



**LOCAL 1165 EXECUTIVE MEETING MINUTES**  
**Almaguin Highlands Secondary School/Zoom**  
**Saturday January 21, 2023**

**Call to order: 9:14 am**

**1. Acknowledgment of Indigenous territory**

**2. Roll call of officers**

*Trevor Russell, Catherine Taggart, Lynn Smith, Lisa Corris, Anita Houghton, Keith Russell, Jeanne Mailloux, and Marcel Senecal. **Vacant seats:** VP OCT East 01, VPCUST/MAIN East 02, and VP CUST/MAIN West 02*

***Guest:** Justin Dore Cupe National Rep*

**3. Reading of the Equality Statement**

**4. Reading of the minutes**

**5. Matters arising from the minutes.**

**Motioned by Lynn Smith and seconded by Anita Houghton to accept the November 19, 2022, Executive minutes as presented.**

**Carried Unanimously**

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

*Deferred to the January 21, 2023, General Membership Meeting*

**7. Communications and bills**

*-Zoom \$11.30 December 2022 and January 2023 \$11.30 (paid)*

*-Microsoft Office \$89.27 Jan 26, 2023 (outstanding)*

*-Simply Voting \$452.90 Jan 17, 2023 (outstanding)*

*-Storage unit rental \$772.92*

**8. Executive Committee Reports**

*Deferred to the January 21, 2023, General Membership Meeting*

**9. Reports of committees and delegates**

*Deferred to the January 21, 2023, General Membership Meeting*

***-Staffing/LLM***

***-Health and Safety***

*MS-JHSC Vacancy*

***-Grievance Committee***

***-Bargaining Committee***

***-Cupe EWBT***

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

## **10. Unfinished business**

### **-Bargaining**

*-January 13, 2023, 1165 07 had a strike vote. 78% of the members voted and the result was 97% said yes.*

*-1165 02 has a negotiating date set for February 10 with two more possible dates February 23 and 24<sup>th</sup>.*

*-1165 01 is waiting for dates as is 1165 07.*

### **-Mugs/t-shirts**

*Motion notice will be read at the General Membership meeting January 21, 2023*

### **-purchase of storage totes**

*Keith Russell is to purchase 12 totes for storage of material in the storage unit.*

### **-What is the mileage paid per kilometer**

*Minutes will reflect that mileage is 0.58 ¢*

### **-Local credit card**

*Will investigate it further.*

### **-strike pay issues with under payment**

*Resolved*

### **-Cheque Distribution / Membership discussion**

*1 cheque to distribute and 1 cheque to void.*

### **-Conventions and workshops. The following expressed interest in going**

**Spring School 2023 @ Sheraton Centre Toronto**

**Catherine Taggart**

**Feb 21 – Feb 26**

**OSBCU Convention @ Sheraton Centre Toronto**

**Catherine Taggart, Keith Russell, and Trevor Russell**

**Mar 27 – Mar 31 2023 Registration OPEN**

**CUPE Ontario Convention 2023 @ Toronto Sheraton Centre**

**Catherine Taggart**

**May 31 – Jun 3 2023**

## **11. New business**

### **-Elections**

*President, Secretary Treasure, Recording Secretary, and one Trustee to be elected.*

*Nominations for V.P.'s will be accepted. If an election is need it will be online Monday*

*January 23, 2023 -Sunday January 29, 2023, 6PM*

***-Budget 2023***

*Budget was reviewed by Executive.*

**Motioned by Catherine Taggart and seconded by Keith Russell to accept the 2023 Budget and send to the General Membership meeting for final approval.**

**Carries Unanimously**

***-E.I. rebates***

*National Rep will look into where 07's rebate goes.*

**12. Good of the Union**

***-personal appeals***

*Deferred to the January 21, 2023, General Membership Meeting*

**13. Date of next meeting**

*Next meeting will be **February 11, 2023 at 9 AM***

**14. Adjournment**

**Motioned by Catherine Taggart and seconded by Lisa Corris to adjourn the January 21, 2023, Executive meeting at 10:02 AM**

**Carried Unanimously**