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**CANADIAN UNION OF PUBLIC EMPLOYEES  
 LOCAL 997**

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

**SATURDAY, MAY 14, 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	Chris Winspear	P
Recording Secretary	Fiona Williams	P	2 Year Trustee – To Aug 31 12	Devon Rylski	P
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**

Lynn welcomed and thanked Alison Davidson –CUPE National Representative - Peterborough office for attending our meeting to oversee the Nominations process.

**CALL FOR NEW MEMBERS – OBLIGATION**

There were new members in attendance. All in attendance completed the CUPE Obligation as per the CUPE National Constitution.

**MINUTES:**

**REGULAR GENERAL MEETING – February 26, 2011**

“The Minutes of the February 26, 2011 Regular Meeting be adopted as circulated.”

Motion: Tracey Benson - Seconded: -Wendy Gliddon Carried

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

**Executive:**

“The Executive Committee Report be adopted.”

Motion: Lisa Wokral - Seconded: Bill Campbell Carried

Bill Campbell presented via PowerPoint results from our Members Survey regarding Blue Cross. A copy of the presentation will be posted on our web site with the Minutes and handout’s from the meeting. Of the 302 respondents – 59.2% were overall Very Satisfied and 24.3% Somewhat Satisfied.

“The Grievance Committee Report be adopted.”

Motion: Lisa Wokral - Seconded: Debbie Gillan

Carried

*Secretary-Treasurer*

Report for the period of September 1, 2010 to March 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: Tom Steinberg

Carried

**TRUSTEES’ AUDIT – September 1, 2010 to February 28, 2011**

The Audit for the period September 1, 2010 to February 28, 2011 was completed on May 5, 2011 by Trustees Mary McKelvey, Devon Rylski and Chris Winspear.

Mary McKelvey on behalf of the Trustees presented the results. There are no recommendations to come forward at this time. The annual Audit for the period September 1, 2010 to August 31, 2011 will take place November 2011.

“The CUPE 997 Trustees’ Audit Report be received.”

Motion: Mary McKelvey – Seconded – Devon Rylski

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.

**NOMINATIONS FOR CUPE LOCAL 997 EXECUTIVE COMMITTEE AND OFFICERS**

**2 Year Term – September 01 11 to August 31 13** (3 Year Trustee Term: Sept 01 11 to Aug 31 14)

Lynn Raback stepped down and Alison Davidson took over the Chair of the meeting in order to conduct the nominations – the list of all members eligible for nomination was posted – Members must be a 997 member in good standing and must have attended a minimum of 2/3 of the Regular General Meetings within the past year.

Position	Nominator	Nominee	Accepted/Declined	Result
President	Bill Campbell	Lynn Raback	Accepted	Acclaimed
Vice-President	Kirk MacFarlane	Lisa Wokral	Accepted	Acclaimed
Recording Secretary	Debbie Gillan	Fiona Williams	*Accepted Letter filed	Acclaimed
Secretary Treasurer	Wendy Gliddon	Tracey Benson	Accepted	Acclaimed
Custodial Chief Steward	Tom Steinberg	Herb Pounder	Accepted	Acclaimed
Maintenance Chief Steward	Rick Scott	Kirk McFarlane	Accepted	Acclaimed

Office/Clerical Chief Steward	Gail Manetta	Wendy Gliddon	Accepted	Acclaimed
Technical Chief Steward	Devon Rylski	Bill Campbell	Accepted	Acclaimed
Educational Assistants Chief Steward	Tracey Benson	Debbie Gillan	Accepted	Acclaimed
3-year Trustee	Chris Winspear	Mary McKelvey	Accepted	Acclaimed
Warden- Conductor	Kirk McFarlane	Tom Steinberg	Accepted	Acclaimed

Alison Davidson, CUPE National Representative performed the Oath of Office with all Executive Committee Members and Officers.

## **BUSINESS**

-CUPE National Convention-October 31, 2011 to November 4, 2011 - Vancouver, BC

We are entitled to 4 voting delegates for the Convention as Lynn is exercising her right to attend voting will take place for 3 delegates. There were nominations put onto the floor to fill the remaining three positions. 7 nominations put forward and secret vote put to the floor.

CUPE 997 Delegates: Herb Pounder, Debbie Gillan and Bill Campbell - Alternate: Kirk McFarlane

### **CUPE 997 Student Bursaries – 44 applications received**

- Winners are Nick Wray, son of LCVI Secondary Secretary Sylvia Wray and Jeffrey Brennan – son of Mary Jane Brennan, EA, Wilbforce E.S.

“Be it resolved the ballots for the CUPE National delegates and the draw for 2 CUPE 997 Student Bursaries be destroyed.”

Motion: Mary McKelvey - Seconded: Devon Rylski

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 implications of a change in Provincial Government as it may impact the bargaining process and generally what appears to be very 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 and sympathies extended to those who have recently lost loved ones.

## **ADJOURNMENT**

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

Motion: Herb Pounder - Seconded: Dan Gimon

Carried

Meeting adjourned at 12:20 p.m.

Next Meeting – October 2011 – Archie Stouffer E.S.