02 Jan 2019 / 7:30 PM / Classroom, MDH

### **ROLL CALL**

R. Durante, E.Schramm, K. Smith, J. Fox, M. Hawtin, T. Gauld, J. Baldwin, P. Cornejo, C.Wain

#### PREVIOUS MINUTES

Motion by K. Smith to adopt the previous minutes as distributed. Seconder T.Gauld. Carried.

# TREASURER'S REPORT

Motion by K.Smith to adopt the Treasurer's report as read. Seconder L.D'Souza Carried.

#### COMMUNICATIONS

• **CUPE Ontario** - Personal Appeals- **Motion** by E. Schramm to send money to personal appeals. Seconded M. Hawtin. All Opposed. Motion failed.

#### **NEW BUSINESS**

- Bargaining
  - Awaiting Dates from HHS, emails to be sent again next week
- Draws chose: J.Baldwin, J. Mato, L. deVera, L. Ablen

## MOTION TO ADJOURN

Motion by K.Smith to adjourn. Seconded E.Schramm. Carried.