

CUPE 1445

Date: Sept 13, 2022
Time: 12:00pm
Room: Online Teams
Attendees: Trina Carroll, Kate Romanoff, Jennifer Foote, and Daniel Talde, CUPE National Representative.
Regrets: none

1.0 Equality Statement

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

2.0 Approval of Agenda

Moved by Kate, seconded by Jennifer. CARRIED

3.0 Approval of Minutes

May 10, 2022 Please see the CUPE 1445 website: <https://1445.cupe.ca/resources/resources-information/>

Moved by Jennifer, Seconded by Kate. CARRIED

4.0 Reports

a. President's Report

- Trina has met with RDP new President Stuart Callum.
- There have been two Constituency Meetings as well.
- Collective agreement revisions have been received today from RDP.

b. Vice President's Report – currently vacant

- Wendy Cameron has retired and needs to be added to invitation list for events.

c. Treasurer's Report

- Transitioning to google documents, currently up to date for April and will send statement to Kate for the October meeting.
- Trustee reports for 2020 and 2021 have been submitted; Treasurer response for 2021 to be completed and distributed this week.
- August bank statement has been received.
- Jen will be attending the Privacy Officer training Wed. Sept 14 and will attend the CUPE Secretary Treasurer networking meeting on Wed. Sept 21.
- Bill 32 status: review of new employees and will continue to send to new employees for the next year. Jen to check previous email was sent to all members. Any members who have not yet received an email about Bill 32 need to contact CUPE1445Treasurer@gmail.com

d. Shop Steward's Report – currently vacant

- Trina assisted member with wage conflict, hours worked between two positions, and management conflicts.
- Library Assistant position was posted on July 11 and not filled.

e. Committee Reports

- Trina will submit a welcome back email to the membership.
- Kate will contact Nominations Committee (Pam Amendt and Mei-Lin Ward) to complete Committee list for nominations to request available positions be filled at October GM.

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

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5.0 Old Business

- a. Canva Pro membership was support in May meeting for up to \$200/year for CUPE 1445 use. Kate to contact Sarah Hunt to let her know.

6.0 New Business

- a. Remote Work Appendix 'C' Letter of Understanding (LOU) – Trina has been signing these as they are submitted.
- b. Queen's day of mourning – September 19, Federal Holiday.

7.0 Round table

- a. Jenn, Kate & Trina - Nothing additional.
- b. Daniel – October elections and added motions to October Agenda.
There is a second CUPE Alberta Rep for Red Deer: Julie McClurg

Adjourned: 12:59pm

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