

Required for Quorum: 15 (11 attended)

Guest(s): None

1. Call to order
2. Statement of respect (<https://youtu.be/t-XTMx1md7I>)
  - 2.1. Show OPSEU video
3. Adoption of Agenda - none
4. Adoption of Minutes (December 7, 2017) - moved to next meeting
5. Business arising - none
6. New Business
  - 6.1. Convention Report – update provided all resolutions approved by May 2018
  - 6.2. Part-Time Bargaining - negotiations on collective agreement ongoing.  
Link to OPSEU’s webpage on PT Bargaining posted on [www.opseu241.ca](http://www.opseu241.ca)
7. Reports of officers
  - 7.1. Vice President – work on increasing part-time and full-time membership continues. Local 241’s website can be found at [www.opseu241.ca](http://www.opseu241.ca)
    - 7.1.1. Treasurer/Secretary – Greg provided update on 2018 Budget (no changes), overall assets and local investments accounts
    - 7.2. Chief Steward - nothing to report
8. Nominations and/or elections
  - 8.1. Chief Steward and Stewards - moved to next meeting.
9. Initiation of new members - none
10. Draw/winners
  - 10.1. Bluetooth Speaker - Gertrude Dolson
  - 10.2. Google Home Mini - Robert Daniel
  - 10.3. Samsung Galaxy Tablet A 8” 32GB - Suzanne Harvey
11. Reports of committees
  - 11.1. By-laws - updated draft to be completed for approval at next GMM
  - 11.2. PDF - nothing to report
  - 11.3. Health and safety – Fennell campus has had 2-stage fire alarm installed and speed bumps on Governor’s Blvd are to be reinstalled
12. Open Floor for Discussion
13. Adjournment – 5:30 pm