#### CEP

# Agenda

**Executive Board Meeting**

**Monday November 27, 2017**

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| **18:00** | **Call to Order** |
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| **18:05** | **Minutes of Last E-Board Meeting** |
|  | Approved with provisions |
| **18:15** | **Presidents Report** |
|  | Angelo Contarin  Kids holiday wrap up.  Encouragement of Stewards to talk up big events in future.  Two new finance trustees, Kat and Jane.  Passed . |
|  | **Vice-Presidents Reports** |
|  | Bell VP ,Michael Silva- Passed Rogers/OMNI VP , Carl Davis- Passed  OMNI Production VP ,Rinaldo Boni- Passed |
| **18:27** | Treasurer’s Report |
|  | Joshua Fillipe Financial Report- Passed  2018 Budget – Passed 12-0-1 Motion 1 |
|  | Committee and Delegate Reports and Motions |
|  | M.A.P. Committee minutes – as presented - Passed  M.A.P. Committee Report – as Presented – Passed  H&S report- incomplete – Bell Portion not available. Will pass as an email motion once Bell H&S reports are available.  Women’s Committee Report- As presented by Kat Leonard – Passed.  CPP/EI Conference Report- To be presented later  Budget Information  Budget Proposal  E-Motion#1 Passed  Motion # **2 Passed 13-0-0**  Motion #3 Passed 12-1-0  Motion #3.1 Defeated  Motion #  Motion # |
|  | **New Business** |
|  | * Last Minute courses available- as read by president. * Election of Trustees Results and training – Kat Leonard and Jane elected.   Term of office? 2 years  Training with 87M’s people.   * Bell workplace mapping- Would like more engagement in the unit and the Stewards. Options Discussed. * Review policy for member gift baskets. Established a Welfare Committee. Chair is Sandra, members are Luc, Mike N and Cheryl. * Holiday Vouchers distribution- 100 vouchers given out at Kids Holiday party   Going to be given out at December Gen Mem meetings.  Book one or two office days for December.   * Local Bylaws off to the printers ( do we care on the cover? ) We print 500. * Storage of Toys for Children’s Christmas Party. Michael takes of it. * Organizing local volunteer day. No interest * Financial Audit Update – was given in report. * Next Meeting – Jan 9 2018 @ 18:00 |
|  | **Break** |
|  | * No Break. |
|  | **Old Business** |
| **Server** | * Volunteer Dinner/ Vouchers- Vouchers will be given out to committee members * New website photos and info updates- on going work in progress. * Membership cards – Have arrived and to be distributed. Being brought to General Member Meetings. * Human rights Education – Awaiting dates from the National, we have roughly 20 people attending at the local office (Local 723m and 79M) |
|  | Open Floor  Social media person – To be discussed next meeting.  Office clean up. Calling a junk removal co and getting stuff removed. |
|  | Motion to Adjourn adjourned |

**Motions:**

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**Other Records:**

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