

CALL TO ORDER:

1. LAND ACKNOWLEDGEMENT:

2. EQUALITY STATEMENT:

3. ROLL CALL

Executive Signing Officers – Local 905:

Katherine Grzejszczak, President
Nina Brown, Vice President
Andrew Schaper, Secretary Treasurer
Jodi Fox, Recording Secretary

CUPE Staff Representatives:

Dianna Christie, CUPE National Rep
Tracy St. Aubin, CUPE National Rep
Heather Rideout, CUPE National Rep

CUPE Local 905 Staff:

Pascale Diverlus, Communications

Unit Chairpersons:

Vacant

Greg Knuth

Ruth Berry

Sandy Houghton

Vacant

Jennifer Lewis-Phillips

Rob Kerfoot

Kim Burgess

Kathryn Richardson

Doug Hume

Ivory Lauzon

Alexandra Eisenbichler

Ted Howell

Shawn Norton

Vacant

Dini Sathi

Aurora Library Unit (2021)

Aurora Unit (2020)

Georgina Library Unit (2022)

Georgina Unit (2019)

King Township Unit

Markham Library Unit

Markham Unit (2023)

New Tecumseth Library Unit (2022)

Newmarket Library Unit (2022)

Richmond Hill Municipal (2021)

Richmond Hill Library Unit (2021)

Vaughan Public Library (2021)

Vaughan Unit (2021)

Whitchurch-Stouffville Unit (2021)

Whitchurch-Stouffville Library Unit (2021)

York Region/York LTC Units (2021)

**** Please note that the year date beside each of the units will represent the year of the unit next executive election**

4. GUESTS/WELCOME:

5. PRESENTATIONS:

6. APPROVAL OF AGENDA

Motion to accept the agenda for General Membership meeting of September 13, 2021.

Moved: Jodi Fox **Seconded:** _____
 Carried Defeated

7. PRESENTATION OF MINUTES

MOTION 21-GM-XX

Motion to accept the General Membership Meeting minutes of July 15, 2021.

Moved: Jodi Fox **Seconded:** _____
 Carried Defeated

8. PRESENTATION OF MINUTES

MOTION 21-GM-XX

Motion to accept the General Membership Meeting minutes of August 4, 2021.

Moved: Jodi Fox **Seconded:** _____
 Carried Defeated

9. MATTERS ARISING FROM THE MINUTES

10. APPROVAL OF NEW MEMBERS

MOTION 21-GM-XX

Motion to accept the list of Members in Good Standing as presented.

Moved: Jodi Fox **Seconded:** _____
 Carried Defeated

11. MOTIONS PASSED AT EXECUTIVE

- please see meeting package

12. PRESIDENT'S REPORT

MOTION 21-GM-XX

Motion to receive the President's Report of September 13, 2021, as presented.

Moved: Katherine Grzejszczak **Seconded:** _____
 Carried Defeated

13. VICE PRESIDENT'S REPORT

Motion to receive the Vice-President's Report of September 13, 2021, as presented.

Moved: Nina Brown **Seconded:** _____
 Carried Defeated

14. SECRETARY TREASURER'S REPORT

Motion to receive the Secretary-Treasurer's Financial Report as presented.

Moved: Andrew Schaper

Seconded:

Carried

Defeated

15. MATTERS ARISING OUT OF THE TABLE OFFICERS' REPORTS

16. COMMUNICATION OFFICER'S REPORT

17. INJURED WORKER REP UPDATE– Lorne Cowx

18. NOMINATIONS/ELECTIONS/INSTALLATIONS

18.1 Nominations for Vice-President (term ending November 2023)

18.2 Nominations for Recording Secretary (term ending November 2023)

18.3 Election for Elections Committee
- For Signing Officer Elections (3 positions)

18.4 Swearing in of Secretary Treasurer, Andrew Schaper

18.5 Elections for CUPE National Convention (15 Delegates)
November 22-26, 2021
Currently scheduled for in-person in Vancouver, BC.
Pending COVID Health Restrictions

18.6 Trustee Nomination/Election
1 Position – Term ending September 2023

18.7 By-Law Committee Nomination/Election
- 1 Member at Large to be elected due to vacancy

18.8 Social Committee Nominations/Elections

- 3 Members at Large

19. OLD BUSINESS

19.1 Coordinated Bargaining Update

20. NEW BUSINESS

20.1 National Day for Truth and Reconciliation (Sept. 30)

20.2 Georgina Municipal Unit Chair Book Off

MOTION 21-E-XX

Motion to book off the Georgina Municipal Unit chair one day a week.

Moved: Executive Board

Seconded:

Carried

Defeated

20.3 Recording Secretary Book Off

MOTION 21-E-XX

Motion to book off the Local 905 Recording Secretary on a full-time basis for 6 months.

Moved: Executive Board

Seconded:

Carried

Defeated

21. COMMUNICATION SENT AND RECEIVED

22. GOOD OF THE UNION

22.1. Upcoming Local 905 Meetings:

GMM –November 8, 2021 6pm-9pm (virtual)

Executive Board – September 20, 2021 12:00pm



23. UPCOMING EDUCATION (VIRTUAL)

CUPE Education – WSIB Level 1 (5 days in duration, mornings only)

Oct 11, 2021 (9:00am-12:00pm)

Oct 12, 2021 (9:00am-12:00pm)

Oct 13, 2021 (9:00am-12:00pm)

Oct 14, 2021 (9:00am-12:00pm)

Oct 15, 2021 (9:00am-12:00pm)

24. UPCOMING CONFERENCES/CONVENTIONS (VIRTUAL)

25. ADJOURNMENT: _____