

**CUPE LOCAL 1943 GENERAL MEETING
AGENDA**

Group Name:		CUPE LOCAL 1943		
Meeting Date/Time/ Location:		May 4th, 2022 @ 7pm via ZOOM		
Agenda Topics		Time	Presenter	Disposition: Discus- sion/Decision
1.	Call to Order/Roll Call/New Members		President	
2.	Approval of Agenda/additions/deletions		President	
3.	Approval of Minutes/Matters Arising from previous meet- ing Date: December 1st, 2021		Secretary	
4.	Treasurer's Report		Treasurer	
5.	Communications and Bills		President/Treasurer	
5.1	Nursing Retention nBonus update		Amanda Kennedy	
5.2	May 6th Rally		Susan Keeling	
5.3	PDC May 9th		Lisa Barker	
5.4	OCHU Conference updates		Amanda Kennedy	
5.5	Redeployment committee update		Amanda Kennedy	
5.6	COVID Screening update		Amanda Kennedy	
6.	Committee Reports		Committee Chair Unless noted	
6.1	Labour Management		Susan Keeling	
6.2	Grievance Report		Tara Finney	
6.3	Area 4/Bargain		Lisa Barker	
6.4	Health and Safety		Lisa Barker	
6.5	Social Committee		Nikki Bartlette	
6.6	Special Committee/Compass Report		Tina Durkin	

7	Business Arising			
7.1			Amanda Kennedy	
7.2			Amanda Kennedy	
7.3				
7.4				
8			Amanda Kennedy	
8.1			Amanda Kennedy	
8.2				
8.3				
8.4				
9	Good of the Union			

Membership:

Amanda Kennedy PRESIDENT	Lisa Barker VP	Susan Keeling R. SECRETARY	N.Bartlett TREASURER	Tara Finney CH.STEWARD
VACANT BUILDING SERV.	VACANT SPD			
Barb Jones RPN	Jessica Peeters RPN	Lloydette Wright RPN	Rachel Flaming RPN	
Ben Gosselin EVS	Suzie Mumford EVS			
Amber Carmichael NUTRITION	Megan Fitzpatrick NUTRITION			

Angela Pettipas TRUSTEE 3YR	Kate Griffin TRUSTEE 1 YR	Jeff Bromell TRUSTEE 2YR	Angela Pettipas SGT AT ARMS	
OTHER	OTHER			
Tina Durkin COMPASS VP	Charles Hare COMPASS	Shawna Hennings COMPASS		