



Check it out! www.cupe997.ca

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REGULAR GENERAL MEETING

Saturday October 22, 2022

**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 (on screen)
5. Minutes: Regular General Meeting – April 30, 2022
6. Matters Arising From the Minutes
7. Committee Reports
 - President's Report
 - Secretary Treasurer Report for Sep 1, 2021 – August 31, 2022 (on screen)
 - Recording Secretary Report (verbal)
 - PD Fund Report (onscreen)
 - Executive Committee Report (onscreen)
 - Grievance / Arbitration Report (onscreen)
 - OSBCU Convention Report
8. Business:
 - Nominations for CUPE Local 997 Executive Committee and Officers as follows:
 - (List of Members eligible for Nomination is posted)
 - Custodial Steward - Term – to August 31, 2024
 - Clerical Steward - Term – to August 31, 2024
 - Technical Steward - Term – to August 31, 2024
 - 3 Year Trustee - Term – September 1, 2022 to August 31, 2025
 - By- Laws amendment review
 - CUPE Local 997 Trustees Report from the 2021-2022 Year End Audit
9. Chief Steward Reports:
 - Custodial / Maintenance –
 - Kirk MacFarlane

- Office Clerical – Technical – Educational Assistants

- Debbie Gillan

10. Good of the Union

- Door Prize draws – two \$25 gift cards provided by OTIP

11. Social & Well Being

12. Adjournment