

SSM & District CUPE Council

MINUTES

Date:	January 30, 2017
Time:	7:00pm
Location:	SSM CUPE Area Office
Chair:	Rochella Robson
Recorder:	Dawn Bellrose
Present:	Rochella Robson, Dawn Bellrose, Cheryl Palazzi & see sign in book for General Membership
Regrets:	
Guests:	

DISCUSSION	DECISION/ACTIONS
1) Call Meeting to Order	7:05pm
2) Reading of the Equality Statement	Read by President
3) Roll Call of Officers	Rochella Robson-President Dawn Bellrose-Secretary-Treasurer Cheryl Palazzi-Membership Officer
4) Minutes of the Previous Meeting	
a) Motion to approve the minutes of previous meeting	Minutes approved with two corrections, Spelling of Mary Dubreuil's name under Secretary Treasurer's Report and under President's Report the event was held at the Grand Gardens not the Marconi Club.
5) Business Arising from Previous Minutes	
a) Next Activist Day – Santa Claus Parade – November 2016	The event was well attended for decorating the float by CUPE members, lots of volunteers.
b) Donation to Fort MacMurray Cheque	Cheque missing missing and is now stale dated, will remove from books.
6) Treasurer's Report	
a) Motion to approve the Treasurer's Report as presented by Dawn	April opening - \$8,630.29, closing \$3,290.45 May opening - \$3,290.45, closing \$2,399.63 June opening - \$2,399.63, closing \$2,160.78 July opening - \$2,160.78, closing \$2,360.78 August opening - \$2,360.78, closing \$1,138.83 September opening - \$1,138.83, closing \$7,250.56 October opening - \$7,250.56, closing \$7,247.56 November opening - \$7,247.56, closing \$6,889.95 December opening - \$6,889.95, closing \$7,124.77 Motion seconded by Cheryl P, carried.

DISCUSSION	DECISIONS/ACTIONS
7) President's Report	
	<p>Written report attached.</p> <p>Working on website and almost ready to make live.</p>
8) Affiliate and Committee Reports	
1. Local 894	
2. Local 1528	Going into Bargaining and starting Pay Equity Maintenance process.
3. Local 1880	<p>CLA – 1 grievance going to arbitration, in bargaining</p> <p>Huron Lodge – new Unit VP</p> <p>March of Dimes – Arbitration cancelled</p>
4. Local 3631	
5. Local 3695	
6. Local 4148	<p>Finished ratification- contract extension</p> <p>Conference is February 7-11 – OSBCC, sending 5 members</p>
7. Local 4685	
8. Local 5171	
9. Local 5269	
9) Correspondence – Appeals/ Educational Workshops	
	<p>Workshops seem to be well attended this year. Registration is going well.</p> <p>Dawn B. Motion to Donate \$200.00 to Local 2974 – Library Workers – Essex County Seconded by Mary D. Carried</p> <p>Dawn B. Motion to purchase groceries for the Striking workers of Local 2974 – Library Workers – Essex County in the amount of \$98.49 Seconded by Mary D. Carried</p> <p>Dawn B. Motion to donate to prize table for Aboriginal Council (\$39.00 item). Seconded by Cheryl P. Carried</p>

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	<p>Dawn B. Motion to Donate \$200.00 to sponsor a “Cart” for Push for Change Seconded by Mary D. Carried</p> <p>Dawn B. Motion to purchase 2 antivirus software for laptops Seconded by Rochella R. Carried</p>
10)New Business	
a) Labour Day Activities – Roberta Bondar Tent	Dawn B. Motion to donate \$1,000.00 to Labour Council for Labour Day. Seconded by Mary D. Carried
b) NOCC – October 5-7, 2016 - Timmins	Dawn B. Motion to donate \$500.00 and a prize table donation (\$55-sweatshirt). Seconded by Cheryl P. Carried
c) CUPE Activist Day – February 28, 2017 9-4pm	This event is FREE to all CUPE Local Activists Will be held at the Holiday Inn Express on Bay Street Register by February 17, 2017 Focus on Job Evaluation/Pay Equity (Helen from CUPE National) will be our speaker
d) SSM Health Coalition – We Can’t Bear to Lose Medicare, March 2, 2017 – Legion, Great Northern Rd, 7pm	Dawn B. Motion to donate \$100.00 to the SSM Health Coalition to go towards advertising for their event. Seconded by Cheryl P. Carried
e) SSM CUPE Education Workshops for 2017/Registration fees	Dawn B sent out and email with a reminder of what Registration fees are if you are affiliated and if you are not affiliated.
f) SSM CUPE Council Affiliation Fees	Dawn B sent out and email regarding Affiliation Fees are now due.
g) Local 67 Part-time Library Worker Issues	Was hoping to have Paul talk on this issue or a member. Maybe have a council member attend one of their member to speak on behalf of council and let them know who we are.
h) 2017 Audit – April 11-13	The council audit will be done on April 3, 2017 after 5pm at the CUPE Area office.
i) Angel hair for Kids	Local 894 member to speak on this issue.

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j) Northern Ontario Ride for Sight	Event will take place at Stokely Creek on July 7-9, 2017 Rochella R. Motion to donate \$500.00 to Northern Ontario Ride for Sight. Seconded by Dawn B. Carried
11) Elections	
a) Election for Vice President	Dawn B. nominated Vicky E. Vicky E. accepted nomination and was acclaimed. Oath taken
b) Election for Recording Secretary	Vicky E. nominated Monique G. Monique accepted Nomination and was acclaimed. Oath to be done at next meeting
c) Election for Secretary Treasurer	Vicky E. nominated Dawn B. Dawn B. accepts nomination and was acclaimed. Oath taken
d) Election for Membership Officer	Mary D. nominated Cheryl P. Cheryl P. accepts nomination and was acclaimed. Oath taken
e) Election for 3 Year Trustee	Position still vacant
12) Good of the Union	
13) Next Meeting	
14) Adjournment	
ATTACHMENTS:	