



## Canadian Union of Public Employees – Local 561

Coquitlam School Board, Coquitlam Municipal Library, Transdev ULC-Fraser Valley,  
and Children's House Montessori Pre-School Society Employees

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# NOTICE OF GENERAL MEETING

## Online - Motion Meetings Saturday February 8<sup>th</sup>, 2025 – 9:00 am

If you have provided an email address to the union, a unique meeting link will be sent to your email. This link **cannot** be forwarded or shared with others as it is a secure link attached to your personal email. If you wish to attend online meetings and have not yet provided your email, please send it to [cupe561@cupe561.ca](mailto:cupe561@cupe561.ca) and you will be added to the distribution list.

The email will be sent with the unique link by February 3<sup>rd</sup>, 2025. The link comes from the following email address: [noreply@motionmeetings.co](mailto:noreply@motionmeetings.co). Please check your junk email if you do not see the link in your inbox or contact the union.

## **3 (Three) Notice of Motions to be voted on:**

### **Notice of Motion #1: Appendix A – Expense Policy**

#### **Section L – Point 7**

##### **Change from:**

In support of the Retiree's Committee the Union will donate, upon request, up to \$2000.00 for their Christmas party each year.

##### **Change to:**

In support of the Retiree's Committee the union will donate, upon request, up to \$2000.00 for their Christmas party each year. If any of the \$2,000.00 is unused, the retirees could request using the unused portion toward another function.

### **Notice of Motion #2:**

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##### **Article 9 (Meetings) Section 1:**

##### **Change from:**

The regular union meetings shall be held once a month at a time, date and place as set by the Executive Board.

##### **Change to:**

The regular union and bargaining unit meetings shall be held regularly at a time, date, and place set by the President, Executive Board, and Member at Large for the bargaining unit.

### Notice of Motion #3

## **Section 10 – Nominations, Election and Installation of Officers and Stewards**

### **Nominations and Elections**

#### **Voting: #4**

The election **ADD: for Executive positions** will use a preferential voting system where members have the option of ranking one or more of the candidates in order of preference on an online system approved by the Executive Board. To be elected **ADD: to the Executive board**, a candidate must receive a majority (more than half) of the unspoiled votes.

#### **ADD:**

**Steward and Committee elections, will use plurality voting system on an online system approved by the Executive board.**

#### **#14**

The Executive Board of this union shall be:

President

Vice President

Recording Secretary

Secretary Treasurer

Executive Shop Steward

**ADD: Members At Large (5):**

- **2 School District 43**
- **1 Coquitlam Public Library**
- **1 Transdev**
- **1 Diversity**

#### **TIMING OF ELECTIONS - #1**

The following Executive Board positions will be elected in odd number years for a two-year term with elections to be opened in February of that year:

President

Recording Secretary

Diversity Member-at-Large

Member-at-Large (2) (School District 43)

Member-at-Large (Coquitlam Public Library)

Member-at-Large (Transdev)

~~Membership Officer—REMOVE~~

#### **TIMING OF ELECTIONS #4**

##### **Steward **ADD: and Membership Officer** Elections**

Steward Elections shall take place every odd-numbered year for a two-year term with nominations opening immediately following the election of Executive Officers.

#### **SD43**

Sixteen stewards will be elected from the school district membership.

#### **Transdev**

Two stewards each will be elected from Abbotsford and Chilliwack.

One steward will be elected from the maintenance department.

#### **Library**

One steward will be elected from Poirier Branch and one from City Centre Branch.

Newly elected stewards will assume elected positions on May 1<sup>st</sup>.

#### **ADD:**

##### **Membership Officer**

**One membership officer will be elected from the membership.**

#### **#6 – Conventions**

Delegates to conventions must be members in good standing (as per Article 4) and must be elected **REMOVE on the floor by paper ballot** **ADD: using a plurality voting system** at a General Membership Meeting as required. One (1) credential will be given to Coquitlam Public Library and credential will be given to Transdev to attend the CUPE BC Convention and the CUPE National. One credential will be given to Diversity Member At Large to attend the CUPE National Credential.