

Agenda for CUPE Local 748 AGM of May 3, 2025

Location: Wildflower School Gym in Nelson and the Ramada Hotel in Creston

Time: 9:00 AM

Call to Order:

#### **Land Acknowledgement:**

We would like to begin by acknowledging that we gather here today on the traditional land of Indigenous Peoples.

We acknowledge our traditional hosts and thank them for their graciousness in welcoming us to carry out this work on their land.

In doing so, we recognize their inherent Indigenous rights and title, the implementation without qualification of the UN Declaration on the Rights of the Indigenous Peoples and our Support for the 94 calls to action by the Truth & Reconciliation Commission.

## **Equality Statement:**

Union solidarity is based on the principle that union members are equal and deserve mutual respect at all levels. Any behaviour that creates conflict prevents us from working together to strengthen our union.

As unionists, mutual respect, cooperation and understanding are our goals. We should neither condone nor tolerate behaviour that undermines the dignity or self-esteem of any individual or creates an intimidating, hostile or offensive environment.

Discriminatory speech or conduct which is racist, sexist, transphobic or homophobic hurts and thereby divides us. So too, does discrimination on the basis of ability, age, class, religion and ethnic origin.

Sometimes discrimination takes the form of harassment. Harassment means using real or perceived power to abuse, devalue or humiliate. Harassment should not be treated as a joke. The uneasiness and resentment that it creates are not feelings that help us grow as a union.

Discrimination and harassment focus on characteristics that make us different; and they reduce our capacity to work together on shared concerns such as decent wages, safe working conditions, and justice in the workplace, society and in our union.

CUPE's policies and practices must reflect our commitment to equality. Members, staff and elected officers must be mindful that all sisters and brothers deserve dignity, equality and respect.

#### **Sworn in New Members:**



Roll Call of Officers		Present	Absent		
President	Michelle Bennett				
Vice-President - West	Kathy Centrone				
Vice President East					
Treasurer	Robin Sheppard				
Secretary	Anne Cavicchi				
Membership Officer - East					
Membership Officer - West	Arlene Anderson				
Salmo Area Rep	Janet Pierce				
Slocan Area Rep	Cindy Martin				
Crawford Bay Area Rep	Shannon May				
Kaslo Area Rep	Bob Reimer				
Nelson Area Rep	Pat St. Pierre				
Creston Area Rep	Carol Sanders				
Lead Steward	Alicia Martin				
Steward	Candi Jones				
Steward	Glenna Planden				
Steward	Pat Waterstreet				
Steward					
Safety Area Rep - West	Alicia Martin				
Safety Area Rep - East	Candi Jones				
Creston Rec Centre					
Creston Library					



Motion to approve the minutes of the membership meeting of April 12, 2025	<b>;</b> :
Second:	
Vote:	

# **Matters Arising from the Minutes:**

Motion to approve the agenda as presented and/or amended: Second:

Vote:

# **Treasurer's Report:**

Motion to accept the Treasurer's Report with business arising from the Treasurer's Report being brought up as New or Unfinished Business: Robin

Second:

Vote:

# **Correspondence:**

**Meeting Business:** 

1	Reminder to fill out the local bargaining survey. Survey closing on May 5. You can find it on our website 748.CUPE.ca			
2	Election of Officers:			
	President - 2 year term			
	Vice President, East – 2 year term			
	Secretary – 2 year term			
	Shop Stewards – 10 positions – 1 year term			
	Area Reps – 6 positions – 1 year term			
	Trustees – 2 position - 1 year term and 3 year term			
	Membership Officers – 2 positions (one from each region) 1 year term			
	Safety Representatives – 2 positions (one from each region) 1 year term			



# **Executive Board written reports and inquiries:**

See Appendix A

<b>Committees and Delegates written reports and inquiries:</b>
See Appendix B
Good of the Union:

**Next Meeting Dates:** 

**Motion to Adjourn**:

Second:

Vote:



## Appendix A

## **Executive Reports:**

## **April 2025 Report**

#### **Kathy Centrone**

#### **Vice President West (Acting President)**

April 1 - DTA mtg

April 2 - Staffing mtg

April 7 - Mediation prep / steward mtg

April 8 - Staffing mtg/DTA/Retirement mtg

April 10 - Bargaining Committee mtg

April 11 - LOU meeting

April 12 - Membership mtg

April 14 - Digitization & clean out/Exec Mtg

April 15 - National rep mtg

April 16 - Lab Man

April 17 - Superintendent Evaluation

April 22 - 23 LOU Meetings

April 23 - Convention Orientation mtg

April 24 - Staffing mtg

April 28 - Retirement committee mtg

April 29- May 3 CUPE BC Convention (Vancouver)

## April 2025 Report

#### Anne Cavicchi - Secretary (Acting VP)

With Michelle on leave and Kathy taking on the President's role, it was busier for me than usual as I was assisting with more CUPE duties and attending additional meetings. The bargaining committee is also meeting now.

Some short meetings with the SBO are not noted as they occurred during work hours and were of short duration, with me going upstairs or on TEAMS for 10-30 minutes. Many of the days noted are part days, with the rest of the day being spent at my SD8 Secretary Job at Wildflower. Please feel free to contact me if you want further details about any of these days or times.

March - Vacation, Spring Break. Worked on misc secretary duties and calls, worked on by-law updates

April 7 - Mediation preparation, Steward Meeting

April 8 - Staffing Levels Meeting

April 10 - RTW meeting, Bargaining Committee Meeting

April 11 - LOU meeting

April 12 - Membership Meeting

April 14 - Storage clean out, Executive meeting

April 15 - Meeting with National rep

April 16 - Superintendent evaluation interview, Labour Management meeting

April 22-23 - LOU Meetings

April 24 - Staffing levels meeting



Michelle Bennett President On leave - no report

# **Grievance Committee Report Alicia Martin**

Grievance #	Title	Туре	Steward	Stage 2 Meeting	Result	Stage 3 Meeting	Result	Arbitration /Mediatio n Date
2023-12-19 - Layoff and Recall	Lay-Off and Recall - Feeding Futures	Policy	Alicia Martin	2023/10/19	Denied	2023/12/15	-	-
2024-01-04	Human Rights	Individual	Alicia Martin	NA	NA	2025/03/01	Denied	2026-01-26 - 2026-01-30
2024-11-14:08	Return to Work	Individual	Kathy Centrone	2025/02/28				
2024-07-5:08	Work of the Bargaining Unit (FF)	Policy	Alicia Martin	2024/06/27	Denied	2024/10/30	Denied	2025-05-05
04-30-2025	Health and Wellness	Policy	Alicia Martin					
05-01-2025	Layoff/ recinded	Individual	Alicia Martin					