

VIDC

Vancouver Island District Council

Agenda

September 23, 2017

Minutes

May 27, 2017

Coast Bastion

11 Bastion Street

Nanaimo, BC V9R 6E4

Executive Meeting: 9:00 AM – 12:00PM

Lunch: 12:00 – 1:00 PM (\$10)

General Meeting: 1:00 – 5:00 PM

Send all reports to:

VIDC Secretary: Sherrene Ross vidcsecretary@gmail.com

GENERAL MEETING AGENDA

September 23, 2017

1. ROLL CALL OF OFFICERS
 - a. HEALTH AND SAFETY, EMERGENCY PREPAREDNESS STATEMENT
 - b. RECOGNITION OF TERRITORIES
 - c. EQUALITY STATEMENT
 - d. GREEN STATEMENT

WELCOME TO GUESTS, STAFF AND Presenters

2. Sergeant at Arms REPORT & PRESENTATION OF AFFILIATES AND CREDENTIALS
3. OBLIGATION OF NEW DELEGATES
4. APPROVAL OF THE AGENDA
5. MINUTES OF PREVIOUS MEETING – May 27, 2017
6. MATTERS ARISING FROM MINUTES
7. TREASURER'S REPORT
8. COMMUNICATIONS AND CORRESPONDENCE
9. REPORT OF THE VIDC EXECUTIVE BOARD
10. CUPE BC REPORT
11. STRONG COMMUNITIES REPORT
12. CUPE NATIONAL COMMITTEE REPORT(S)
13. AREA REPORTS
14. REPORTS OF THE COMMITTEES/WORKING GROUPS AND DELEGATES
15. NOMINATIONS, ELECTIONS AND INSTALLATION OF OFFICERS
16. UNFINISHED BUSINESS
17. NEW BUSINESS
18. GOOD AND WELFARE OF THE COUNCIL
19. ADJOURNMENT



A huge thank you from the Shelbourne Community kitchen.



On September 23rd, 2017, the following positions will be up for election:

- ❖ Member @ Large
MID-ISLAND NORTH (North of Duncan to Deep Bay, and including the Gulf Islands) Locals: 358, 401, 727, 3403
TERM: May 2017 - May 2019
 - ❖ Women's Committee Chair
 - ❖ Education Chair
 - ❖ Hospitality Chair
- TERM: May 2017 - May 2019**

VIDC Strategic Planning 2017



DATE(s): Friday September 15 – Saturday September 16, 2017

VENUE: Coast Bastion Inn, Nanaimo BC

SCHEDULE

FRIDAY

- Hotel Check-In – Friday 2:00 PM – 6:00 PM
- Group Dinner – Location TBD – 6:00 PM

SATURDAY

- 9:00 AM – 12:00 PM - Morning Planning Session
- 10:30 AM – 10:45 AM - Lifestyle Break
- 12:00 PM – 1:00 PM - Lunch: (lunch provided)
- 1:00 PM – 3:00 PM - Afternoon Planning Session
- 3:00 PM – 3:15 PM – Lifestyle Break
- 3:15 PM – 5:00 PM Final Planning Session
- 6:00 ish PM Appies in the Pub

SEPTEMBER FUNDRAISER

COWICHAN LAKE COMMUNITY SERVICES



We are a non-profit society; providing programs and facilities to the people of the Cowichan Lake area. Our mission is to enhance and support the quality of life for Cowichan Lake residents. We will strive to do this through education, prevention, recreation, counselling and support groups. It is also our aim to work together with other service agencies in an integrated approach.

Community Services feeds hungry families and individuals on a daily basis as the food bank is only open one day a month in Lake Cowichan. Volunteer groups will go in and prepare meals that can be given out to hungry visitors to the centre.

All monetary donations will be graciously accepted.

Quarterly fundraisers:

- **December** – Portland Society

PERSONAL INFORMATION PROTECTION ACT

As required by the BC Personal Information and Protection Act (Jan. 1, 2004), the Vancouver Island District Council will take all reasonable attempts to ensure that the personal information of delegates is protected. Contact information collected by the VIDC is solely for use by the VIDC in conducting its business. Such information will not be divulged to any person or organization outside of the VIDC and/or CUPE without prior consent.

Please direct questions or concerns to Sherrene Ross, the VIDC Privacy Coordinator.

Agenda items, issues, guest speakers – submit items, issues or suggestions for guest speakers to the **President, Amber Leonard** cupe459officer@gmail.com or **C: 250 516 3371**

AREA REPORTS

At the 1996 Executive Think Tank, a decision was made to streamline the area reports from locals at general meetings, yet still allow the exchange of important information within the Council. In order to achieve this goal, please try to allow to follow the guidelines below:

- 1) Report on current, substantive issues in your local, rather than, for example, simply indicating that there were severe active grievances or that a number of delegates have been sent to a conference. When reporting on problems, grievances, or other issues, include details on how they were resolved and how they affected your membership.
- 2) Restrict your oral report to **two minutes** in length unless circumstances require you to take more time. If there is additional information that you wish to share with the Council, submit it in writing and it will be included in the minutes.
- 3) Please email copies of your report to the Secretary, vidcsecretary@gmail.com, and one to the CUPE BC Regional Vice-Presidents. Reports not submitted in writing may not be included in the minutes.

KEEPING OUR MEETINGS SCENT FREE

For the comfort of your fellow delegates who may be sensitive to chemicals found in scents, perfumes and aftershaves, please refrain from wearing scent at the Council meeting. Thank you in advance for your cooperation.

DELEGATES LUNCH

An informal lunch will be served in the meeting room at 12:15pm on the day of the general meeting. Cost is \$10 per person payable to the Sgt-at-Arms at the meeting. Lunch for 30 will be arranged and is on a first-come, first-served basis. Please let Steve or Sherrene know of any dietary allergies.

VIDC EDUCATION

Send course registration and fees to:

Shareen Witt, Registrar
c/o CUPE Comox Valley Area Office
#6 – 204 North Island Hwy

Courtenay, BC V9N3P1

Phone: 250 331-0803

Fax: 250 331-0868

Email: switt@cupe.ca

Send education requests to:

Mathew Hubbard, Education Chair

Phone:

Email: mhubbard@gvpl.ca

Note: The cut-off date for registration will be 10 days prior to the date of the course. Cancellations must be received 5 or more days prior to the course date or the full registration fee will be charged. **Important reminder:** All locals must pay in advance for courses, or remit payment upon arrival at the course, in order to ensure that registrants will be permitted to participate.

ISLAND VIEWS

Purpose:

Let us know your perspective on labour today and we will share your views with fellow CUPE members on Vancouver Island. Topics range from general to specific topics, poetry or prose. See previous issues of Island Views for ideas. Submissions (maximum 500 words) are invited for the forthcoming editions.

Send submissions to:

Sherrene Ross

or

Wayne Smiley

T: 250 749-6173

C: 250 732-3898

C: 250 715-6734

wayne@pccomputerguy.com

vidcsecretary@gmail.com

Island Views online: vidc.cupe.ca



VANCOUVER ISLAND DISTRICT COUNCIL EXECUTIVE

President Amber Leonard T: 250 642 1227 C: 250 516 3371 Cupe459officer@gmail.com	Vice-President Sarah Fairbrass T: 250 661 8417 vpcupe374@gmail.com	Treasurer Steve Fielden T: C:250 668-4616 stevefielden@shaw.ca	Secretary Sherrene Ross T: 250 749 6173 C: 250 715 6734 vidcsecretary@gmail.com	Sgt. At Arms Heather Scarisbrick T: 250941 7510 hjscar@gmail.com
Division-General Vice-President Michelle Waite T: 250 898 9166 pres.cupe3479@nic.bc.ca	Diversity Executive Member-at-Large VACANT	Division Regional Vice-President Amber Leonard T: 250 642 1227 C: 250 516 3371 M-at-L: 1, 2, 3 cupe459officer@gmail.com	Division Regional Vice-President Kirk Mercer M-at-L: 4, 5, 6 sleestak@shaw.ca	Division Regional Vice-President (Alt) Dan MacBeth M-at-L: 7, 8, 9 dan_macbeth@hotmail.ca

1)Executive Member-at-Large Laurie Whyte T: 250 642 3070 W: 250 721 7087 lwhyte@uvic.ca DUNCAN-SOUTH (South Island up to and including Duncan) Locals: 917, 951, 1978, 3886, 4163 TERM: May 2017 – May 2019	2)Executive Member-at-Large Kirk Mercer sleestak@shaw.ca DUNCAN-SOUTH (South Island up to and including Duncan) Locals: 459, 2081, 3136, 5101 TERM: May 2016 – May 2018	3)Executive Member-at-Large Dan MacBeth T: 250 385 6023 dan_macbeth@hotmail.ca DUNCAN-SOUTH (South Island up to and including Duncan) Locals: 50, 374, 382, 947, 2011 TERM: May 2017 – May 2019
4)Executive Member-at-Large Deborah Hopper C: 250 668 0522 Deborah.hopper@viu.ca MID-ISLAND NORTH (North of Duncan to Deep Bay, and including the Gulf Islands) Locals: 118, 606, 788, 873, 1767 TERM: May 2016 – May 2018	5)Executive Member-at-Large T: MID-ISLAND NORTH (North of Duncan to Deep Bay, and including the Gulf Islands) Locals: 358, 401, 727, 3403 TERM:	6)Executive Member-at-Large Jeff Virtanen C: 250 245-3033 jvirtanen@gmail.com MID-ISLAND NORTH (North of Duncan to Deep Bay, and including the Gulf Islands) Locals: 1858, 3376, 3570, 3897 TERM: May 2017 – May 2019
7)Executive Member-at-Large Alison Pringle T: 250 283 7307 C: 250 202 4145 alisonpringle4@gmail.com DEEP BAY-NORTH (North of Deep Bay and including Powell River) Locals: 2769, 3399 TERM: May 2016 – May 2018	8)Executive Member-at-Large Michelle Waite T: 250 898 9166 pres.cupe3479@nic.bc.ca DEEP BAY-NORTH (North of Deep Bay and including Powell River) Locals: 439, 556, 3479 TERM: May 2017 – May 2019	9)Executive Member-at-Large Martha Higgins T: 604 485 8622 recsec798@gmail.com DEEP BAY-NORTH (North of Deep Bay and including Powell River) Locals: 476, 789, 4601 TERM: May 2017 – May 2019

TRUSTEES

Rob Zver C: 250 753 7769 F: 250 729 0866 r_zver@hotmail.com (2017)	Karen Garrett karengarrett@hotmail.com (2019)	Michele Favarger mfavarger@gmail.com (2018)
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Vancouver Island District Council Committee Chairs

<u>Anti-Privatization</u> Karen Garrett karengarrett@hotmail.com TERM: May 2017 – May 2019	<u>Communication & Technology</u> Sherrene Ross T: 250 749 6173 C: 250 715 6734 vidcsecretary@gmail.com TERM: May 2017- May 2019	<u>Constitution</u> Martha Higgins T: 604 485 8622 Recsec798@gmail.com TERM: May 2017- May 2019	<u>Diversity</u>
<u>Education</u> Matthew Hubbard mhubbard@gvpl.ca TERM: May 2017- May 2019	<u>Environment</u> Michele Favarger mfavarger@gmail.com TERM: May 2017- May 2019	<u>Hospitality</u> 	<u>International Solidarity</u> Amber Leonard Cupe459officer@gmail.com TERM: May 2017- May 2019
<u>Municipal</u> Dan MacBeth T: 250 385 6023 dan_macbeth@hotmail.ca TERM: May 2017- May 2019	<u>OH & S</u> Sarah Fairbrass T: 250 661 8417 vpcupe374@gmail.com TERM: May 2017- May 2019	<u>Pensions</u> Alison Pringle Alisonpringle4@gmail.com TERM: May 2017- May 2019	<u>Political Action</u> Lisa Paine L_paine@telus.net TERM: May 2017- May 2019
<u>Resolutions</u> Laurie Whyte T: 250 642 3070 W: 250 721 7087 lwhyte@uvic.ca TERM: May 2017- May 2019	<u>Women's</u> Laurie Whyte T: 250 642 3070 W: 250 721 7087 lwhyte@uvic.ca TERM: May 2017- May 2019	<u>Young Workers</u> Maddy Smith madrose@uvic.ca TERM: May 2017- May 2019	<u>Anti-Poverty</u> Sarah Fairbrass T: 250 661 8417 vpcupe374@gmail.com TERM: May 2017- May 2019

AD HOC COMMITTEES

<u>Community Social Services</u> Meredith Jenkinson merjen@telus.net TERM: May 2017- May 2019	<u>Skilled Trades</u> Kirk Mercer sleestak@shaw.ca TERM: May 2017- May 2019
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AFFILIATES

LOCAL	SECTOR	REGION
556	Municipal	Courtenay, Cumberland, Comox and Comox Valley Regional District
2011	Municipal	Saanich
3399	Municipal	Gold River
382	K-12	Greater Victoria School Board Outside
439	K-12	Comox Valley – School District 71
441	K-12	Saanich – School District 63
459	K-12	Sooke – School District 62
476	K-12	Powell River – School District 47
606	K-12	Mid-Island – School District 68
723	K-12	Campbell River – School District 72
727	K-12	Port Alberni – School District 70
788	K-12	Gulf Islands – School District 64
2769	K-12	Vancouver Island West – School District 84
3570	K-12	Qualicum – School District 69
5101	K-12	Cowichan Valley – School District 79
947	K-12	Greater Victoria School Board Inside
917	Post-Secondary	Victoria – UVIC Trades, Maintenance and Foods
951	Post-Secondary	Victoria – UVIC Office, Technical and Childcare
1858	Post-Secondary	Cowichan, Nanaimo, Parksville-Qualicum, Deep Bay & Powell River – Vancouver Island University
2081	Post-Secondary	Victoria – Camosun College
3479	Post-Secondary	North Island College
4163	Post-Secondary	Victoria – UVIC Specialist and Instructional Teaching Assistants, Sessional Instructors, Second Language Teachers and Music Performance Instructors
410	Library	Greater Victoria – Public Library
873	SS & Health	Ambulance and Paramedics of BC
3403	SS & Health	Port Alberni - Assoc. for Community Living
374	Multi-Sector	Oak Bay, Sidney, North Saanich, Colwood, Metchosin, Esquimalt, Sooke and Abilities Community Services
50	Multi-Sector	Victoria Municipal, Victoria SPCA, Gorge Vale Golf Club Outside, Royal Oak Burial, Victoria United Way, Victoria Police Board, City of Langford

118	Multi-Sector	Port Alberni, Ucluelet and Tofino Municipal, Regional District of Alberni-Clayoquot
401	Multi-Sector	Nanaimo, Ladysmith, Parksville, Qualicum, Campbell River Municipal, Nanaimo Regional District, VIRL, North Cedar Improvement, Nanaimo Comm. Bingo Assoc., Lantzville, School District 85, Port Alice, Port Hardy Municipal
358	Multi-Sector	Duncan Municipal, North Cowichan, Cowichan Valley Regional District
798	Multi-Sector	Powell River Municipal, Renal District and District Library
1978	Multi-Sector	Victoria Capital Regional District, Capital Health Region, Capital Region Housing Corporation, Victoria Senior Citizens Housing Society
1767	Tr/Ag/Boards	BC Assessment Authority
NON-AFFILIATES		
3886	Post-Secondary	Royal Roads University
5278	Post-Secondary	Vancouver Island University – Student Union
3376	SS & Health	Nanaimo Association for Community Living
3897	SS & Health	School District 69 Family Resources Assoc.
4601	SS & Health	Powell River Assoc. for Community Living
3136	Other	Craigdarroch Castle

**VANCOUVER ISLAND DISTRICT COUNCIL
EXECUTIVE MEETING
May 27, 2016**

Call to Order – 9:03

Roll Call of Officers – Sherrene Ross

Health & Safety – Martha Higgins

Emergency Preparedness Plan – Martha Higgins

Recognition of Territories – Dale Whitford

Equality Statement – Shared

Green Statement – Sarah Fairbrass

Approval of the Agenda -

MSC

Minutes of the Previous Meeting – February 17, 2017

Matters Arising Out of the Minutes -

MSC

"Appointed Bookkeeper until Election" Report – Steve Curry

MSC

Correspondence Report – Sherrene Ross

MSC

MAIL

- Copy of Local 2081's newsletter ~ Pressure Point -permission given to put on VIDC website

EMAIL

- Received per capita information from Local 1767
- From Bill Eadle – information on a Maude Barlow Water Watch presentation – April 7th
- Intention to run for Treasurer of VIDC – Steve Fielden
- Intention to run for Treasurer of VIDC – Heather Scarisbrick
- Intention to run for chair of Environment Committee – Michele Favarger
- Intention to run for chair of Pension Committee – Ali Pringle
- Intention to run for M-A-L for Deep Bay North – Ali Pringle
- Request for website correction – Local 606
- Reminder of May 27th fundraiser from Keith Todd
-

CUPE BC

- VIDC sponsored - Introduction to Stewarding workshop forms

CUPE NATIONAL

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OUTGOING

- Letter to CUPE BC listing names put forward for Convention Committees
- Letter requesting Cost Share to CUPE BC re: Strategic Planning session – September, 2017

- Letter requesting Cost Share to CUPE National re: Strategic Planning session - September, 2017

CUPE BC Executive Report – Will report at General mtg.

VIDC Committee Reports

Anti-Contracting Out

Karen Garret (Amber Leonard, Dan MacBeth)

- “Bring Work Back” more copies available – see Karen Garrett

Motion: “To change committee name to Anti-Privatization Committee”

MSC

Environment

Michele Favarger (Dale Whitford, Michelle Waite)

Motion: “VIDC to donate \$250 to the Vancouver Island Music Festival”

MSC

- CUPE 556 is also a sponsor of the festival

Education

Lisa Paine (Denise Bullock, Martha Higgins, Heather S)

Constitution

Martha Higgins (Sarah Fairbrass, Michelle Waite)

Political Action

Keith Todd (Michelle Waite)

- Report emailed – will read out at General mtg.

Hospitality

Cherilyn Bray (Amber Leonard, Denise Bullock)

- Cherilyn away
- New delegate attending this p.m. on her behalf
- Ask her to get a big card for Craig
- Cherilyn is leaving CUPE – new job
- Council to send her a thank you card

Women’s

Laurie Whyte (Dale Whitford, Heather S, Karen Dykes)

Motion: “Spend \$400 to use toward the Faceless Doll project”

MSC

International Solidarity

Dale Whitford (Michele Favarger)

Resolutions

Laurie Whyte

- Went through CUPE BC res., any that asked “to lobby CUPE National” was turned into a National resolution
- Came up with 17 resolutions

OH & S

Sarah Fairbrass (Martha Higgins)

Motion: “To cover release time for Sarah to attend Miner’s Memorial for 1 (one) day”

MSC

Pension

Laura Johnston (Pauline Loranger, Keith Todd, Heather S, Ali Pringle)

Young Workers

Jason Wallace

Diversity/CARD Dale Whitford (Michele Favarger, Laurie Whyte)

Motion: “To spend \$400 to used for elder expenses, gifts, and food Purchases for the Faceless Doll project, which is a joint initiative of the Women’s, Diversity, O.H. & S., and Anti-Poverty Committees”

MSC

Municipal Dan MacBeth (Sarah Fairbrass, Martha Higgins, Steve Curry)
Communications/Technology Sherrene Ross (Amber Leonard, Sarah Fairbrass, Michele Favarger, Wayne Smiley)
Child Anti-Poverty Sarah Fairbrass (Sherrene Ross)

Motion: “To spend \$400 to use toward the Faceless Doll project”

MSC

- Native Women’s Society involved
- \$ used for supplies
- Need to involve the Indigenous community

CUPE BC Sectoral Committees & Working Groups:

(not covered by VIDC Committees)

Colleges - NR

K-12 - NR

Libraries – NR

Universities - NR

Skilled Trades Working Group

Motion: “To strike an Adhoc Skilled Trades committee within VIDC”

MSC

Child Care - NR

Community Social Services –

Motion: “To strike an Adhoc Community Social Services committee within VIDC”

MSC

Unfinished Business/Old Business:

1. Elections discussion

- a. Vice-President
- b. 1 Trustee (Rob Zver incumbent)
- c. Chair of all committees
- d. 5 M-A-L

2. Strategic Planning Session – September 22-23/17

- a. Conflict with CUPE BC Exec. mtg.
- b. Amber sent email reflecting our concerns – hoping for a change
- c. Causes problems for Island Reps
- d. Paul here in afternoon – can explain possible
- e. Costing is double at convention centre opposed to the Coast Bastion
- f. We must be aware of costing for VIDC
- g. Need to be consistent – accessibility is key

3. Faceless Doll Project

- a. Special funding request to CUPE National – Sarah
- b. Must fall in line with original project outline

4. CUPE National Convention – October 2-6, 2017 – Toronto

- a. **Hope that Locals have booked flights and hotels – very will be very tight if not**

Motion: “To send the President or Vice-President of VIDC to the CUPE National Convention”

MSC

5. Miner’s Memorial – June 22-24/17

- a. VIDC has booked 2 campsites
- b. CUPE BC Community Events Trailer will be there Thurs – Sat.

Motion: “To spend up to \$600 for renting a trailer (RV) for Miner’s Memorial”

MSC

6. VIDC Committees Terms of Reference

- a. When new committee is elected – revise the T of R to standardize – similar to CUPE BC
- b. Amber will send an example to all new Chairs to look at so they can use it to work on their own
- c. Chairs to bring complete T of R to September’s Strategic Planning Session

7. December fundraiser – Fentanyl

- a. What will we do?
- b. Originally was to raise \$ to buy kits – now kits are free
- c. Need some other way to support CUPE members working in shelters, etc. – Portland Society?

8. Constitution

- a. VIDC received approval except for Article 7.2, B.3.14 – page 58 of National Constitution reads: ...meet 8 times per year
- b. We meet 4 times per year

- c. Could meet 4 additional times if conference call or by any electronic means
- d. Too costly to gather 8 times per year with geographical layout of delegates
- e. VIDC to send a motion to National to change District Council meeting numbers.
Feel we should not fall under Locals – different body.
- f. Speak to other Councils to see if their Constitution changes are being approved (mtgs.)
- g. Stand united at the mics if necessary
- h. Will send drafted Resolution to the other District Councils to ask for support.

**Amber's conversations with other Locals in BC is working well.

New Business:

1. Pride Parades – Who's coming?

- a. Nanaimo – June 10th
- b. Victoria – July 9th

Dates and information will be posted on our facebook page – Please join us!

2. Labour Day Celebrations

- a. Sarah and Amber attended last 4 years
- b. This year Victoria Labour Council moving it to Legislature lawns – rules are very different there. Cannot have food, etc.
- c. Only the tourists are coming for the swag – cleaning out
- d. Kirk M. is on VLC so he will take our concerns back to a mtg. to let them know
- e. We can go to other events around the Island – Let us know about an event near you and we can try to visit each site, it time allows
- f. Only (mainly) if we can bring VIDC booth
- g. Post to facebook if you know of an event
- h. Options so far:
 - 1. Transfer Beach
 - 2. Black Creek

If you as a member are attending an event, you can request a VIDC flag, etc. and we can courier one to you.

- 3. Vancouver Island Music Festival – July 14 – 16/17
- Island Folk Festival – July 21 – 23/17 (no camping – is full)

4. BCSPCA

Motion: “VIDC to donate \$250 as the annual contribution to the SPCA”

MSC

5. New Affiliates

- a. Welcome to the Council - Local 947
- b. Kirk M. – we need a way to assist smaller Locals so they can afford to participate in VIDC
- c. Amber to create an estimate sheet – 50 members = ____,
100 members = ____
- d. Put something on the website about the benefits of affiliating
- e. Could request Special Project Funding from National – to help smaller Locals participate
- f. We need to look at CUPE's Small Local subsidy

6. CUPE BC Committee Names to be submitted (following elections)

- a. Letter to go to CUPE BC with Committee Chairs
- b. Letter to go to CUPE BC with names of membership who have put their name forward to sit on a committee

7. HEU Campaign – Kirk Mercer

- a. BChospitalsdirtysecret.ca – go online to sign the petition

8. AVICC Conference – Dan MacBeth

- a. Thank for the donation
- b. \$2000 allotment – went \$500 over budget
- c. Would like to consider Cost Share with CUPE BC
- d. Was \$1200 to cover Conference – travel expenses is what made him go over budget
- e. Feels sponsorship should come out of General \$ with travel, and release expenses out of Committee \$

9. Keith Todd

Motion: “VIDC contribute \$200 to Shelbourne Community Kitchen” **MSC**
(Local 2081 will also donate \$50 to same)

Motion: “To donate \$200 to the Shelbourne Community Kitchen from the Anti-Poverty Committee” **MSC**

10. UVIC Notebooks

- a. Spiral bound notebooks w/logo of choice \$5.52 ea. – 10.5 x 7.25

Motion: “To order 25 notebooks w/VIDC logo, from UVIC @ \$5.52 ea.” **MSC**

Good and Welfare of the Council:

- Moment of silence for members who have passed

Adjournment: 11:30 am

VANCOUVER ISLAND DISTRICT COUNCIL

GENERAL MEETING

May 27, 2017

1. **Roll Call of Officers** – Sherrene Ross
 - a. **Health & Safety, Emergency Preparedness Statement - Martha**
 - b. **Recognition of Territories – Dale Whitford**
 - c. **Equality Statement** – Shared by membership
 - d. **Green Statement** – Sarah Fairbrass

Welcome to Guests, Staff and Presenters

- Paul Faoro – CUPE BC President
- Jackie Hall
- Michelle Waite – GVP

Motion: “To accept letter of affiliation from Local 947”

MSC

Sergeant at Arms Report and Presentation of Affiliates and Credentials – Heather S.

Obligation of New Delegates – 33 delegates, 4 guests

MSC

Approval of the Agenda -

MSC

Minutes of the Previous Meeting - February 18, 2017

MSC

Matters Arising Out of the Minutes – date for September may have to change due to CUPE BC meeting schedule

Treasurers Report – Steve Curry

MSC

Communications and Correspondence Report – Sherrene Ross

MSC

MAIL

- Copy of Local 2081’s newsletter ~ Pressure Point -permission given to put on VIDC website

EMAIL

- Received per capita information from Local 1767
- From Bill Eadle – information on a Maude Barlow Water Watch presentation – April 7th

- Intention to run for Treasurer of VIDC – Steve Fielden
- Intention to run for Treasurer of VIDC – Heather Scarizbrick
- Intention to run for chair of Environment Committee – Michele Favarger
- Intention to run for chair of Pension Committee – Ali Pringle
- Intention to run for M-A-L for Deep Bay North – Ali Pringle
- Request for website correction – Local 606
- Reminder of May 27th fundraiser from Keith Todd

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CUPE BC

- VIDC sponsored - Introduction to Stewarding workshop forms

CUPE NATIONAL

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OUTGOING

- Letter to CUPE BC listing names put forward for Convention Committees

Letter requesting Cost Share to CUPE BC re: Strategic Planning session – September, 2017

Letter requesting Cost Share to CUPE National re: Strategic Planning session - September, 2017

Report of the VIDC Executive Board -

Motion: “To change committee name to Anti-Privatization Committee” **MSC**

Motion: “VIDC to donate \$250 to the Vancouver Island Music Festival” **MSC**

Motion: “Spend \$400 to use toward the Faceless Doll project” **MSC**

Motion: “To cover release time for Sarah to attend Miner’s Memorial for 1 (one) day” **MSC**

Motion: “To spend \$400 to used for elder expenses, gifts, and food
Purchases for the Faceless Doll project, which is a joint initiative of the
Women’s, Diversity, O.H. & S., and Anti-Poverty Committees” **MSC**

Motion: “To spend \$400 to use toward the Faceless Doll project” **MSC**

Motion: “To strike an adhoc Skilled Trades committee within VIDC” **MSC**

Motion: “To strike an Adhoc Community Social Services committee within VIDC” **MSC**

Motion: “To send the President or Vice-President of VIDC to the CUPE National Convention” **MSC**

Motion: “To spend up to \$600 for renting a trailer (RV) for Miner’s Memorial” **MSC**

Motion: “VIDC to donate \$250 as the annual contribution to the SPCA” **MSC**

Motion: “To donate \$200 to the Shelbourne Community Kitchen from the Anti-Poverty Committee” **MSC**

Motion: “To order 25 notebooks w/VIDC logo, from UVIC @ \$5.52 ea” **MSC**

CUPE BC Executive Report –

Michelle Waite – GVP

- Thank you to the Council for your support during elections
- Financial assistance helped a lot for travel
- Pleased to be Island Rep

Paul Faoro

- Happy to be here!
- Convention went well – election with new electronic voting, new folks on board
- Provincial election – many CUPE out working hard
- Much discussion happening
- Green’s unpredictable – altho we’re hopeful
- CUPE National** – Brother Mark Hancock is running for President – Paul is his campaign manager
- If you have not yet booked your flights or hotels for CUPE National – get busy! Filling up quickly
- Training coming up for new CUPE BC Executive members
- 1, 2, and 3 year plan to be created

Thank you from the following:

Dan MacBeth	for receiving Alt. RVP vote
Kirk Mercer	for receiving RVP vote
Amber Leonard	for receiving RVP vote
Matthew Hubbard	for receiving Young Worker credential for convention

Strong Communities – Will report in September

CUPE National Committees Report - NR

Area Reports – verbal reports – Locals to send electronically

Committee Reports:**Anti-Privatization**

Karen Garret (Amber Leonard, Dan MacBeth)

-Updated material on CUPE BC website**Environment**

Michele Favarger (Dale Whitford, Michelle Waite)

Education

Lisa Paine (Denise Bullock, Martha Higgins, Heather Scarisbrick)

-Language equity with union – CUPE BC**-Kamloops Spring School coming up soon****Constitution**

Martha Higgins (Sarah Fairbrass, Michelle Waite)

-Returned from National – need meeting #'s changed otherwise all excepted**-Resolution created for CUPE National to reduce or rearrange # of mtgs. per year****Political Action**

Keith Todd (Michelle Waite)

-Thank you to all the volunteers who worked on the May 9th Provincial election**Hospitality**

Cherilyn Bray (Amber Leonard, Denise Bullock)

Women's

Laurie Whyte (Dale Whitford, Heather S, Karen Dykes)

-Faceless Doll project**-Letter received from the Women's Transition House****International Solidarity**

Dale Whitford (Michele Favarger)

-Multiple resources available at convention**Resolutions**

Laurie Whyte

-179 total resolutions submitted to CUPE BC – 47 were from VIDC – 13 passed**-Converted resolutions to fit CUPE National****-Deadline for Res is July 4th****-Will send out an electronic copy****-If Locals change any info (other than the date) the resolution becomes a new one****Motion:** "That Resolutions be confirmed by Executive"**MSC****OH & S**

Sarah Fairbrass (Martha Higgins)

-Miner's Memorial June 22-24/17**-Great historical collaboration**

Pension	Laura Johnston (Pauline Loranger, Keith Todd, Heather Scarisbrick, Ali Pringle)
Young Workers Diversity/CARD	Maddy Smith Dale Whitford (Michele Favarger, Laurie Whyte) -Dale stepping aside -Great opportunity for someone else -Templates are available from Dale
Municipal	Dan MacBeth (Sarah Fairbrass, Martha Higgins) -Attended the AVICC
Communications/Technology	Sherrene Ross (Amber Leonard, Sarah Fairbrass, Michele Favarger, Wayne Smiley) -Thanks to Wayne Smiley for the Island Views -Will report out in September on CALM conference
Anti-Poverty	Sarah Fairbrass (Sherrene Ross) -Working on Faceless Doll project

CUPE BC Sectoral Committees & Working Groups:

(not covered by VIDC Committees)

Colleges - NR

K-12 - NR

Libraries - NR

Universities - NR

Skilled Trades Working Group – Kirk Mercer

-Thank you for all the support received over the years to get this up and going

Child Care - NR

Community Social Services – NR

Motion: “To accept all Committee reports”

Nominations, Elections and Installation of Officers:

Elections:

Vice President

Motion: “To cast one vote in the name of Sarah Fairbrass”

MSC

Treasurer

Nominations: Steve Fielden - **elected**
Heather Scarisbrick

Members @ Large

Duncan – South 2 positions: Dan MacBeth, Laurie Whyte - **elected**
 Mid Island – North 1 position: Jeff Virtanen - **elected**
 Deep Bay – North 2 positions: Martha Higgins, Michelle Waite – **elected**
 1 Position vacant to be elected at September meeting

Diversity @ Large 1 position remaining vacant – elect in September

Trustee (1 three-year term) 1 position: Rob Zver - **elected**

All Committee Chairs

Aniti-Privatization	Karen Garrett
Anti-Poverty	Sarah Fairbrass
Communication/Technology	Sherrene Ross
Constitution	Martha Higgins
Diversity	
Education	Matthew Hubbard
Environment	Michele Favarger
Hospitality	
Municipal	Dan MacBeth
Pension	Nominations: Alison Pringle - elected Carole Macrae
Political Action	Lisa Paine
Resolutions	Laurie Whyte
O. H & S	Sarah Fairbrass
International Solidarity	Amber Leonard
Women's	Nominations: Carol Macrae - elected Laurie Whyte
Young Workers	Maddy Smith
Skilled Trades Working Group	Kirk Mercer
Community Social Services	Meredith Jenkinson

Unfinished Business/Old Business: NA**New Business:**

1. Members requesting name put forward for CUPE BC committees:
 - a. Shane Johnson – 2081- OH & S
 - b. Erynne Grant – 2081 – Library

- c. Shelley Butler – 2081 – Education
- d. Laurie Whyte – 951 – Women’s
- e. Matthew Hubbard – 410 – Young Worker’s
- f. Bill Newman – 723 – OH & S
- g. Maddy Smith – 951 – Women’s
- h. Tiffany McLaughlin – 1858 – OH & S
- i. Taily Wills - International Solidarity
- j. Michele Turcotte -2081 - Political Action
- k. Tara Brooks – 5101 – K – 12
- l. Pete Soos - Anti-Privatization
- m. Marthan Higgins – 798 – OH & S

Good and Welfare of the Council:

- a. Check out the “Respect the Work – Respect the Worker” Campaign
- b. Local 723 - 2nd Annual Ride Van Isl – August 28th – Open to all CUPE Members- See VIDC facebook page for more info.
- c. Bike to Work Week – Join team Copenhagen – biketowork.ca

Adjournment: 4:20pm

POLITICAL ACTION REPORT

Vancouver Island District Council

May 27 2017

The Political Action Committee would like to thank the delegates for volunteering during the recent provincial election. Courtenay-Comox is a great example of how every vote counts! Many of our delegates volunteered in a variety of positions giving as much time as they could. From a few hours, to E-Day support to endless hours of volunteer support, the NDP is a party of the people and we are fueled by people power. As well as volunteering, some of our delegates were provided with paid release.

During our term, Committee members Michelle Waite and Keith Todd attended the BCNDP Convention and Keith attended the NDP Federal Convention as well as committee member Carole Macrae who attended at her own expense.

As chair I would personally like to thank the Committee members for their extreme dedication during the Provincial Elections. As well the Committee would like to thank Paul Faro Trevor Davis and the rest of the CUPE BC team for their help.

VIDC can be proud as we made a contribution to all ridings on the Island and although not successful in all ridings, residents did vote for a change this election.

In progress is the Federal NDP nomination race in which NDP members will be able to participate in an on-line vote. There will also be by-elections as result of resignations or as a result the recent election. Currently there is one by-election for the City of Nanaimo with the nomination period May 23-June 2. Please see the link for the Elections BC site for more information. <http://142.34.128.33/index.php//political-participants/local-elections-campaign-financing/local-by-elections/>

Not too far away are the regular Municipal and School Board Elections.

In Solidarity,
Vancouver Island District Council Political Action Committee

Chair-Keith Todd

Committee Members- Lisa Paine, Michelle Waite, Carole MacRae