



**General Meeting
Virtual
4:15 pm
September 26, 2023**

1. Call Meeting to Order
2. Land Acknowledgment
3. Equality Statement
4. Roll Call of Officers
5. June General Meeting minutes
6. Treasurer's report
7. New Business
 - a. Message from Lee-Ann
 - b. Executive Recommendation: Local 1099 send up to 3 members to the AEEC Conference in Edmonton on Sept 30-Oct 1. Local 1099 to cover registration, book offs, mileage, and per diem.
 - c. Executive Recommendation: Local 1099 send 2 Executive members to the CUPE AB Fall Weeklong School on November 19-24. Local 1099 to cover registration, book offs, mileage, and per diem.
 - d. Bylaw Committee
8. Unit Business
 - a. St. Albert Public Schools
 - i. Bargaining update
 - ii. EA Conference
 - iii. T-Shirts
 - iv. PD Day Committee
 - v. Campaigning Committee
 - b. Holy Child After School Care
 - c. WJS Vegreville
 - d. Bike Edmonton
 - e. Revera
 - f. Pro Vita Care Management Vegreville
9. Next Meeting- October 24, 2023
10. Adjournment





General Meeting
Virtual
4:15 pm
June 27, 2023

1. Call Meeting to Order 4:29pm
2. Equality Statement - read by Craig Arnold
3. Land Acknowledgment - read by Heidi Hovis
4. Roll Call of Officers - Craig Arnold - Vice President, Heidi Hovis - General Secretary, Erik Hornung - Shop Steward, Carlos Capurro - National Representative, Jacqueline Dodd- Chief Steward Revera.

In Attendance - Alana Bishop, Kendra Hagens, Joan Misner, Sue Barrie, Kim Parnwell, Pamela Hanson, Hazel Weaver, Linda Bland, Kate Peppinck, Kristina Moser, Jacqueline Dodd.

5. May General Meeting minutes - Motion to amend the minutes to include Pamela Hanson as being in attendance - Pamela Hanson, Seconded by Linda Bland. Motion to accept with the amendment is carried.

6. Treasurer's report & Budget - First Account - May - no statements, just bank fees. 4 cheques outstanding. Second Account - Received dues, paid out for Union School for Heidi Hovis, Invoice from AB Convention hotel. Motion to accept the Treasurer's Report - Erik Hornung, Seconded by Kim Parnwell. Carried.

7. New Business

- a. **Executive Recommendation:** Local 1099 approve the annual budget as presented. Motion to accept - Erik Hornung, Seconded - Sue Barrie. Carried.

- b. **Executive Recommendation:** Local 1099 continues to designate all expenses as "core". Motion to accept - Erik Hornung, Seconded by Linda Bland. Carried.

- c. Trustee's Report & Response - Met at the beginning of June to Audit our financial books. 'Generally all things and statements are in order, therefore no comments are needed.' We passed our Audit. Our response was 'Thank-you.'

- d. **Executive Recommendation:** Local 1099 approve the trustee's report. Recommendation to approve - Motion - Pamela Hanson, Seconded Linda Bland. Carried.

- e. **Executive Recommendation:** Local 1099 book off one executive member at a rate of up to 7 hours per day, 5 days per week, for 12 months of the year starting in September. Motion - Erik Hornung, Seconded Joan Misner. Discussion - We've taken on many other Bargaining Units - as such - it has become quite time consuming and busy and requires someone to make sure we can maintain the representation of all of the Bargaining Units. Another Bargaining Unit may be joining us as well which would add to the workload. Motion Carried.

8. Unit Business

- a. St. Albert Public Schools

- i. Retirements - Congratulations and thank you for your years of service: Suzanne Weir, 27 years; Edith Sinclair, 15 years; Angela Marwaha, 18 years; Janice Erdmann, 21 years; Debbie Edstrom, 24 years; Ricardo Dorado, 16 years; Irene Huls, 17 years

- ii. T-Shirts - CUPE Alberta is looking to buy T-Shirts for education locals. The issue is that it's 'first come, first served' for access. Therefore we need to know which

members want a shirt and their size preferences. An email will go out to the Facility Reps to collect that information. 'We are worth more than 0%' themed purple shirts to be worn on Wednesdays, to show support for our Union.

b. Holy Child After School Care - No news

c. WJS Vegreville - Must elect a new bargaining committee.

d. Bike Edmonton - Their proposals are coming along.

e. Revera - Close to an agreement. Meeting soon to continue.

f. Pro Vita Care Management Vegreville - Elected a bargaining committee that is eager to get started on the proposals and creating their first Collective Agreement.

9. Next Meeting- September 26, 2023

10. Adjournment - Motion - Sue Barrie, Seconded - Joan Misner. Carried.

Have a great summer!