



LOCAL 1165 EXECUTIVE MEETING MINUTES

VIA ZOOM

March 26, 2022

9:00 AM

Call to order:

1. Acknowledgment of Indigenous territory
2. Roll call of officers

Trevor Russell, Anita Houghton, Keith Russell, Jeanne Mailloux, Catherine Taggart, and Lynn Smith. Regrets: Lisa Corris and Janis Francis Guest: Justin Dore-National Representative Vacant seats: VP OCT East 01, VP CUST/MAIN East 02, Conseil scolaire catholique Franco-Nord 03, and Nipissing-Parry Sound Student Transportation Services 06

3. Reading of the Equality Statement
4. Reading of the minutes
5. Matters arising from the minutes

Motioned by Lynn Smith and seconded by Keith Russell to accept the February minutes with the correction of the spelling of the acronym BIPOC.

Carried Unanimously

7. Secretary-Treasurer's Report

Deferred to the General Membership Meeting on March 26, 2022

8. Communications and bills

-Zoom \$11.30 monthly

9. Executive Committee Report

Deferred to the General Membership Meeting on March 26, 2022

10. Reports of committees and delegates

All committee reports are deferred to the General Membership Meeting on March 26, 2022

-Staffing (including LMM)

-Health and Safety

-Grievance Committee

-Cupe EWBT

-BIPOC (Black Indigenous People of Colour) Committee

-Bargaining Committees

11. Unfinished business

-Conventions/Workshops

Anita Houghton would like to take Introduction to Stewarding - Part 1 (OLS) April 13, 2022

Motioned by Anita Houghton and seconded by Catherine Taggart that Anita Houghton register and attends the Introduction to Stewarding - Part 1 (OLS) April 13, 2022

Carried Unanimously

-Promoting Member Involvement

Nothing to report

-Technology Devices for Executive

-Inventory still needs description/serial # for a laptop and two printers

-Estimate for Anti-Virus program

Estimate was given but it was decided to use Windows security

-Estimate for additional Microsoft users

Estimate was given but it was decided to use Windows security

- Promoting the CUPE 1165 website

Estimate for coffee mugs will be looked for next meeting

12. New business

It was suggested that PD session on acceptable use of social media in the workplace be found. Cupe National or the Board could be sources for this program.

13. Good of the Union

Deferred to the General Membership Meeting on March 26, 2022

14. Date of next meeting

Deferred to the General Membership Meeting on March 26, 2022

15. Adjournment

Keith Russell motioned, and Catherine Taggart seconded to adjourn at 10:02 AM.

Carried Unanimously