

Executive Board Meeting Minutes

June 13th, 2012

Chairperson: Bryan Bickley

Minutes Taken By: Cameron Temple

Called to Order: @ 5:41pm

Reading of the Previous Minutes:

- Minutes of previous meeting read by Bryan

Additions/Amendments:

None/approved

Matters Arising:

- none

Treasurer's Report:

- No report

Communications:

- None

Grievances:

- Referred to special grievance meeting

Unfinished Business:

- Donations to Community Youth
Decision to divide \$6000.00 amount based on the percentage of members from each unit.
Decision to make donations to youth programs run by Community Services in each of 3 communities.

Motion: That CUPE Local 458 donate \$1000.00 to Hope Community Services youth division, \$1000.00 to Agassiz/ Harrison Community Services youth division and \$4000.00 to Chilliwack Community Services youth division as part of our cost share campaign with CUPE National

M/S/C

- Local 458 Survey
Discussion took place regarding placement of survey on home page
Board decided to leave survey where it is (too complicated to make "member only" at this time)
- Committee Posters
President reminded unit chairs to canvas membership for possible recruits and to make sure poster is up

- Building Purchase
Potential building well suited to our needs and at affordable price has come available
Bryan, Regan, Debbie and Mark to view on weekend
President to work with 411 and Treasurer to compile information to present to General Membership

New Business:

- BC Fed Convention delegates

Motion: That the CUPE Local 458 Executive Board recommend that the membership send 2 delegates plus the President to the BC Fed Convention on Nov. 26 to Nov. 30th.

M/S/C

- Special Grievance meeting date
It was decided that the grievance committee will meet @ 5:00pm on Mon. 18th. to determine the course of a number of grievances past step 3 of the grievance procedure.
- Special request from ex 458 member to recognize past seniority

Motion: That CUPE Local 458 allow _____ to be added as a guest speaker at the next unit meeting to request that the membership of that unit agree to recognizing this person's seniority for future competitions.

0/6 motion failed

- Bursaries awarded
CUPE Local 458 awarded 3 bursaries at the recent commencement ceremonies
 1. Larry Reddeman – Jake Koczur – GW Graham
 2. Larry Reddeman – Rachel McIntosh – Sardis Secondary
 3. Harry Palic – Sydney Worthylake – Highroad Academy
 4. Kristy Hatt – not awarded
 Awards were presented by President at Highroad Academy and Sardis and by Trustee Jaime Rodgers at GW Graham
- Canadians Baseball Game June 30th.
President trying to arrange for party bus to transport members to CUPE BC sponsored game. It will depend on interest and affordability
- SOFI requests
Reminder to all unit chairs to obtain SOFI request from employers and forward them to President

Reports:

- none

Adjournment @: 6:30pm