

Required for Quorum: 41 (48 attended)

Guests: Lucy Morton, Regional VP & Drew Finucane, Member, OPSEU Executive Board

1. Call to order
2. Statement of respect (<https://opseu.org/information/statement-respect>)
 - 2.1. Statement of respect in effect
3. Adoption of Agenda
 - 3.1. **Motion to approve:** Melissa M. Seconded by Tara P. Carried.
4. Minutes of previous meeting (March 13/19)
 - 4.1. **Motion to approve:** Paula G. Seconded by Donna D. Carried.
5. Nominations and/or Elections – run by Drew Finucane
 - 5.1. Full-time Stewards - nominated and acclaimed
 - 5.1.1. Susan Lau
 - 5.1.2. Karen Finucane
 - 5.1.3. Deborah Konig
 - 5.1.4. Eric Harvey
 - 5.2. Part-time Stewards - nominated and acclaimed
 - 5.2.1. Kimberly Cleversey
 - 5.3. Officers (2-year term)
 - 5.3.1. President
 - Nominated - Tracey-Anne Prokipczuk (elected), Greg Gagnon
 - 5.3.2. Vice President
 - Nominated and acclaimed - Steven Mikalauskas
 - 5.3.3. Treasurer/Secretary
 - Nominated - Melissa Mellor (acclaimed), Paula Golding (declined), Donna Drywood (declined)
 - 5.3.4. Communications (*NEW POSITION*)
 - Nominated and acclaimed - Kimberly Cleversey
 - 5.3.5. Full-time Unit Steward
 - Nominated – Susan Lau (elected), Tara Pledge, Greg Gagnon (declined)
 - 5.3.6. Part-time Unit Steward
 - Position vacant, moved to next meeting
 - 5.3.7. Discussed and Lucy Morton confirmed elections for Officer positions are open to current Stewards only
 - 5.4. Trustees (2-year term)
 - 5.4.1. Nominated and acclaimed – Donna Drywood, Debbie Kendall
 - 5.5. Part-Time Divisional Meeting (Oct. 5-6/19) - Delegate
 - 5.5.1. Nominated and acclaimed - Kimberly Cleversey
 - 5.6. **Motion to destroy ballots:** Greg G. Seconded by Caitlin M. Carried.
6. Initiation of new members
7. Business Arising

1 of 2

- 7.1. Local 241 Organization – committee to be set up to determine steward representation by unit, dept, etc.
- 7.2. By-laws - approved by OPSEU Head office in June/19 and posted on Local's website www.opseu241.ca.
- 7.3. Local Dues – proposal to alter Local Dues from \$4.50 to 0.225% discussed, included inquiry if strike pay is a set amount or based on % scale
 - 7.3.1. **Motion to defer vote:** Tracey R. Seconded by January C. Carried.
- 7.4. Part-Time – work on implementation of Collective Agreement continues
8. New Business
 - 8.1. OPSEU 2019 Convention Report - presented by Lucy Morton
 - 8.1.1. Warren (Smokey) Thomas was reelected President and Eduardo (Eddy) Almeida acclaimed VP/Treasurer of OPSEU
 - 8.1.2. OPSEU Member Education Events – useful resource for members
 - 8.1.3. Area Labour Councils - discussed importance of representation on this umbrella group of local unions.
9. Budget/Treasurer Report
 - 9.1. Explanation of the Proposed 2020 Budget (noting adjustments from 2019), 2018 Overall Assets and Local Investments Accounts.
 - 9.2. November 21/18 minutes – explanatory note to be added under '8. Budget/ Treasurer Report' of \$5193.79 - outlay on expenses connected to '7.3 Office Reorganization' (e.g. replaced furniture and IT equipment)
 - 9.3. **Motion to approve 2020 budget:** Steven Mikalauskas Seconded by Tara Pledge. Carried.
 - 9.4. **Motion to approve report as a whole:** Greg Gagnon. Seconded by Donna Drywood. Carried.
10. Reports of Officers
 - 10.1. Unit Steward (Full-time Unit) – nothing to report
 - 10.2. Unit Steward (Part-time Unit) – VACANT (no report)
 - 10.3. Secretary – nothing to report
 - 10.4. Vice President – nothing to report
 - 10.5. President – reviewed current issues (communications from HR)
11. Reports of Committees
 - 11.1. PDF – nothing to report
 - 11.2. Health and Safety - upcoming De-escalation Training, Personal Safety Training.
12. Draw
 - 12.1. Bluetooth portable speakers – Karen Finucane, Steve Golka
 - 12.2. Lakehouse/Stonehouse restaurant coupons – Janet Munn, Theresa Keast
 - 12.3. Movie/Popcorn coupons - Jenny Hall, Deborah Hann
13. Adjournment – meeting adjourned 6:30 pm. Moved by Debbie K.