

CUPE LOCAL 3175
Executive Meeting Minutes

Date: April 16, 2015 **Time:** 12:00 p.m. - 1:00 p.m.

Location: Kelly Room KFL&A Public Health

Present: Roslynn Blodgett , Danielle Bonnah, Andrew Girouard, Jeff Koenig, Gord Mitchell, Lethycia Ouellet-Cote, Karla Weber

Regrets: Shannon Parker

1. WELCOME K. Weber

2. READ AND APPROVE PREVIOUS MINUTES – March 19, 2015

MOTION TO ACCEPT: K. Weber

SECONDED: L. Ouellet-Cote

APPROVED

3. MATTERS ARISING – March 19, 2015 & April 16, 2015

4.0 G. Mitchell to provide K. Weber with copy of Notice to Bargain letter.

4. PRESIDENTS REPORT - G. Mitchell

Bargaining Committee has met -next meeting scheduled for April 16, 2015

JJE -Meeting with Management and CUPE Rep in April.

Gord is corresponding with a member in regards to vacation payback.

5. VICE PRESIDENTS REPORT - S. Parker

No Report

6. RECORDING SECRETARY REPORT - K. Weber

March Executive Meeting Minutes posted to web-site.

Karla reviewed CUPE list serve. Changes required have been submitted to Katie Chan. Katie has requested that IT update as per our request.

April 2015 Personal Appeals –no local appeals.

Eastern Great Lakes Leadership Conference will take place on Wednesday, April 29-Kingston.

By Laws have been posted as a PDF to CUPE Web-site-copies provided to Executive.

7. TREASURERS REPORT – L. Ouellet-Cote

2013 books have been completed-posted to web-site

Gord and Lethycia have an appointment at financial institution on April 23 @5:00p.m.

Lethycia has developed a scholarship form as per our By-Laws.

Action: K. Weber will post form to web-site.

Action: L. Ouellet-Cote will provide Executive with a list of members and the amount of time this year covered by CUPE for training.

Retirees will be receiving \$200.00 gift card upon retirement. A check will be given in lieu.

Action: K. Weber to bring forward language in regards to retiree gift cards in the By-Laws

- 8. BY LAW REVIEW COMMITTEE UPDATE – G. Mitchell**
New By-Law Committee to be formed in the Fall.

9. COMMUNICATIONS

10. NEW BUSINESS

10.1 OMECC-C. Howard has requested mileage reimbursement for mileage from Kingston to Napanee as train did not stop in Napanee. It was agreed by the Executive Committee that mileage would not be covered as per our by-laws. G. Mitchell will contact C. Howard.

10.2 G. Mitchell received request for a donation from P. Horn to support Community Cares: Mental Health Response Training. The course is a resource that can be accessed by all of our members.

Motion to support program funding with a \$500.00 donation: G. Mitchell

Seconded: R. Blodgett

All in Favour

- 11. NEXT MEETING—**Wednesday, May 20 at 5:00 p.m. Swiss Chalet-Dalton Street