



September 21, 2015

School District No. 34 Custodial Membership Meeting Minutes

Meeting called to Order at 1:02 pm

Roll Call of Officers

Richard Van Grol, Secretary-Treasurer

Gale Hazelton – Recording Secretary

Minute of silence for Sis. Rita Sawan who passed away September 16, 2015

Adoption of Minutes – Minutes from the meetings on August 6, 2015 were read. Moved Linda Rasmussen and Second Marnie Mason to accept minutes as read
Motion to adopt the minutes CARRIED. All in favour.

Unfinished Business

None.

New Business

None.

BA Report

1. Scholarship report
2. Financials
3. IBT Women's Conference – Gail/Allison
4. Grievances
 - a. Trade adjustment – met with Board. Waiting for answers.
 - b. Parent's Choice Grievance – unresolved at Step 3
 - c. JC Grievance at Step 3 – waiting for Board's response
 - d. IT Grievance unresolved at Step 3
 - e. Strong Start LOU – still in review. Met with Board
 - f. Selection grievance at Step 3
 - g. Warning letter at Step 3
 - h. Selection Grievance – had Step 3 meeting. Waiting Board's response
 - i. Custodial vacation issues – met with Board. Admits mistakes made. Given if booked by June 30.

- j. JCR meeting – Sept 29 2015
- k. Benefit survey – on portal now
- l. SEMC Fund – Must apply to Marnie Wright and myself. Job related or District job related.
- m. Contract review

Questions on report.

Motion to accept the BA Report as read: Motion: Ray Blanchette; Second: Mike Corrigan
CARRIED

Good and Welfare

Meeting notice for October 1, 2015 (first Thursday of the month).

Richard to check on Accidental Death & Dismemberment

Member comment: Coquitlam School District - Health and Welfare for retirees dropping to 75%/25% in two years, then in 5 years 100% paid by retirees.

Call for the Draw:

- 1. Marnie Mason – tshirt
- 2. Adrian Boones – book, pen & lanyard
- 3. Linda Rasmussen – water cup

Meeting adjourned at 1:37 p.m.