

**CUPE LOCAL 1943 GENERAL MEETING
AGENDA**

Group Name:	CUPE LOCAL 1943			
Meeting Date/Time/ Location:	September 7, 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: June 8th, 2022		Secretary	
4.	Treasurer's Report		Treasurer	
5.	Communications and Bills		President/Treasurer	
5.1	Compass new CBA		Amanda Kennedy	
5.2	OCHU Updates		Amanda Kennedy	
5.3	Violence Polls		Amanda Kennedy	
5.4	Bargaining 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	Premiums/Incentives for added shifts		Amanda Kennedy	
7.2	Vaccination Policy		Amanda Kennedy	
7.3	Occ. Health Processes		Amanda Kennedy	
7.4	Workloads		Amanda Kennedy	
8	Open Discussion			
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	Amanda Lewis EVS			
Amber Carmichael NUTRITION	Megan Fitzpatrick NUTRITION			
Angela Pettipas TRUSTEE 3YR	Kate Griffin TRUSTEE 1 YR	Jeff Bromell TRUSTEE 2YR	VACANT SGT AT ARMS	
OTHER	OTHER			

Tina Durkin COMPASS VP	Charles Hare COMPASS	Shawna Hennings COMPASS		
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