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**CANADIAN UNION OF PUBLIC EMPLOYEES
 LOCAL 997**

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

SATURDAY, OCTOBER 16, 2010 – 10:30 A.M.

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

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 – MAY 15, 2010**

“The Minutes of the May 15, 2010 Regular General Meeting be adopted as circulated.”

Motion: Tracey Benson – Seconded: Annette Pounder Carried

COMMITTEE REPORTS (refer to Committee Report handouts)

Executive:

“The Executive Committee Report be adopted.”

Motion: Bill Campbell - Seconded: Jack Verbrugge Carried

“The Grievance Committee Report be adopted.”

Motion: Kirk MacFarlane - Seconded: Chris Winspear Carried

Secretary-Treasurer

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

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

Motion: Tracey Benson – Seconded: Lisa Wokral 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, 2009 to February 28, 2010

The Audit for the period September 1, 2009 to February 28, 2010 was completed on October 7, 2010. There are no recommendations to come forward at this time. The Annual Audit for the period September 1, 2009 to August 31, 2010 will take place November 4, 2010.

“The CUPE 997 Trustee’s Audit for the period September 1, 2008 to February 28, 2009 be received.”

Motion: Tracey Benson – Seconded: Dan Gimon

Carried

NOMINATIONS AND ELECTIONS

Our Trustees’ are elected for a 3 Year Term. The role of the Trustees was reviewed. No one was nominated or came forward for the position. The position will come forward at the next Regular General Meeting for nomination – election.

CUPE ONTARIO GOVERNMENT CONSULTATION RE NET COMPENSATION FREEZE

(Please see handout)

“The information and report regarding the CUPE Ontario Consultation process be received.”

Motion: Tom Steinberg - Seconded: Lisa Wokral

Carried

INJURED WORKERS CONFERENCE REPORT – Refer to the handout

“The Injured Workers Conference Report be received.”

Motion – Bill Campbell Seconded – Linda Vivian

Carried

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: Joe McMenamin - Seconded: Karen Eastman

Carried

Meeting adjourned at 12:15 p.m.

Next Meeting – February 26, 2011 – Archie Stouffer E.S.