

**CUPE LOCAL 1943 GENERAL MEETING
AGENDA**

Group Name:		CUPE LOCAL 1943		
Meeting Date/Time/ Location:		December 7th, 2022 @ 7pm Learning Centre		
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	Bill 124 Charter Decision		Amanda Kennedy	
5.2	Shift incentives over holidays		Amanda Kennedy	
5.3	Election candidates		Returning Officer	
5.4	Local Bargaining		Amanda Kennedy	
5.5	Arbitration Award / Implementation		Amanda Kennedy	
5.6	School Board update		Susan Keeling	
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	OCHU Campaigns / Anti privatization		Lisa Barker / Susan Keeling	
7.2				
7.3				
7.4				
8				
8.1				
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 Fleming RPN	
Ben Gosselin EVS	Amanda Lewis EVS			
Amber Carmichael NUTRITION	Megan Fitzpatrick NUTRITION			

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