**CUPE LOCAL 4642**

 **GENERAL MEETING MINUTES**

 **ATC**

**Saturday, November 16, 2024**

**MEETING CALLED TO ORDERED: 9:31**

1. Roll Call of Officers

President: Butch Lavallee Vice President: Michelle Perrin

Secretary: Laura Imperadeiro Treasurer: Ginette Lemoine

Clerical: Tricia Sharp Custodial: Leanne Gregorchuk

Clerical: Chantale Leonard Custodial: Crystal Bell

Bus Driver: Ray Devigne Maintenance: Justin Ho

Warden: Thomas Brereton

1. Reading of Equality Statement and Land Acknowledgement
2. Reading and Approval of previous minutes - Motion ***11A-24*** to accept the minutes as read – 2nd **Voted *–* carried**
3. Treasurer’s report -Motion ***11B-24*** to accept the report -2nd **Voted** -**carried.**
4. Correspondence – as listed addition Prairie Human Rights Conference in Saskatoon – January 21-23 2) Update National Exec Board Policy Collection Bargaining
	* + Butch received a call regarding some school employees will be deemed essential services – which are to be determined, **not in** **effect as of now but may in the future.**
5. Executive Committee Reports
	1. Clerical - Postings and Letters as listed –

* 1. Custodial – Postings and Letters as listed.
* Retirement -Howden School
	1. Maintenance – No Postings and letters

* 1. Bus Drivers – Posting as listed and letters

 - Posting the route has changed posting will be 3.5 – some routes have changed since letters were issued

E. Negotiation Committee –

 - the 1st meeting is scheduled for December 2 with LRSD representatives. We will have a calendar of dates presented for future meetings.

 Discussion about what other divisions have signed in their recent contract.

 F. Health and Safety Committee

 - Schools have received their 1ST Aide kits.

 -Discussion on how long to clean each section of the schools

 G. By Laws

 -Have been passes with amendments and are now in place and will be uploaded onto the website.

 H. Bursary Committee – January 2025 applications will be open

1. Social Committee -

The dinner and dance will be held January 18 @ hall possibility Glenwood

 J. SLAM – Society Labor Activists of Manitoba

 -May 28 is the next meeting

 School Sector

-no date yet.

1. Old Business –

-Memorandum of Understanding – signed and will be sent to the Board office.

1. New Business

Motion ***11C-24*** To send 2 members to Prairie Human Rights Conference in Saskatoon, January 21-23 voted **-carried**

-Question regarding the clerical meeting. Motion was made last year for 2 meetings, and I wonder if another meeting will be set up?

Last year 13% of clerical attended the meeting, since there isn’t a higher percentage attending there won’t be another meeting scheduled. Any questions or concerns can be brought forward at the General meeting or by email to the Stewarts.

Personal emails will be listed on the website.

9. Good of The Union – 2 members on sick leave

10. ***11D-24*** that the meeting be adjourned: 10:21 2nd ***Voted - Carried***

 **General December 14,2024 at 9:30 am -ATC**