

**Local | Section Locale
508**

Minutes AGM / Procès-verbal AGA

Agenda - English	Ordre du jour - Français
Opening (12:00-12:10) <ul style="list-style-type: none"> - Word from the President - Labour Relations Officer 	Ouverture de l'assemblée (12h00-12h10) <ul style="list-style-type: none"> - Mot du président - Agente de relations de travail
Approval of Agenda (12:10-12:15)	Adoption de l'ordre du jour (12h10-12h15)
Motion to create executive positions on the local (12:15-12:20)	Résolution pour la création de positions sur l'exécutif de la section locale (12h15-12h20)
Elections (12:20-12:45) <ul style="list-style-type: none"> - President - Vice President - Vice President Social - Occupational Health and Safety Representative - Chief Steward - Treasurer - Director of Communication - Director of Education 	Élections (12h20-12h45) <ul style="list-style-type: none"> - Président-e - Vice-Président-e - Vice-Président-e Social - Représentant de la santé et sécurité au travail - Chef délégué - Trésorier - Directeur-trice des Communications - Directeur-trice de l'Éducation
Call for volunteer stewards (12:45-12:50)	Appel aux délégué-e-s syndicaux (12h45-12h50)
Financial statement (12:50-12:55)	État des finances (12h50-12h55)
Adjournment (12:55-1:00 pm)	Levée de l'assemblée (12h55-13h00)



1. Opening (12:00-12:10)

Words from the National President – Nathan Prier

Labour Relations Officer - Diana Ash

2. Approval of Agenda (12:10-12:15)

Be it resolved that we adopt the agenda as it's presented in the package shared with participants and displayed on the screen.

Moved by: Geoff Kennedy

Seconded by: Doug Hagar

Unanimously adopted

3. Motion to create executive positions on the local

Be it resolved that for the 2024-25 mandate, CAPE local 508 executive include the following positions:

- President
- Vice President
- Vice President Social
- Occupational Health and Safety Representative
- Chief Steward
- Treasurer
- Director of Communication
- Director of Education

Moved by : Alexis Brabant

Seconded by : Doug Hagar

Unanimously Adopted



4. Elections (12:20-12:45)

President

- Nominees: Ayesha Basit & Kerry Gervais
- Both nominations dully nominated and seconded.
Kerry Gervais: 12 votes
Ayesha Basit: 20 votes

Ayesha Basit is elected as President of Local 508.

Vice President

- Nominee: Olivia Chea
Dully nominated and seconded

Olivia Chea is acclaimed in the position of Vice President

Vice President Social

- Nominee: Kerry Gervais
Dully nominated and seconded

Kerry Gervais is acclaimed in the position Vice President Social.

Occupational Health and Safety Representative

- Nominee: Steven Gerk
Dully nominated and seconded

Steven Gerk is acclaimed in the position of Occupational Health and Safety Representative.

Chief Steward

- Nominee: Alexis Brabant
Dully nominated and seconded

Alexis Brabant is acclaimed in the position of Chief Steward.

Treasurer

- Nominee: Alexis Brabant
Dully nominated and seconded

Alexis Brabant is acclaimed in the position of Treasurer.



Director of Communication

- Nominee: Connor Murray-Lawson
Dully nominated and seconded

Connor is acclaimed in the position of Director of Communication.

Director of Education

- Nominee: Geoff Kennedy
Dully nominated and seconded

Geoff is acclaimed in the position of Director of Education

5. Call for volunteer – Stewards (12:45-12:50)

Volunteers as stewards:

- Graeme Parker
- Doug Hagar
- Yassine Ramzi
- Stephane Jetté
- Tina Fitzsimmons
- Lorraine Pigeon
- Nada Elnabelsya
- John Szabo (Jazz)

6. Financial statement

As the treasurer of Local 508, I am pleased to present the financial statement for the fiscal year 2023-24. Our rebate of \$4,500 was received on March 31, 2023. Subsequently, on May 16, 2023, a unanimous vote was cast on the proposed spending plan, shaping our financial activities for the year ahead. As of April 1, 2024, our bank account at la Caisse Desjardins des Travailleuses et des Travailleurs unis stands at \$3,409.75, of which \$500 can be considered earmarked for a donation to the striking workers of the Gatineau area that are unionized with the Federation Autonome de l'Enseignement (FAE).

7. Adjournment

The meeting is adjourned at 12:54 pm.