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**CANADIAN UNION OF PUBLIC EMPLOYEES
LOCAL 997**

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

SATURDAY OCTOBER 27, 2007 – 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	Shelley Godfrey	Absent
Technical	Bill Campbell	Present
Educational Assistants	Debbie Gillan	Excused
<i>Officers</i>		
Warden Conductor	Tom Steinberg	Present
3 Year Trustee	Rob Parish	Absent
2 Year Trustee	Lisa Wokral	Excused
1 Year Trustee	Mary McKelvey	Present

CALL TO ORDER AND ROLL CALL OF OFFICERS

CALL FOR NEW MEMBERS – OBLIGATION

There were no new members.

MINUTES OF PREVIOUS REGULAR GENERAL MEETING – May 5, 2007

“Be it resolved the Minutes of the May 5, 2007 Regular General Meeting be adopted as circulated.”

Motion: Fiona Williams Seconded: Bill Campbell Carried

COMMITTEE REPORTS

Executive:

Executive Committee and Grievance Report – refer to handouts

“Be it resolved the Executive Committee Report be adopted.”

Motion: Irene Redwood Seconded: Tracey Benson Carried

“Be it resolved the Grievance Committee Report be adopted.”

Motion: Irene Redwood Seconded: John Roycroft Carried

Secretary-Treasurer

Report for the period of Sept 01 06 to Aug 31 07, with a comparison to the same period in 05-06.

“Be it resolved the Secretary-Treasurer’s Report be received.”

Motion: Tracey Benson Seconded: Tom Steinberg Carried

Joint Health and Safety – refer to handout

“Be it resolved the Joint Health and Safety Committee Report be received.”

Motion: Irene Redwood Seconded: Herb Pounder Carried

TRUSTEES’ AUDIT – September 1, 2006 to August 31, 2007

As per our CUPE 997 By-Laws the first 6 mos. Audit (for the period September 1, 2006 to February 28, 2007) was completed and reported to the Members at the May 5, 2007 Regular General Meeting. As per the CUPE Constitution we are to submit an “Annual Report” to CUPE National.

The Trustees’ completed their Audit for the period March 1, 2007 to August 31, 2007 and Annual Report, for the period September 1, 2006 to August 31, 2007, on October 24th at Archie Stouffer and have no recommendations to come forward at this time.

“Be it resolved the Trustees’ Annual Report, for submission to CUPE National for the period September 1, 2006 to August 31, 2007 be adopted.”

Motion: Mary McKelvey Seconded: Bill Campbell Carried

CUPE LOCAL 997 BY-LAWS REVIEW

The last review of the CUPE 997 By-Laws was undertaken in 2005. A Committee will be appointed to review our present By-Laws and to bring forward to the membership, as per our 997 By-Laws, any suggested revisions or changes. A request for suggestions from the membership will be included in our next Newsletter.

CUPE NATIONAL CONVENTION – refer to handout

CUPE National Convention – Toronto – Oct 14-19, 2007

“Be it resolved the CUPE National Delegates Report be received.”

Motion: Bill Campbell Seconded: Fiona Williams Carried

On the first day of Convention Brother David Saunders, Education Department and former CUPE National Representative of the Peterborough Office, suffered a massive heart attack and on October 25th Dave passed away. Our deepest sympathies go out to Dave’s wife Linda and family. Dave was as a much loved CUPE member and National Representative for over 30 years.

Chief Stewards’ Reports

This has been the busiest school start up in a number of years. We have a number of LTD, WSIB – accommodation issues on the go; additionally disciplinary and performance issues. 997 Members are encouraged to contact us immediately with regards to any discussions with their Principal/Supervisor or HR staff relating to any employment issues.

Last Spring our Local purchased 997 Flags for meetings and events – the flag was displayed for the Members. We will investigate the purchase of a stand for display purposes and also a Canadian flag.

ADJOURNMENT

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

Motion: Tracey Benson Seconded: Irene Redwood Carried

Meeting adjourned at noon.

CLOSING and THANK YOU FOR PARTICIPATING IN YOUR CUPE LOCAL!

Hope to see you at the next Regular General Meeting February 23, 2008!