**CUPE LOCAL 4642**

**GENERAL MEETING MINUTES**

**Saturday, September 21, 2024**

***Approved Minutes -highlights***

**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(regrets)

Bus Driver: Ray Devigne Maintenance: Justin Ho

Warden: Thomas Brereton

1. There were no minutes to approve for June
2. Treasurer report was approved and passed
3. Committee Reports
4. Clerical: highlights and discussion regarding clerical meeting with the Board Office (June 12) Power School training to be continued, meaningful PD sessions for Clerical, International Program and Newcomers registration – looking at streamlining the application process, sit/stand desk approval process (medical notes) and staffing allocations, job descriptions for school secretaries and library tech -in draft stage.

A further discussion on sit/stand desk on type and installation that were not work friendly and not efficient to do their work.

1. Custodian – posting and letter
2. Maintenance – posting and letters – new position as mover will be posted
3. Bus drivers – more students this year to transport – 1 driver hired
4. Negotiation: proposal sent to CUPE, and then requesting dates to the BO to meet
5. Health & Safety- Next meeting October 21, there will be new course for representatives to take
6. By-laws – waiting on approval from CUPE national
7. Social Committee – event will be held in January – any ideas are welcome
8. Slam – motion to send 4 executive member – CARRIED

School Sector – October 4, - Brandon - Motion to send 4 executive members – CARRIED

1. New Business

Motion to send delegates to CUPE MB, Slam, School Sector for the 2024-2024 school year – CARRIED

Audit ready to signed – sending to National and Morgan (local representative) , questions regarding pony and posting,

1. Good of Union – 9 cards and donations to members on sick leave, 4 cards and or donations for passing of family members

Meeting adjourned – 10:35