

CUPE Local 5406

Executive Meeting Minutes – VIA Zoom

February 3, 2021

- 1) Call to Order 1909h
- 2) Roll Call
 - a) Don Wilson – President
 - b) Devon Buckler – Secretary Treasurer
 - c) Rob Collette – Recording Secretary
 - d) Adam Coones – National Rep
- 3) Rob Moved to Approve Agenda, Devon seconded
- 4) Rob moved to Approve previous meetings minutes, Don seconded
- 5) Correspondence
 - a) Letter from CUPE National approving by-laws. Rob agreed to calculate the out of pocket expenses still outstanding.
- 6) Outstanding Business
 - a) Grievance on Benefits is still outstanding. Don will arrange a time to have a Step 3 grievance meeting with Adam
 - b) Adam to contact TD regarding getting bank account set up with new signatories
- 7) New Business
 - a) Training and CUPE school was discussed and process of signing up and if you have to miss work to attend.
 - b) Don will pick up printers from John and Tony and will make arrangement to get stuff to Devon
 - c) Rob will print out Trustee reports and mail to Glen
 - d) MS Office is online and the annual fee is \$120/year and includes 6 licenses. We spoke of the possibility of purchasing lap-tops for executive positions that will remain property of the Union and be handed over to new executives as they change.
 - e) It was agreed that the new signing authorities on the Local's account will be Don Wilson, Devon Buckler and Rob Collette.
 - f) Travis MacDougall wants to grieve not getting called for Overtime based on seniority. Similar incidents happening in Dryden. Don will ask Joanne for a copy of the call-in sheets for the dates in question.

- g) Management doing Bargaining Unit work without evidence of exhausting all opportunities for bargaining unit members. This will be added to the next Labour-Management meeting. We will ask that the call-in lists be updated more frequently.
 - h) It was agreed we will ask Emcon if we can use the Scott St address as mailing address for the union. It will be added to the next Labour-Management meeting
- 8) Don moved to adjourn at 2012h