#### CEP

#  Agenda

 **Executive Board Meeting**

 **Tuesday June 04 , 2019**

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| **18:00** | **Call to Order and Minutes of August Meeting**  |
|  | House keeping- Reports must be in 1 week before meeting. If you’re are not able attend, give as much notice as possible. Make sure office is presentable to guests.Organizing Minutes from last meeting- Approved as amendedNew Steward installation, Camila Garcia and Adam Slinn |
| **18:15** |  **Officer Reports** |
|  | President Angelo Contarin- PassedBell Unit VP Kat Leonard- PassedRogers City Unit VP Carl Davis- PassedRogers OMNI Unit VP Rinaldo Boni- PassedLocal Treasurer Joshua Filipe – Oral Report – PassedMotion to go incamera. –18:55 Seconded – Frank Barron- PassedReturn from in camera – 19:10 Seconded- Campoli – passedBreak |
| **18:50** | **Committee and Delegate Reports** |
|  | H&S committees Rogers and Bell Luc Wilson – PassedNew H&S Rep Adesh Bridgmohan and Sean Webb. Opening for Rep at DSQ.Thanks for Luc’s work on H&S and as a Steward. |
| **19:00** | Tabled Motions |
|  | Motion #1 – CDLS Foundation- Seconded Mike N – Passed 14-0Motion #2 – walk for diabetes – Seconded Nate S – Passed 14-0Motion #3 – Friends of Canadian Broadcasting -Seconded Nate – Passed 11-2-1  |
|  | New Buisness |
|  | * CTV 299 Queen Mental Health – MMVAs

Kat and Chris will work together to get an action plan by next eboard.* Local Standing Committee on H&S
* Constitutional Convention 2019 in Quebec City aug 19,2019,- 4 delegates 1 alternate -passed 11,1,2
* June Jubilee. Raptor games, food, tell your friends.
* Map info sessions- info at office and at General Membership meetings. Signs at jubilee, part of announcements at party.

 Member orientation- Held Monthly at local office for all members. Topics like what national do for you, what local does for members.* Membership Training – Do survey to get idea what members would like learn. More work on this.
* New Steward Training – August 11-16 Adam and Camila
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|  | **Old Business** |
|  | * Dues policy for over scale- no change.
* Constitutional Convention QC 2019- done to death
* Kids Xmas party- Going Good, on track.
* Unifor Education – for courses contact Sandra Benain
* Trustee meeting- coming soon
 |
|  | **Open Floor** |
|  | * Next E-Board Meeting – July 17,2019
* Next General Membership – July 23-24,2019
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| **22:00** | Motion to Adjourn  |
| **Server** |  |
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