

CUPE 1445

Executive Meeting

Minutes

Date: December 6, 2021

Time: 11:30am

Room: Online Teams

Attendees: Trina Carroll, Wendy Cameron, Melana Matthie, Krista Leroux, Lacey Fittes, and Daniel Talde, CUPE National Representative.

Regrets: Kate Romanoff

1.0 Equality Statement

<https://cupe.ca/equality-statement>

2.0 Approval of Agenda

Moved by Lacey, seconded by Melana. CARRIED

3.0 Approval of Minutes

November 9, 2021 Please see the CUPE 1445 website: <https://1445.cupe.ca/resources/resources-information/>

Moved by Wendy, Seconded by Lacey. CARRIED

4.0 Reports

a. President's Report

- Trina is away Dec 9 until January 3, 2022. Stewards will receive emails and then Wendy.
- RDP Presidential search underway; Student's Association is actively involved.
- Bargaining will resume in January.
- Trina attended CUPE Alberta Division meeting.

b. Vice President's Report

- Wendy will provide feedback to Trina about Presidential Opportunity Profile.

c. Treasurer's Report

- Nothing to update.
- Trina and Melana to connect about upcoming expenses.

d. Shop Steward's Report

- Krista & Lacey assisting a handful of members with various concerns.

e. Committee Reports

- GMAIL accounts have been set up and we hope everyone has signed in.
- Trina to work on moving President folder content. Need to investigate transfer of email for storage of content.

Motion to accept reports as presented. Moved by Melana, seconded by Wendy. CARRIED

5.0 Old Business

a. CUPE Awards (Melana)

Will be presenting at Christmas Party on Dec 15, 2021.

b. CUPE National Convention – Trina was unable to attend.

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6.0 New Business

Nothing to report.

Round table

Krista – here through the Christmas break.

Melana - working 3.5hrs per day and will respond the next day.

Lacey – away Dec 23 & 24 otherwise here for December.

Wendy – away Dec 24 until Jan 4.

Daniel – local 1445 for the name change from RDC to Red Deer Polytechnic. Mark Hancock was re-elected as President. New Secretary Treasurer has been elected; farewell to Charles Fleury.

Trina - is the Alternate Area Vice-President and attended the meeting.

January AGENDA: CUPE Alberta convention in March 2022 in Fort McMurray

Adjourned: 11:51am

Next Meeting Date: January 11, 2022 **Time:** 12:00pm-1:00pm