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## REGULAR GENERAL MEETING

Saturday May 4, 2024

Via Zoom Virtual Meeting

Start time: 10:00a.m.

### AGENDA

1. Call to order
2. Land Acknowledgement
3. Roll Call of Officers
4. Reading of the Equality Statement
5. Minutes: Regular General Meeting – February 24, 2024
6. Matters Arising from the Minutes
7. Committee Reports
  - President's Report *(Verbal and on screen)*
  - Secretary Treasurer Report for Sep 1, 2023 – March 31, 2024 *(on screen)*
  - Recording Secretary Report *(verbal)*
  - PD Fund Report *(verbal)*
  - Executive Committee Report *(on screen)*
  - Grievance / Arbitration Report *(on screen)*
8. Business:
  - Nomination for CUPE Executive Committee and Officers as follows:
    - *(List of members eligible to run is posted)*
    - *(term for all listed positions is Sept 1, 2024, to August 31, 2027)*
      - Vice President
      - Secretary Treasurer
      - Chief Stewards (Custodial, Maintenance, Clerical EA and IT)
      - 3 Year Trustee
      - Membership Officer
  - Draw for CUPE 997 Bursaries (2 winners to be drawn) – 37 applicants.
  - OSBCU 2024 Convention Report to members
9. Chief Steward Reports:
  - Custodial / Maintenance –
  - Office Clerical – Technical – Educational Assistants
10. Good of the Union
  - 1 door prize to be drawn – leather bound notebook.
    - *Door Prize generously provided to us by OTIP (Ontario Teacher's Insurance Plan)*
11. Social & Well Being
12. Adjournment