

CUPE LOCAL 2843
GENERAL MEETING MINUTES

Wednesday May 24, 2023

Juanita Kaminski called the meeting to order at **4:18pm**

43 members attended

Membership Officer in attendance – N/A

Sharon Olsen read the Acknowledgement of Indigenous Territory statement.

Roll Call of Officers

President --Juanita Kaminski - present

Vice-President – Sharon Olsen - present

Treasurer – Nikki Gordon - present

Secretary – Char Taylor - present

Executive Officers - Jane Cameron - present

Leanne Turner - present

Tracie Truscott - present

Jane Cameron read the CUPE Equality statement.

Presentation of Minutes

- The minutes of the April 26, 2023, meeting were presented by Char Taylor.
- Char asked if anyone had questions about the minutes, there were none.

**MOTION: That the minutes of the previous meeting be accepted as presented.
Moved/Seconded. CARRIED.**

Presentation of Treasurer's Report

- Treasurer's report was presented by Nikki Gordon.
- Nikki presented the Treasurers report & went over the financials.
- A question was asked about what the special purchases were? It was OJ'S for our Spring Fling. Education & it was explained that education it is what trustees, or the negotiating committee can take, National courses.
- Audit was done May 19th; it has been sent to National for approval

**MOTION: That the Treasurer's report be accepted as presented.
Moved/Seconded. CARRIED.**

Executive Reports:

President:

- Juanita Kaminski mentioned she has been very busy this last month with meetings for discipline, return to work orders, a termination for a wrongful dismissal.
- Townhall meetings

Vice President:

- Sharon Olsen has also been representing members.

Communication and Bills

- Char mentioned the usual monthly bills for rent and the invoice from National.

Committee Reports:

Negotiation Committee:

- Wendy Legge has taken a course on how to get prepared to go into negotiation.
- If anything comes up information will be email to the members.

Labor Management Committee

- There were no labour management meetings this month.

Poverty Committee

- Jamie Westlund takes over this committee for 3 years starting in September 2023.

Policy Committee

- No report at this time.

Nominations and Elections

- No elections were held at this meeting.

Unfinished Business

- Petition to be sent into National.
- Questions about the petition, it is for National all Alberta to get better working conditions and money, this is not for our school division board.
- It is our right to navigate for support.

New Business

- Jane Cameron & Leanne Turner are representing our Local 2843 at the AECC Meeting.
- Joanne want s to put together notes, organization, speaking points. We are joining to be supported and have many Alberta Locals come together.
- In our job descriptions it was asked about to return to work papers and driving students.
- There is a town hall meeting tonight May 24 @ 6:30pm.
- In September we will advertise for the position of a 2 year trustee.
- No union meeting in June, emails will be sent out with updates.
- At our ratification meeting May 10, 102 members attended, there were 97 who voted yes, 3 voted no and 2 spoiled ballots.
- As a local we can have speaking points and we will look into a communicator/union rep at each school if we can get someone from each school to volunteer.

- T-shirts, we hope to receive these and get them out to members in the fall.

Other Business

- Our next meeting is Wednesday September 27, 2023 at 4:15pm.
- 2 year trustee position

Meeting adjourned at 5:18pm