



January 7, 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

Recording Secretary, Marnie Mason

Adoption of Minutes – Minutes from the meetings on December 3, 2015 were read. Moved Ken McLaren and Second Ephraim to accept minutes as read

Motion to adopt the minutes CARRIED.

Unfinished Business

None.

New Business

None.

BA Report

1. Financials – (Dec. 2015) up front to view
2. Grievances
 - a. Trade adjustment – Board's position paid carpenters already; plumbers outstanding. Meeting Marnie Wright Jan. 12/16
 - b. Parent's Choice Grievance – resolved at JCR; retro till Dec. 2014
 - c. ITC Grievance – lawyers setting dates
 - d. Contract review – met December 16. Agreements being printed now.
 - e. Last day of work for EA's, leave of absence 10 months employees. Meet with Board Jan. 12, 2016
3. Scholarships are up on the website portal
4. Pension Committee meeting – counted on Dec. 29, 2015. Results have been faxed. Committee will meet before the meeting with the Board January 20th.
5. Variety Club – to volunteer, contact Mike Hennessy

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

Good and Welfare

Discussion on health and welfare benefits.

Call for the Draw:

1. Leah – note book
2. Diane – card holder
3. Jaz – t-shirt
4. Ephraim – water bottle

Meeting adjourned at 1:20p.m.