

**EXECUTIVE MEETING**

**November 20, 1989**

**MINUTES**

**PRESENT:**

<b>Greg Fisher</b>	<b>President</b>
<b>Ann Hutchison</b>	<b>2nd Vice President</b>
<b>Diana Ellis</b>	<b>Secretary-Treasurer</b>
<b>Steve Montgomery</b>	<b>Chair (Health and Safety)</b>
<b>Sandy Lundy</b>	<b>Trustee</b>
<b>Joe Denofreo</b>	<b>CUPE Regional Rep.</b>
<b>Paul Tetrault</b>	<b>Business Agent</b>

Meeting called to order at 5:00 p.m.

**1. LABOUR COURSE RE: PACAAR DECISION**

Paul has requested that he be sent to the Labour Studies programme course on the PACAAR Decision. The cost of the course is \$24.00 and it is being held on Monday evening, Nov. 27th (6:30 - 9:30).

**MOVED:Ellis/SECONDED:Hutchison**

That Paul Tetrault be sent to the Labour Studies Programme course LSTP 38004, Reviewing the Legal Significance of the PACAAR Decision and that the Union purchase the relevant material from the course.

**CARRIED**

**2. UPCOMING ELECTION**

There was a discussion on when the upcoming nominations should close. The CUPE Constitution is not definitive on this. It was proposed that nominations close on Jan. 11, 1990. On Jan. 18 at the membership meeting election or acclamation would occur and the new Executive would take their oath of office at the meeting on Jan. 18/90.

There was a discussion on the election of the Chief Shop Steward. Greg will call a stewards meeting for January 16/90 and nominations will be called for again at the November membership meeting and prior to the stewards meeting. The chief shop steward will be elected by the stewards at the stewards meeting. Nominations will close at the Jan. 16/90 meeting.

**MOVED:Hutchison/SECONDED:Montgomery**

That nominations for the Executive positions close on January 11/90 and elections and/or acclamation and oath of officers take place at the Jan. 18/90 membership meeting.

**CARRIED**

**MOVED:Montgomery/SECONDED:Hutchison**  
That the Chief Shop Steward be elected by the stewards at a stewards meeting to be held on Jan. 16/89. Nominations for the Chief Shop Steward will remain open until the meeting.

**CARRIED**

**3. HEALTH AND SAFETY COURSE ON FRIDAY/SATURDAY**

Paul will attend the H & S Course and would like to take a day off on Dec. 27/89, he also asked to take a 1/2 day off on Dec. 28th in compensation for his attendance at the PACAAR course.

**MOVED:Hutchison(Greg passed the chair to Ann)/SECONDED:Fisher**

That in recognition of Paul Tetrault's attendance on Saturday at the H&S Course and on Mon. Nov. 27/89 at the PACAAR Course that he take Dec. 27th & 1/2 day on Dec. 28/89 off in lieu.

**CARRIED**

**4. BALLOT BOXES**

We will ask Joe to bring us one of CUPE's ballot boxes and we will ask a sheet metal worker how much it would cost and how long it would take to make 2 ballot boxes. Diana will call G. McLaughlin of CUPE 116 and see if one of their members can do it for us.

Meeting adjourned at 6:25 p.m.

exec/64.min