

CUPE 1445

Date: November 18, 2022
Time: 12:00pm
Room: Online Teams
Attendees: Trina Carroll, Kate Romanoff, and Jennifer Foote
Regrets: Daniel Talde, CUPE National Representative

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

September 13, 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 is working with People and Culture on the upcoming 2-year term.
- b. Vice President's Report – currently vacant
 - Nothing to report
- c. Treasurer's Report
 - Jen to provide monthly reports to membership starting August 2021.
 - Personal Information Protection Act (PIPA) workshop (to use MLM Software) on November 1 training was online 45 minutes and they week 3rd Wednesday of each month.
 - Secretary Treasurer networking is 2nd Wednesday.
 - Financial Officer training was cancelled due to low enrollment in Red Deer.
- d. Shop Steward's Report – currently vacant
 - Two member issues have been dealt with.
- e. Committee Reports
 - Kate has set up access for committee members to the google drive and requested Facebook/website permission.

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

5.0 Old Business

- a. Negotiation's collective agreement is still under revisions.

6.0 New Business

7.0 Round table

Adjourned: 1:00pm

Next Meeting Date: Tuesday, December 13, 2022 **Time:** 12:00pm-1:00pm