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**CANADIAN UNION OF PUBLIC EMPLOYEES
LOCAL 997**

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

SATURDAY OCTOBER 17, 2009 – 10:30 A.M. – 11:50 A.M.

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

CALL TO ORDER AND ROLL CALL OF OFFICERS

Lynn welcomed Derek Blackadder, CUPE National Representative.

CALL FOR NEW MEMBERS – OBLIGATION

All members stood and read the obligation together.

MINUTES OF PREVIOUS REGULAR GENERAL MEETING – May 23 09

“Be it resolved the Minutes of the May 23, 2009 Regular General Meeting be adopted as circulated.”

Motion: Fiona Williams 2nd: Mary McKelvey Carried

COMMITTEE REPORTS

Executive:

Executive Committee Report – Presented by Lynn Raback – refer to handout

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

Motion: Lisa Wokral 2nd: Kirk McFarlane Carried

Grievance/Arbitration Report – Presented by Lynn Raback – refer to handout

“Be it resolved the Grievance/Arbitration Report be adopted as read.”

Motion: Tom Steinberg 2nd: Lisa Wokral Carried

Secretary-Treasurer Report – Presented by Tracey Benson

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

Motion: Tracey Benson 2nd: Kirk McFarlane Carried

There has been a new file folder added to the CUPE 997 Conference Site on First Class which includes information regarding the TLDSB-CUPE PD Fund and also the CUPE Performance Appraisal Procedure.

Joint Health and Safety: – refer to handout

“Be it resolved the Joint Health and Safety Committee Report be adopted as read.”

Motion: Bill Campbell 2nd: Joe McMenamin Carried

BUSINESS

CUPE National Convention – Montreal Oct 5-9 09

Delegates report to come forward at the February Regular General Meeting.

REPORTS FROM CHIEF STEWARDS

Custodial

- Herb reported that there have been issues with regards to hours of work and overtime
- We are investigating issues relating to “green” products not necessarily “green”

Maintenance

- Kirk reported that things have been relatively quiet following a very busy summer.

Office/Clerical

- Derek and Lynn will be meeting with the Secretaries at LCVI regarding volunteers in the Library

Technical

- Bill reported that things have been relatively quiet – investigating PD activities
- Discussion regarding ICT staff attendance at the upcoming PA Day
- Gail Manetta said there are some items that would be of interest to ICT ie. EAP provider, the Health Unit

Educational Assistants

- Mary McKelvey, who is on the EA PD day development committee, reported that EA’s seem to be generally happy about the courses being offered
- A survey was forwarded to EA’s regarding busy duty – we will be bringing forward this issue at the next Labour Management meeting.

ADJOURNMENT

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

Motion: Tom Steinberg Seconded: Mary McKelvey Carried

Meeting adjourned at 11:50 A.M.