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**CANADIAN UNION OF PUBLIC EMPLOYEES
LOCAL 997**

**MINUTES OF REGULAR GENERAL MEETING
AT HYLAND CREST, MINDEN**

SATURDAY MAY 10, 2008 – 10:30 A.M.

POSITION	NAME	ATTENDANCE
President	Lynn Raback	Present
Vice President	Irene Redwood	Present
Recording Secretary	Fiona Williams	Present
Secretary Treasurer	Tracey Benson	Present
<i>Chief Stewards</i>		
Custodial	Herb Pounder	Present
Maintenance	John Roycroft	Present
Office, Clerical	Vacant	N/A
Technical	Bill Campbell	Excused
Educational Assistants	Debbie Gillan	Present
<i>Officers</i>		
Warden Conductor	Tom Steinberg	Present
3 Year Trustee	Rob Parish	Absent
2 Year Trustee	Lisa Wokral	Present
1 Year Trustee	Mary McKelvey	Excused

CALL TO ORDER AND ROLL CALL OF OFFICERS

CALL FOR NEW MEMBERS – OBLIGATION - No new members present.

MINUTES OF FEBRUARY 23, 2008 REGULAR GENERAL

Motion – Irene Redwood – Seconded – Wendy Gliddon - “The Minutes of the February 23, 2008 Regular General Meeting be adopted as circulated.” Carried

COMMITTEE REPORTS

Executive:

Executive Committee and Grievance Report – refer to Committee Report handouts

Motion - Irene Redwood – Seconded - Tom Steinberg: “The Executive Committee Report be adopted.”

Carried

Motion - Irene Redwood - Seconded: - Debbie Gillan “The Grievance Committee Report be adopted.”

Carried

Secretary-Treasurer

Report for the period of Sept 01 07 to Feb 28 08, with a comparison to the same period in 06-07.

Motion – Tracey Benson – Seconded – Mary McKelvey – “The Secretary-Treasurer’s Report be received.”

Carried

Bargaining: “Bargaining Gr8 in ‘08” — refer to handout

Motion – John Roycroft – Seconded – Tom Steinberg – “Be it resolved the Bargaining Committee Report be received.”

Carried

Job Evaluation:

One position outstanding – Appeal.

Joint Health and Safety - – refer to Committee Report handout

Motion – Tracey Benson – Seconded – Lisa Wokral “The Joint Health and Safety Committee Report be received.”

Carried

TRUSTEES’ AUDIT – September 1, 2007 to February 29, 2008

Lisa Wokral reported that 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 Seconded: Jerilyn Roycroft

Carried

**BY-ELECTION FOR THE POSITION OF OFFICE, CLERICAL CHIEF STEWARD
– Term Ending August 31 09**

The list of 997 Members eligible to run for the position of Office, Clerical Chief Steward was reviewed by the Trustees during the Apr 30th Audit and this information was posted on the wall prior to the Regular General Meeting commencing. There was only one eligible Member nominated. Wendy Gliddon provided letter of nomination and was acclaimed – Wendy read the “Oath of Office” together with all other Executive Members.

BUSINESS

2008 OSBCC Conference Report – refer to handout

“Be it resolved the 2008 OSBCC Conference Report be adopted as read.”

Motion: Herb Pounder

Seconded: Irene Redwood

Carried

Chief Stewards’ Reports

Custodial/Maintenance

Herb reported that things have been busy with WSIB and Bargaining issues. The Maintenance Department continues to be extremely busy.

Office/Clerical

We are in the process of assisting – investigating 2 situations – one in the Elementary Panel and one in the Secondary Panel.

Technical

Lisa Wokral reported that summer staff for technical positions are being hired for Bracebridge and Lindsay

Educational Assistants

Debbie reported the placement meeting dates have been posted – June 9 is the start date – no news yet re #'s – PALS class at Queen Victoria ES is being closed and possibly relocated to Jack Callaghan ES.

GOOD OF THE UNION

Draw for 2 CUPE 997 Student Bursaries – 63 applications received

Winners are Candace Lowes – daughter of Nancy Lowes, EA, Archie Stouffer ES and Randy O’Neill – son of Heather O’Neil;, EA, Alexandra PS.

“Be it resolved that the draw for 2 CUPE 997 Student Bursaries is complete and therefore the draw forms be destroyed.”

Motion: Ginny Pockett

Seconded: Wendy Gliddon

Carried

SOCIAL AND WELL-BEING

Our thoughts are prayers are with the Telford Family – Ruth's daughter has been transferred to Lindsay.

ADJOURNMENT

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

Motion: Tom Steinberg

Seconded: Debbie Gillan

Carried

Meeting adjourned at 12:10 p.m.