

# **CUPE 1445**

## **Executive Meeting**

### **Minutes**

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**Date:** January 11, 2022

**Time:** 12:00pm

**Room:** Online Teams

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

**Guests:** J'Anna Aitchison, Director Strategic Projects and Integrated Planning  
& Katelyn Ruiz, Planning and Reporting Specialist

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#### **1.0 Presentation of the Strategic Plan and Values to CUPE Executive**

Feedback can be emailed to J'Anna.Aitchison@rdpolytech.ca or Katelyn.ruiz@rdpolytech.ca

#### **2.0 Equality Statement**

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

#### **3.0 Approval of Agenda**

Moved by Wendy, seconded by Lacey. CARRIED

#### **4.0 Approval of Minutes**

December 6, 2021 Please see the CUPE 1445 website: <https://1445.cupe.ca/resources/resources-information/>

Moved by Lacey, Seconded by Kate. CARRIED

#### **5.0 Reports**

- a. President's Report  
- Verbal report
  
- b. Vice President's Report  
- Wendy to email feedback to Trina about Presidential Opportunity Profile.
  
- c. Treasurer's Report  
- All bills are paid up to December 16, 2021.  
- Latest member report from November 2021 shows 45 full-time, 69 part-time members which is a total of 114.
  
- d. Shop Steward's Report  
- nothing to report.
  
- e. Committee Reports  
- Reports will be submitted to Web development for Website or Facebook.

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

#### **6.0 Old Business**

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## **7.0 New Business**

- a. CUPE Alberta Convention in Fort McMurray in March 2022 – in person event.  
Motion to spend up to \$250 for one member to attend the CUPE Alberta Convention in March 2022. Moved by Kate, seconded by Wendy. CARRIED

### Round table

Daniel – All Leaders President’s meeting tomorrow at 6:30pm. Bargaining will resume later this month.

Trina – Alberta Division meeting later this month.

Adjourned: 12:59pm

**Next Meeting Date:** February 8, 2022 **Time:** 12:00pm-1:00pm