

**1. Acknowledgement of Traditional Territories**

Keith Todd, President, called the meeting to order at 5:05 and acknowledged the traditional territories on which the meeting was being held.

**2. Roll Call of Officers**

President	Keith Todd	present
Vice-President	Erynne Grant	present
Secretary-Treasurer	Petty Wong	present
Recording Secretary	Michel Turcotte	excused
Chief Shop Steward/Office Coordinator	Dawn Svendsen	present
Correspondence Secretary	Roseanne Harvey	present
Education Coordinator	Shelley Butler	excused
Interurban Campus Steward	Naji Yazdi	present
Lansdowne Campus Steward	Shane Johnson	present
Health & Safety Coordinator	Vacant	N/A
Job Evaluation Coordinator	Gulcan Barclay	present
Member-at-Large	Walter King	present
Member-at-Large	Ranbir Prihar	present
Communications Officer	Earle Thompson	excused
Student Society Sub-Local Representative	Mike Glover	present

**3. Reading of the Equality Statement**

Naji Yazdi read the CUPE Equality Statement.

**4. Initiation of New Members and Introduction of Guests**

There were no new members.

**Guest**

David Scott, CUPE National Representative

**5. Approval of Minutes from 2017 AGM**

**MSC:** to approve the minutes from the 2017 AGM

**6. Approval of Agenda**

**MSC:** To Approve the Agenda as Presented

**7. Annual Reports from Executive Board Members and Committees (which may include recommendations for the upcoming year)**

- Secretary Treasurer Petty Wong presented the Income Statement for February 2018.  
**MSC:** to approve the Secretary Treasurer's report.

- Chief Shop Steward's report – Dawn Svendsen presented her report and summarized the key points. Dawn announced that she will be retiring this year. A member asked a question about how much time Dawn needs to train her replacement.  
**MSC:** to approve the Chief Shop Steward's report
- Education Coordinator's report – Naji Yazdi summarized Shelley Butler's report on her behalf, noting the work that the Education committee has done. He introduced the "Education Moments" that will be part of Executive meetings. Naji acknowledged how Shelley has streamlined the SD Fund process. A member asked a question about education initiatives.  
**MSC:** to approve the Education Coordinator's report
- Interurban Campus Steward's report – Naji presented his report and added the work that he's doing on the anti-contracting out committee.  
**MSC:** to approve the Interurban Campus Steward's report
- Job Evaluation Coordinator's report – Gulcan Barclay presented her report. Highlights of the year included streamlining and creating a timeline for the JAJEC process, and the job evaluation training from CUPE BC.  
**MSC:** to approve the Job Evaluation Coordinator's report
- Lansdowne Shop Steward's report – Shane Johnson provided an oral report of his activities over the past year. He's also been on the JOSH committee and LMCC.  
**MSC:** to approve the Lansdowne Shop Steward's report
- Member-at-Large's report – Walter King summarized his report and his methods of informing members on Lansdowne campus about CUPE activities.  
**MSC:** to approve the Member-at-Large's report
- President's and Vice President's report – Keith Todd summarized his and Erynne's collaborative report. Keith acknowledged that the president, vice president and chief shop steward work well as a team and make decisions on behalf of the membership.  
**MSC:** to approve the President's and Vice President's report
- Recording Secretary's report – Michel gave his regrets so Keith acknowledged that Michel has excellent knowledge of parliamentary procedures.  
**MSC:** to approve the Recording Secretary's report

## 8. Executive Board Expenditures

8.1 Sponsor the National Little League by way of an annual Standing Motion donation of three hundred and fifty dollars (\$350)

8.2 Purchase a bouquet to lay at the cemetery in support of labour and working class history initiatives at the Cumberland Museum and Archives, during the Miners Memorial and Ginger Goodwin Commemorative Events, June 22-24, 2018, Cumberland, BC, for a cost not to exceed one hundred dollars (\$100)

## 9. Executive Board Recommendations

There were no recommendations.

**10. Refreshments/Social Gathering****11. Election of Officers, Committees, Representatives and Delegates**

- ELECTION – CUPE BC 55th Annual Convention – Alternate Delegate (one position)  
Nominated: Jeff McQuiggan  
Elected: Jeff McQuiggan
- President (2 year term to 2020 AGM; incumbent: Keith Todd)  
Nominated: Keith Todd  
Elected: Keith Todd
- Correspondence Secretary (2 year term to 2020 AGM; incumbent: Roseanne Harvey)  
Nominated: Michel Turcotte (not present to accept the nomination)  
Elected: position remains vacant
- Education Coordinator (2 year term to 2020 AGM; incumbent: Shelley Butler)  
Nominated: Shelley Butler  
Elected: Shelley Butler
- Health & Safety Coordinator (2 year term to 2020 AGM)  
Nominated: Shane Johnson  
Elected: Shane Johnson
- Lansdowne Campus Steward (2 year term to 2020 AGM; incumbent: Shane Johnson)  
Nominated: Naji Yazdi  
Elected: Naji Yazdi
- Interurban Campus Steward (2 year term to 2020 AGM; incumbent: Naji Yazdi)  
Nominated: none  
Elected: position remains vacant
- Communications Officer (2 year term to 2020 AGM; incumbent: Earle Thompson)  
Nominated: Roseanne Harvey  
Elected: Roseanne Harvey
- Member-At-Large (2 positions) (one year term to 2019 AGM; incumbents: Walter

King, Ranbir Prihar)

Nominated: Melissa Davidson, Ranbir Prihar

Elected: Melissa Davidson, Ranbir Prihar

- Trustee (1 position) (three year term to 2021 AGM; incumbent: Susan Rudiger)

Nominated: Susan Rudiger

Elected: Susan Rudiger

- Job Evaluation Committee representative (1 position) (two year term to 2020 AGM; incumbent: Milo Anstey)

Nominated: Milo Anstey

Elected: Milo Anstey

- Occupational Health and Safety Committee representative (2 positions) (one year term to 2019 AGM; incumbents: Ana Maria Garcia, Shane Johnson)

Nominated: Ana Maria Garcia, Nancy-Ellen Mabey

Elected: Ana Maria Garcia, Nancy-Ellen Mabey

- Vancouver Island District Council delegate (11 positions) (one year term to 2019 AGM; incumbents: Ana Garcia, Erynne Grant, Shane Johnson, Kelly Parton, Susan Rudiger, Dawn Svendsen, Earle Thompson, Keith Todd, Michel Turcotte, Karen Weiss)

Nominated: Susan Rudiger, Keith Todd, Michel Turcotte, Shane Johnson, Dawn Svendsen, Erynne Grant, Karen Weiss

Elected: Susan Rudiger, Keith Todd, Michel Turcotte, Shane Johnson, Dawn Svendsen, Erynne Grant, Karen Weiss

- Victoria Labour Council delegate (5 positions) (one year term to 2019 AGM; incumbents: Leslie Glover, Mike Glover, Kelly Parton, Susan Rudiger, Pamela Vivian)

Nominated: Susan Rudiger, Kelly Speak (formerly Parton), Pamela Vivian

Elected: Susan Rudiger, Kelly Speak (formerly Parton), Pamela Vivian

## 12. Oath of Office

David Scott, CUPE National Representative, swore in the new officers of the union

## 13. New Business (motions from the floor)

There was no new business.

**14. Good of the Union (announcements, commendations, concerns)**

- One member asked how we can encourage more members to attend meetings. President Keith Todd acknowledged that this a perpetual question and the union is working on ways to engage membership. Another member suggested that each member in attendance bring a colleague from their immediate area to the next general meeting. Another member noted that many members are parents and is there a way that we can send the message that the union is family-friendly (welcome kids to meetings or provide childcare). There was also a suggestion to include scheduled discussions or learning opportunities on meeting agenda to draw people.
- Keith read an email from Rick Atkinson, who handles the local's WCB files and enjoyed working with the Local.
- Keith thanked the outgoing executive members.

**15. Adjournment**

**MSC:** To adjourn the 2018 Annual General Meeting at 6:41pm

*(next meeting 12:00-1:00pm, Friday, April 27, 2018)*