**CUPE LOCAL 3175
Executive Meeting Minutes**

**Date:** October 18 2016 **Time:** 12:00pm-1:00pm
**Location:** Clinic Room

**Present:** S.Parker, Andrew, Girouard, Lethycia Ouellet-Cote , Roslynn Blodgett

1. **WELCOME -** S. Parker
2. **READ AND APPROVE PREVIOUS MINUTES** – Read and Approved.
3. **MATTERS ARISING- All action items completed.**
4. **PRESIDENTS REPORT –** S. Parker

Discussed September 22 2016 Labour Management meeting, minutes to be forwarded to R. Blodgett. Return to work and attendance management discussed.

1. **VICE PRESIDENTS REPORT-** A. Girouard

Continues to meet with new members, including term employees**.**

1. **RECORDING SECRETARY REPORT –**

Will book a night for the December dinner at the Keg restaurant. When booking 2017 General membership meetings we will attempt to book at Ongwanada.

1. **TREASURERS REPORT –** none
2. **BYLAW REVIEW COMMITTEE UPDATE**

Continuing to meet. Looking for feedback there is a locked box in the lunch room where you can submit your suggestions.

1. **COMMITTEE REPORTS-** R. Blodgett

 Facebook page is being re-done. We met with Suzanne Fegan about survey questions. K.Weber is doing a survey template. Meeting again in November.

1. **Communications-**

R. Blodgett continues to send educational opportunities to stewards and executive members.

1. **STEWARDS**

No stewards at this meeting.

1. **NEW BUSINESS**
	1. **Trustee Lara Roberts.** Lara was appointed to the role.
	2. **General Membership Meeting dates.** Defer to next meeting.

 **11. NEXT MEETING: November 30 2016 in Napanee.**