



METRO VANCOUVER LUNCHTIME MEETING

Thursday, September 18, 2014

Minutes

Meeting called to order at 12:11 p.m.

Offsite participants - AIWWTP, SCFP and Parks Central

1. Communication

a) Portal

- information with respect to accessing the portal sent out by mail; some attendees have accessed the information on the portal
- discussed the portal and the information available; still a work in progress

b) Off-site participants

- we are looking for site representatives who can help to set up for the lunchtime meetings (ie –book meeting rooms, operate the phone) at their sites
- we have the ability to have 8 sites be involved via telephone

2. Membership numbers (RFT, TFT, Auxiliary)

- numbers are approximate and change
- obtained from last seniority list
 - FTR – 370
 - FTT – 56
 - AUX – 50

3. Shop Steward Information

- working on updating information and will put it on the portal when it is ready

4. Collective Agreement

-in the process of finalizing the draft

5. Finances

- August 2014 Statement of Income and Expense posted for review
 - noticeable difference from July 2014 due to a reimbursement from Teamsters Canada
 - Karlene will look into benefits paid out to members at the SD for September
- 2013 Financial Statements posted for review

6. Labour Management Committee Meeting Update

- Labour Management Meeting took place on August 27, 2014
- reviewed the topics as discussed:
 - past issues with Green Shield
 - if anyone has issues with coverage, contact Claudia Guidi, Benefits Advisor
 - Office Manager / Office Supervisor title and respective duties
 - LTD will likely be raised at next round of bargaining
 - FTT positions and extensions
 - Flexible work schedule (Section 11.1(f))
 - update of reviews and restructuring
 - post-interview debrief process with unsuccessful candidates
 - members can meet with an HR Advisor for a debrief
 - Tony Cheong will remind HR Advisors to make the offer as well

7. Draw

8. Next Meeting

- Thursday, October 23, 2014, 12:00 pm – 6th floor meeting room