

CUPE 1445

Date: March 8, 2022

Time: 12:00pm

Room: Online Teams

Attendees: Wendy Cameron, Krista Leroux, Lacey Fittes, Jennifer Foote, Kate Romanoff, and Daniel Talde, CUPE National Representative.

Regrets: Trina Carroll, CUPE president

1.0 Equality Statement

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

2.0 Approval of Agenda

Moved by Krista, seconded by Lacey. CARRIED

3.0 Approval of Minutes

February 8, 2022 Please see the CUPE 1445 website: <https://1445.cupe.ca/resources/resources-information/>

Moved by Lacey, Seconded by Kate. CARRIED

4.0 Reports

- a. President's Report
 - Trina unable to attend this meeting.
- b. Vice President's Report
 - Nothing to report.
- c. Treasurer's Report
 - Welcome Jennifer Foote! Jennifer and Melana will connect next week.
 - Jenn attended a webinar for Treasurer Bill 32 and additional information sessions will occur tomorrow.
- d. Shop Steward's Report
 - Trina has been working with the Testing Services and we are waiting for an update.
 - Stewards are assisting one member with a concern.
- e. Committee Reports
 - Nothing to report. Reports will be submitted to Web development for Website or Facebook.

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

5.0 Old Business

- a. CUPE signature form needs to be signed and forwarded to Kate at CUPE1445@gmail.com

6.0 New Business

- a. Daniel will review Bylaws and provide recommendation to proceed.

7.0 Round table

Kate – Thank you to Krista & Lacey for working together as shop stewards for the membership, to Jennifer Foote for stepping up in the Secretary Treasurer and Wendy in Vice-President role.
Daniel – Intro to Stewarding offered May 14 & 15 to anyone who is interested. Wendy may attend.

Adjourned: 12:40pm

Next Meeting Date: Thursday, April 14, 2022 **Time:** 12:00pm-1:00pm