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**CANADIAN UNION OF PUBLIC EMPLOYEES
 LOCAL 997**

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

SATURDAY, MAY 15, 2010 – 10:30 A.M.

President	Lynn Raback	P	Warden Conductor	Tom Steinberg	P
Vice President	Lisa Wokral	P	3 Year Trustee	Devon Rylski	E
Recording Secretary	Fiona Williams	P	2 Year Trustee	Mary McKelvey	E
Secretary Treasurer	Tracey Benson	P	1 Year Trustee	Rob Parish	E
STEWARDS					
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 – We welcomed a new Member.
 All in attendance completed the CUPE Obligation as per the CUPE National Constitution.

**MINUTES:
 REGULAR GENERAL MEETING – FEBRUARY 6, 2010**

“The Minutes of the February 6, 2010 Regular General Meeting be adopted as circulated.”

Motion – Fiona Williams – Seconded – Debbie Gillan Carried

COMMITTEE REPORTS (refer to Committee Report handouts)

Executive:

Executive Committee and Grievance Report

- “The Executive Committee Report be adopted.”

– Motion — Lisa Wokral - Seconded – Wendy Gliddon Carried

- “The Grievance Committee Report be adopted.”

Motion – Lisa Wokral Seconded - Kirk MacFarlane Carried

Secretary-Treasurer

Report for the period of Sept 01 09 to Mar 31 10, with a comparison to the same period in 08-09.

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

Motion — Tracey Benson Seconded — Debbie Gillan 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, 2008 to August 31, 2009

The Trustees of CUPE Local 997 – Rob Parish, Devon Rylski and Mary McKelvey reviewed the books and records of the Local for the period from September 1, 2008 to August 31, 2009.

Audit for the period September 1, 2008 to February 28, 2009 was completed on May 20, 2009 and reported at the May 23, 2009 Regular General Meeting.

Audit for the period March 1, 2009 to August 31, 2009 and Trustees’ (Annual) Reports completed on May 6, 2010.

The financial administration of the the Local is being done extremely well and there are no recommendations to make.

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

Motion – Lisa Wokral – Seconded – Dan Gimon Carried

OSBCC ANNUAL CONFERENCE – refer to Delegates Report handout

– “The OSBCC Delegates Report be received.”

Motion – Fiona Williams – Seconded – Tracey Benson Carried

CUPE 997 STUDENT BURSARY DRAWS

Brittany Clark, daughter of Katherine Clark, EA, BMLSS and Devon Vella, son of Carmen Vella, Elementary Secretary, Jack Callaghan P.S.

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.

ADJOURNMENT

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

Motion: Debbie Gillan Seconded: Gail Manetta Carried

Meeting adjourned at 12:10pm

Next Meeting – October 2010 – Archie Stouffer E.S.