

Time: 1730

Location: Zoom

Meeting Organizer:	Susan	Type of Meeting:	GMM
Meeting Called to Order:	1737	Note taker:	Richard
Meeting Adjourned At:	1841	Next Meeting	

Attendees:	See Virtual Log Sheet
Regrets:	

- 1) Call to Order
- 2) Acknowledgement of Statement of Respect and Land Acknowledgement
- 3) NEW Stewards- Lisa McFarlane (WRH- OUE), <u>Amanda Cameron</u> (WRH-MET), <u>Burcu Bayraktar</u> (HDGH- ACT). To be sworn in.
 - a. Update the union card
- 4) HPD Provincial Demand Set- nominations for Delegates
 - a. Shannon Duncan -Stand
 - b. Ema Sisic-Withdrawal
 - c. Ashley Corra Stand
 - d. Nominations from the floor-None
- 5) HPD Provincial Demand Set- VOTE for Delegates
 - a. Shannon and Ashley acclaimed as delegates
 - b. Credentials will be sent forward by Susan



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- 6) BUDGET 2024- Review
 - a. By Anna
 - b. No questions
- 7) BUDGET 2024- VOTE
 - a. Vote is out 26 of 26 (Susan not include as she is hosting)
 - b. Budget passed
- 8) Social Mapping Survey- Shannon Duncan to present information
- 9) WRH & HDGH New Collective Agreements- available electronically on OPSEU Local 101 website. ESHC pending Bargaining Agent follow up.
 - a. WRH Paper available from Susan
 - b. HDGH not available as of today
- 10)WRH CA- Expiry March 2025- paper copies also available upon request
- 11) HDGH CA- in queue for review with JP Hornick- paper copies to follow
- 12) Notice to Bargain for WRH & HDGH & ESHC to be provided to Employers in the early New Year. All CA's expiring March 2025. Demand Set Meetings and Votes for Bargaining Teams also in New Year.
 - a. Possible Jan/Feb
- 13) Remaining Labour Day Gift cards- random draw, post GMM, members that attended GMM will be eligible for a chance to win 1 of 9 remaining \$50 Gift Cards.



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a. To be Drawn that the conclusion of meeting

14) OPEN Agenda- time permitting

- a. Amanda: WRH, Vacation breakdown-Audit of paid vacation accrual.
 - i. Susan has a meeting with Karen R.
 - ii. Susan is hopeful for the breakdown.
 - iii. Letters came out one seems to take away, another to give back
 - iv. Anna: Keep email for the information that you are entitled to, be persistent.
- b. Hind: time work vs time paid, for extra shifts at straight time do we ask part timers first or full timers.
 - i. Should be going to less than 75 hours, then OT by seniority
 - c. Annual House Keeping

President Full Time book off.

i. Motion was Approved by majority vote.

15) Motion to Adjourn. 1841 Next LEC date TBD

a. Anna and second Diego



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