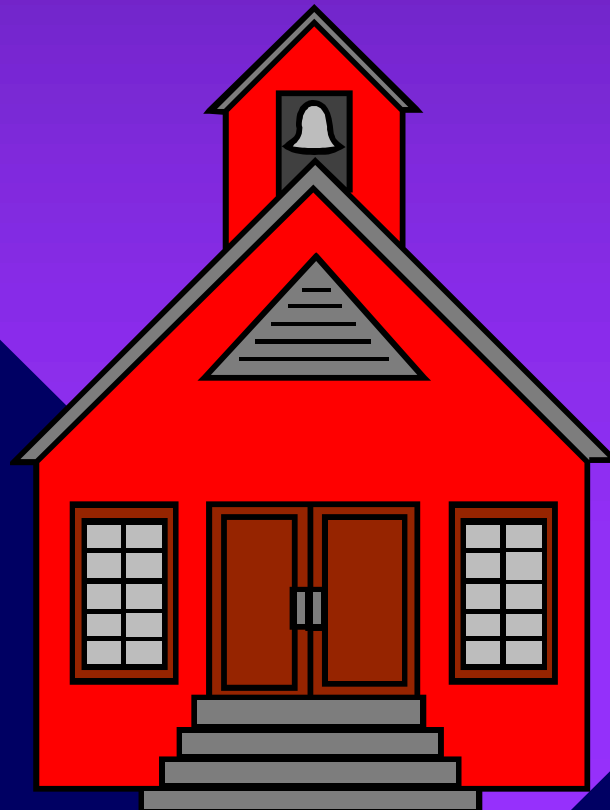


WELCOME

**CUPE LOCAL 997
REGULAR GENERAL MEETING**

May 10, 2008



CALL TO ORDER

“Brothers and Sisters we will now open this Union meeting for the purpose of considering the business at hand. Our objective is the advancement of our collective and individual interests, and to support the principles of the Canadian Union of Public Employees.”

⇒ **ROLL CALL OF OFFICERS**

⇒ **NEW MEMBERS**

OBLIGATION

“I solemnly promise and declare that I will support and obey the Constitution of this Union; that I will strive to improve economic and social conditions for my fellow Members and for working people generally; that I will defend and strive to extend the democratic rights and liberties of all working people; that I will not purposely or knowingly wrong, or assist others in wronging a Member of the Union.”

CUPE Constitution, Appendix B, Section 10.4



→ MINUTES OF MEETINGS

- **Regular General Meeting – Feb 23 08**

“Be it resolved the Minutes of the February 23, 2008 Regular General Meeting be adopted as circulated.”

→ COMMITTEE REPORTS

- Executive Committee - *Yellow Handout*
- Grievance/Arbitration - *Violet Handout*
- Secretary-Treasurer Report:
 - September 1, 2007 to February 29, 2008

COMMITTEE REPORTS Continued ...

- Recording Secretary
- Bargaining - *"Bargaining Gr8 In '08" Golden Rod*
- Job Evaluation
- Joint Health & Safety Committee Report - *Green*
- 997 Communicators

TRUSTEES' AUDIT - Sept 01 07 to Feb 29 08

As per our CUPE 997 By-Laws the Trustees' are to complete 2 audits per year.

The Trustees' completed their Audit of all books and records for the period September 1, 2007 to February 29, 2008 at the Archie Stouffer Conference Centre on April 30th and have no recommendations to come forward at this time.

"Be it resolved the Trustees' Report, for the period September 1, 2007 to February 29, 2008 be adopted."

Motion: Lisa Wokral

➔ **BY-ELECTION - Office/Clerical Chief Steward**

Term Ending Aug 31 09 - *List of eligible Members posted*

➔ **BUSINESS**

OSBCC Conference Report - Blue Handout

➔ **REPORTS FROM CHIEF STEWARDS**

Custodial

Maintenance

Office, Clerical

Technical

Educational Assistants

➔ **GOOD OF THE UNION**

- Draw for 2 CUPE 997 Student Bursaries

➔ **SOCIAL AND WELL BEING**

➔ **ADJOURNMENT**

Closing:

“This meeting of CUPE Local 997 stands adjourned.”

Brothers and Sisters, you will bear in mind our obligation to help one another; to strengthen our organization, and not to divulge the internal business of this Union. I now declare this meeting closed, and hope to see all present at our next session.”

THANK YOU

for coming out today and participating in our CUPE Local 997

“Our Members Our Strength”

Hope to see you at the Special Meeting - June 14 08