



KDC MEETING AGENDA

May 7, 2022

Called to order by the President @ 10:00 am

Quorum - 8 delegates consisting of at least 2 table officers and 3 affiliated unions

We would like to begin by acknowledging that we gather here today on 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 so doing, 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.

1. Equality Statement read by -

2. Moment of silence for CUPE Member(s) that have left us

Any additions to the Agenda:

M - /S - - to accept minutes from November KDC membership meeting -

Are there any changes to the minutes?

3.M/ /S /Carried To Approve the Agenda

4. Roll Call of Officers:

Position	Name	Present	Absent	Absent with Cause
President	Michelle Bennett			
Vice President	Anita Early			
Vice President	Steve Crossman			
Treasurer	Alyson Brent			
Secretary	Breanne Smith			
Membership Officer	Rena Bens			
Diversity Rep	Vacant			
Young Worker Rep	Vacant			
Trustee 2019 - 2022	Patti Pocha			
Trustee 2020 - 2023	Erin Phillips			
Trustee 2021 - 2024	David Robertson			
National Rep	Jolene Lamoureux			

5. Round Table Introductions –

6.M / S / Carried To suspend the regular order of business-

Guest speakers : David Fleming

7. M /S / - To return to the regular order of business

9. M/ /S / - To Accept the Treasurer's Report

10. M / S / C / To Adopt the Trustees (Audit) Report N/A

11. M // S / Carried To Accept the correspondence as circulated for that which will come up under new or unfinished business. -

**12. Reports from the Executive - RVP, ALT, & Committees
(Division & Kootenay District Council)**

President - I was honoured to represent the KDC at the first in person convention since 2019. The speakers were amazing and there were many emotions shown. It was a bit different than most conventions because we were all still getting used to being together, but all in all I think it was a great chance to get out and get to know our other locals. I have sent some of my pictures to the new KDC website. Please feel free to check it out, and HUGE thank you to Anne Cavicchi for her work on the new website :)

CUPE BC Committee Reports -

Rep Reports

CUPE Local 339 City of Nelson –
CUPE Local 440 SD#6 –
CUPE Local 748 SD#8, Creston Rec Centre and Creston Library - Attached
CUPE Local 873 -
CUPE Local 1767 -
CUPE Local 2087 Municipal, Transit, Library, Golf Courses, USW, City of Trail -
CUPE Local 2106 RDEK –
CUPE Local 4728 City of Grand Forks –
CUPE Local 4165 SD# 5 South East Kootenays –
CUPE Local 2254 Regional District of Kootenay Boundary -
CUPE Local 2773 College of the Rockies - Attached
CUPE Local 2090 Cranbrook Civic -
CUPE Local 2092 Creston Civic -
CUPE Local 2093 Fernie -
CUPE Local 2098 School District #51 (Boundary)
CUPE Local 2106 Regional District of East Kootenay
CUPE Local 2262 Castlegar Civic –
CUPE Local 2309 Town of Golden Civic –
CUPE Local 2450 SD#10 –
CUPE Local 2698 District of Sparwood –
CUPE Local 2773 - College of the Rockies -
CUPE Local 2982 District of Invermere –
CUPE Local 3004 District of Elkford –
CUPE Local 3999 Social Services of BC –
CUPE Local 3999 - 02 - Nelson C.A.R.E.S -
CUPE Local 3999 - 05 - Trail Association for Community Living –
CUPE Local 4165 School District #5 Cranbrook -
CUPE Local 4728 Grand Forks Civic -
CUPE Local 4775 Nexus Supports - Attached

14.M / S/ // - to Accept All Reports

15. Unfinished Business:

16. New Business:

1 - Executive Elections

Name _____ **Nominated** _____ **Accepted** **Declined** **Elected**
Vice President - 2 year term

Name _____ **Nominated** _____ **Accepted** **Declined** **Elected**
Vice President - 2 year term

Name _____ **Nominated** _____ **Accepted** **Declined** **Elected**
Secretary - 2 year term

Name _____ **Nominated** _____ **Accepted** **Declined** **Elected**
Diversity Representative - 1 year term

Name _____ **Nominated** _____ **Accepted** **Declined** **Elected**
Young Worker - 2 year term

Name _____ **Nominated** _____ **Accepted** **Declined** **Elected**
Trustees (1) - 3 year term

2 - Bursaries

Winner of 2022 -

3 - Budget for 2022

4 - Bylaws - Table to Fall Meeting

17. Upcoming Dates:

18. Good of the Council:

M/ _____ S/ _____ /to Adjourn @ _____ am