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**CANADIAN UNION OF PUBLIC EMPLOYEES
 LOCAL 997**

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

SATURDAY, FEBRUARY 6, 2010 – 10:30 A.M.

President	Lynn Raback	P	Warden Conductor	Tom Steinberg	P
Vice President	Lisa Wokral	P	3 Year Trustee	Devon Rylski	A
Recording Secretary	Fiona Williams	E	2 Year Trustee	Mary McKelvey	P
Secretary Treasurer	Tracey Benson	P	1 Year Trustee	Rob Parish	P
STEWARDS					
Custodian	Herb Pounder	P			
Maintenance	Kirk MacFarlane	P			
Office Clerical	Wendy Gliddon	E			
Technical	Bill Campbell	E			
Educational Assistant	Debbie Gillan	P			

P – Present

A – Absent

E- Excused

CALL TO ORDER AND ROLL CALL OF OFFICERS

CALL FOR NEW MEMBERS – OBLIGATION – We welcomed new Members.
 All in attendance completed the CUPE Obligation as per the CUPE National Constitution.

**MINUTES:
 REGULAR GENERAL MEETING – OCTOBER 17, 2009**

Motion – Debbie Gillan – Seconded – Kirk MacFarlane - “The Minutes of the October 17, 2009 Regular General Meeting be adopted as circulated.” Carried

COMMITTEE REPORTS (refer to Committee Report handouts)

Executive:

Executive Committee and Grievance Report – Motion – Tom Steinberg – Seconded -: Lisa Wokral - “The Executive Committee Report be adopted.” Carried

Motion – Kirk MacFarlane - Seconded: - Mary McKelvey - “The Grievance Committee Report be adopted.” Carried

Secretary-Treasurer

Report for the period of Sept 01 09 to Dec 31 09, with a comparison to the same period in 08-09.
 Motion – Tracey Benson – Seconded – Rob Parish – “The Secretary-Treasurer’s Report be received.” Carried

Joint Health and Safety - – refer to Committee Report handout

Motion – Debbie Gillan – Seconded – Herb Pounder - “The Joint Health and Safety Committee Report be received.”
Carried

CUPE NATIONAL CONVENTION REPORT

With thanks to Bill Campbell for the presentation.

Motion – Tracey Benson – Seconded – Joe McMenemy – “The CUPE National Convention Report be received.”

2010 – 2011 SCHOOL CALENDARS

The 2 Proposals were circulated and discussed. This issue will come forward to the Trustees at a Board Meeting, in all likelihood at the end of February. Gale Sherin, Superintendent is continuing to receive feedback.

OSBCC ANNUAL CONFERENCE – April 12 – April 16 – Ottawa

Gail Manetta, Mary McKelvey and Rob Parish will join the Executive Committee Members who are attending the annual CUPE Ontario School Boards Conference.

CUPE ONTARIO CONVENTION – May 26 – May 29 – Windsor

This will be an election Convention as Sid Ryan, has been elected as President of the OFL (Ontario Federation of Labour.)

REPORTS FROM CHIEF STEWARDS

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

SOCIAL AND WELL BEING

Our thoughts and best wishes to those Members who are presently on medical leaves and LTD. We were saddened to hear of the passing on Friday of Bill Reid, husband of Archie Stouffer E.S. Custodian, Angie Reid.

ADJOURNMENT

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

Motion: Rick Clare Seconded: Don Meeks Carried

Meeting adjourned at 12:50 p.m.

Next Meeting – May 15th – Archie Stouffer E.S.