Notice of the OPSEU Local 653 General Membership Meeting

OPSEU Local 653, the faculty union of Northern College, will hold its next General Membership Meeting (GMM) on <u>Friday, May 12, 2017</u> from 1 pm – 4 pm at the Porcupine Ski Runners Lodge (see map below) in Schumacher. New faculty members are especially welcome.



1875 Hwy 101 E, Schumacher, ON PON 1G0, Canada

porcupineskirunners.com

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A copy of the agenda and the attendance confirmation form are attached for your perusal.

Thank you.

Lad Shaba President, Local 653

OPSEU Local 653 Local Executive Committee Meeting and General Membership Meeting ATTENDANCE CONFIRMATION FORM

Name		
Campus		
I will be attending:		
LEC Meeting (from 9:30AM – 12:00PM)	Yes	No
General Membership Meeting (from 1:00PM – 4:00PM)	Yes	No

Members:

Please, kindly forward this confirmation form to a union Steward by Tuesday, May 9, 2017 by noon. We need to know the total participants for budgetary/planning purposes.

Stewards:

Kindly forward all confirmations to me by 2:00PM of May 10, 2017.

Thank you.

Lad Shaba **President Local 653**

Porcupine Ski Runners Lodge 1875 Hwy 101 East, Schumacher, Ontario

2017 Activity Schedule

9:30AM to 12:00PM	Local Executive Committee Meeting (See the attached Agenda) All faculty members are welcome
12.00PM to 1:00PM	Lunch – provided to all who attend – please send your RSVP using the provided form (on the previous page)
1:00PM to 4:00PM	General Membership Meeting (See the attached Agenda) All faculty members are welcome

OPSEU Local 653 Local Executive Committee Meeting

Friday, May **12, 2017 9:30AM to 12:00PM** *Porcupine Ski Runners Lodge* 1875 Hwy 101 East, Schumacher, Ontario

AGENDA

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Minutes of Previous Meeting (March 31, 2017) Sent via Email from Warren Schaffer
- 4. Business Arising
- 5. Treasurer's Report
- 6. Correspondence

7. Reports of Officers

- 7.1 President
- 7.2 Board of Governors Report (BoG)
- 7.3 Vice-Presidents (1st and 2nd)
- 7.4 Chief Steward

8. Reports of Committees

- 8.1 WMG
- 8.2 CESC
- 8.3 UCC
- 8.4 Health & Safety (Kirkland Lake, Porcupine and Haileybury)
- 8.5 Return to Work

9. Unfinished Business

10. New Business

- 10.1 Bylaws revisions
- 10.2 Guest Speaker: Mona Chevalier
- 10.3
- 10.4
- 10.5
- 11. Adjournment

OPSEU Local 653 General Membership Meeting (GGM)

Friday, May 12, 2017 1:00 pm – 4:00 pm Porcupine Ski Runners Lodge 1875 Hwy 101 East, Schumacher, Ontario

2017 A G E N D A

- 1. Call to Order
- 2. Adoption of the Agenda
- 3. Minutes of the Previous Meeting
- 4. Business Arising
- 5. Treasurer's Report
- 6. Correspondence
- 7. Initiation of New Members

8. Reports of Officers

- 8.1 President
- 8.2 Board of Governors Report (BoG)
- **8.3** Vice-Presidents (1st and 2nd)
- 8.4 Chief Steward

9. Report of Committees

- 9.1 UCC
- 9.2 CESC
- 9.3 WMG
- 9.4 H&S

10. Unfinished Business

- 10.1 Approval of the Budget
- **10.2** Staffing level update
- 10.3

11. New Business

- **11.1** Election of officers
- **11.2** Election of alternate to OPSEU convention
- **11.3** Election of alternate to DivEx meeting
- 11.4 Guest Speaker: Mona Chevalier
- 11.5
- 12. Adjournment