



LOCAL 1165 EXECUTIVE MEETING MINUTES
WEST FERRIS and ZOOM
Saturday September 17, 2022

Call to order: 9:30 AM

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

*Trevor Russell, Lisa Corris, Keith Russell, Jeanne Mailloux, Marcel Senecal, Catherine Taggart and Lynn Smith. **Taken a leave:** Anita Houghton **Vacant seats:** VP OCT East 01, VP CUST/MAIN East 02, and VP CUST/MAIN West 02 **Guest:** Justin Dore Cupe Rep*
It was acknowledged that VP Custodian/Maintenance 02 Janis Francis has resigned.

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

Motioned by Lynn Smith and seconded by Catherine Taggart to accept the July 16, 2022, executive minutes as presented.

Carried Unanimously

6. Secretary-Treasurer's Report
Deferred to the September 17 General Membership meeting

7. Communications and bills
--Zoom \$22.60 August/September 2022

- Rebel (Website) \$22.59
- Appeals to be reviewed in Good of the Union

8. Executive Committee Reports
Deferred to the September 17 General Membership meeting

9. Reports of committees and delegates

- Staffing/LLM
- Health and Safety
- Grievance Committee
- Cupe EWBT
- Bargaining Committee
- BIPOC (Black Indigenous People of Colour) Committee

All deferred to the September 17 General Membership meeting

10. Unfinished business

-LTD Review

Accepted the LTD renewal with a rate increase

-Mugs/t-shirts

A short list was presented and will be discussed in detail at the October 2022 Executive meeting

-Discussion about strike pay top up for members

Deferred to the September 17 General Membership meeting

-Workshops/Conferences

Various workshops and conventions were discussed. An emphasis was made regarding the Young Workers. Would like to promote this convention.

Young Ontario Workers Conference October 13th - 15th, 2022

Embassy Suites Niagara Falls, 6700 Fallsview Blvd, Niagara Falls

A request to send Executive members information on the Fall School 2022 November 1, 2022 – November 6, 2022 Toronto Sheraton Centre

11. New business

It was requested it be brought to Common Concerns when the Board is discussing new programs at school level a representative of the sub local it concerns be at table.

A concern was shared that the local not use pre-signed cheques

12. Good of the Union

It is encouraged that members support CUPE Local 4059 members trapped in Dominican Republic by signing the petition to show their support to those members

A discussing on supporting the North Bay and District Labour Council was held.

Motioned by Keith Russell and seconded by Jeanne Mailloux to donate \$450.00 to the North Bay Labour Council.

Carried Unanimously

13. Date of next meeting

The next Executive meeting will be held on October 22, 2022

14. Adjournment

Motioned by Jeanne Mailloux and seconded by Catherine Taggart to adjourn at 9:50 AM