



## ECSSA GENERAL MEETING MINUTES For May 25, 2010

ITEM	DISCUSSION	OUTCOME	FOLLOW-UP
<b>1. Call to Order</b>	5:00 pm		
<b>2. Prayer</b>	ECSSA Prayer		
<b>3. Acceptance of the Agenda</b>		Francesca Perri <b>Moved</b> that the agenda is accepted as circulated. <b>Seconded</b> by Petrina Chan. <b>Carried.</b>	
<b>4. Review and Approval of the May 20<sup>th</sup>, 2010 Meeting Minutes.</b>		Petrina Chan <b>Moved</b> that the Minutes of the May 20 <sup>th</sup> , 2010 meeting are accepted as circulated. Francesca Perri <b>Seconded.</b> <b>Carried</b>	

<b>New Business</b>			
<b>1.ECSD Budget Presentation</b>	Barry Devlin, Chief Financial Officer, and Norm Schmidt, Manager, budget services, presented the 2010/2011 budget.		
<b>2.Vote on the Composite</b>	45 Yes, 8 No, 1 Abstained  Total 54	CEP Local 52-A will become a composite local.  James McFarlane <b>Moved</b> that the ballots be destroyed. <b>Seconded</b> by Cindy Pelletier. <b>Carried.</b>	Danny will submit the By-Law changes to CEP Headquarter in Ottawa for approval.
<b>3.Father Troy Donation</b>	The idea of making a donation to one of Fr. Troy's charities was presented to the members.	Monica Plamondon <b>Motioned</b> that ECSSA makes a onetime \$1.00 donation through payroll deduction plan. Gisele Schmidts <b>Seconded.</b> <b>Carried.</b>	Wilma is to contact the ECSD Financial Depart. To get this set up.
<b>4.Elections</b>	Vice-President  Treasurer	Elaine Lyttle-Cardinal lets her name stand for the position.  Janice Bowman lets her name stand for the position.	Elaine is voted in by acclamation.  Janice is voted in by acclamation.
<b>5. Raffle</b>	55 members were present at the February meeting.	55 members present tonight for a total of \$110.00 to be given away.	The member was not present.
<b>6. Question Period</b>	How is the staffing coming along?	62 positions have been filled.	

- **Adjournment at 6:05 p.m.**