



March 10, 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, Brad Reynolds

Adoption of Minutes – Minutes from the meetings on February 4, 2016 were read. Moved Adrian Boons and Second Rudy Van Berkel to accept minutes as read

Motion to adopt the minutes CARRIED.

Unfinished Business

None.

New Business

None.

BA Report

1. Financials – (Jan./Feb. 2016) up front to view
2. Grievances
 - a. Custodial – Step 3 meeting March 22, 2016
 - b. Trade adjustment – meeting March 22, 2016
 - c. ITC Grievance – Arbitration dates set for May 30, 31 and June 1, 2016
 - d. Last day of work for EA's – Met with Kevin Godden March 8th. Will have answer next month.
 - e. LOA – 10 month employees – still working on
 - f. JCR – Carpenters – meeting with Ray March 31, 2016
 - g. Secretarial Grievance – settled at Step 3. Waiting for paperwork
 - h. Pension Committee – will meet with Ray March 31 to present committee's proposal; tried for earlier dates, however Ray not available.
 - i. Collective Agreement – copies have been delivered to all sites

It was moved by Al Adam and Second by Ken McLaren to accept the business agent's report as read.
CARRIED

Good and Welfare

None.

Call for the Draw:

Ken – coffee mug

Al – owe 3xl t-shirt

Rudy – t-shirt

Brad - toque

Meeting adjourned at 1:15 p.m.