



**LOCAL 1165 EXECUTIVE MEETING MINUTES**  
**Saturday, January 15, 2022**

**Call to order: 9:05 a.m.**

**1. Acknowledgment of Indigenous territory**

**2. Roll call of officers**

*Trevor Russell, Lisa Corris, Keith Russell, Catherine Taggart, Jeanne Mailloux, Lynn Smith. Regrets Janis Francis. Absent Anita Houghton. Vacant seats VP OCT East 01, VP CUST/MAIN East 02, Conseil scolaire catholique Franco-Nord 03, and Nipissing-Parry Sound Student Transportation Services*

**3. Reading of the Equality Statement**

**4. Reading of the minutes**

**5. Matters arising from the minutes**

*In Secretary-Treasurer report change travel to registration and remove the name Keith.*

**Motioned by Lynn Smith and seconded by Keith Russell to accept the November 2021 minutes with the revision - travel to registration and remove the name Keith.**

**Carried Unanimously**

**6. Secretary-Treasurer's Report**

*-Monthly ledgers deferred to the General Membership Meeting*

*-2022 Budget reviewed. Surplus of \$4000*

**Motioned by Catherine Taggart and seconded by Keith Russell to accept the 2022 budget.**

**Carried Unanimously**

**7. Communications and bills**

*-Zoom \$11.30 monthly*

*-Simply Voting \$452.90*

**Motioned by Lynn Smith and seconded by Catherine Taggart to renew Simply Voting for 1 year.**

**Carried Unanimously**

**8. Executive Committee Report**

*Deferred to the General Membership Meeting*

## 9. Reports of committees and delegates

### **-Staffing (including LMM)**

*Deferred to the General Membership Meeting **with one note:** library staff have been told should there be a shortage of staffing they could possibly be deployed elsewhere within the Board.*

### **-Health and Safety**

*Deferred to the General Membership Meeting*

### **-Grievance Committee**

*Deferred to the General Membership Meeting*

### **-Cupe EWBT**

*Deferred to the General Membership Meeting*

### **-BIPOC (Black Indigenous People of Colour) Committee**

*Deferred to the General Membership Meeting*

### **-Bargaining Committee**

*Bargaining surveys will be discussed at next meeting*

## 10. Unfinished business

### **-Conventions/Workshops**

*OSBCU convention March 21, 2022 – March 25, 2022 Caesars Windsor*

*-Attendee's Trevor Russell, Catherine Taggart, and Keith Russell.*

*-201 to 300 members Four delegates.*

*-Fee on or before February 11, Delegate 2022 \$225 Fee after February 11, 2022 Delegate \$275*

### **-Promoting Member Involvement**

*OCT Group Meeting will be held to discuss how to get members involved.*

**-Technology Devices for Executive** Complete with the exception of a laptop (description/serial #) and two printers (description/serial #)

**-Updating the Agenda order/layout; (to follow in line with the proposed amendments to the National Constitution)**

**- Promoting the CUPE 1165 website emails to be sent.**

**11. New business**

*-The Simply Voting account for CUPE 1165 was renewed for 1 year.*

**12. Good of the Union**

*No donations will be given in January.*

**13. Date of next meeting**

**February 12, 2022 at 9 a.m.**

**14. Adjournment**

**Motioned by Catherine Taggart and seconded by Keith Russell to adjourn the meeting at 9:59 a.m.**

**Carried Unanimously**