



December 1, 2016

School District No. 34 Custodial Membership Meeting Minutes

Meeting called to Order at 1:00 pm

Roll Call of Officers

Richard Van Grol, Secretary-Treasurer

Marnie Mason, Recording Secretary

Adoption of Minutes – Minutes from the meetings on Nov. 3, 2016 were read. Moved Ken McLaren and Second Diane Dence to accept minutes as read

Motion to adopt the minutes CARRIED.

Unfinished Business

None.

New Business

None.

BA Report

BA Report – Nov. 2016

1. Financials – up front to review

Grievances:

2. Grievances
 - a. Trade adjustment – waiting for Board's settlement offer.
 - b. ITC grievance – Dates set for Arbitration Dec. 12-15, 2016
 - c. JCRs
 - i. Carpenters – hearing set for Dec. 19, 2016, might have to reschedule
 - ii. Locksmith JCR – in abeyance until Dec. 30, 2016.
 - iii. Foreman Carpenter JCR – in abeyance until Dec. 30, 2016.
 - d. Special needs mailroom employee – Board to respond.

5. Pension Committee – met November 14 and November 23, 2016. Board to provide more info, sent letter Nov. 23 requesting info, Board working on.
6. Two secretarial grievances – Step 3 meeting on January 9, 2017.
7. Foreman grievance – policy grievance filed. Meeting in January 18, 2017.
8. Maintenance posting – policy grievance filed. Meeting January 18, 2017.

Custodial:

1. Meeting January 19, 2017 to discuss issues with management

It was moved by Ephraim and Second by Bill to accept the business agent's report as read. CARRIED

Good and Welfare

- Custodial JCR
- Day shift area and duties
- Area sizes in general
- Not proper coverage with absentees

Call for the Draw:

Diane Dence – t shirt

Bill Kellett – water bottle

Leah Steele - toque

Meeting adjourned at 1:36 p.m.