



April 4, 2019

School District No. 34 General Membership Meeting Minutes

Meeting called to Order at 6:01 pm

Roll Call of Officers

Richard Van Grol, Secretary-Treasurer

Brad Reynolds, Recording Secretary

Adoption of Minutes – Minutes from the meetings on March 7, 2019 were read. Moved Alicia Kroeker and Second Gord Salter to accept minutes as read

Motion to adopt the minutes CARRIED.

Unfinished Business

None.

New Business

None.

BA Report

BA Report – April, 2019

Financials up front for viewing.

Grievances:

1. Foreman grievance – Board is still reviewing pay sheets. Parties are working to resolve the grievance.
2. Library Techs – The Union and the District have been in meetings to try to resolve the Library Techs issue.
3. Trades Foreman posting grievance – Arbitration set for June 3-5, 2019.
4. YCW/JCR grievance – The abeyance period has been extended to April 30, 2019.
5. NEW Overtime Grievance – Resolved.
6. Bakerview EA 2 JCR – The meeting has been scheduled for July 19, 2019. The Union is canvassing the Board for earlier dates.
7. 10 Month Intermediate Clerical JCR – The meeting has been scheduled for July 19, 2019. The Union is canvassing the Board for earlier dates.

8. Dispatch JCR – The meeting has been scheduled for July 19, 2019. The Union is canvassing the Board for earlier dates.

ITEMS FOR DISCUSSION

General Meeting

- EA's:
 - Meeting with Kevin Godden on April 9, 2019 to have further discussions on outstanding EA issues as brought forward in EA focus group meetings.
- Banding – Banding has been moved to the main table in negotiations.
- Negotiations – The parties are meeting on April 8, 11 and 12, 2019 with the Board.

It was MOVED by Geri Keely and SECOND by Alison Draney to accept the business agent's report as read.
CARRIED

Good and Welfare

- BCPSEA – do they have to sign off when they give themselves a raise? No.
- Pension retirement age @ 67 – Where are we at? Gone back to regulators, said no at this time.
- Where are we at? 106-108% funded. Goal to get 65 back.

Call for the Draw:

Cheryl – hoodie

Derrick – sweatshirt

Bridgette - hoodie

Meeting adjourned at 6:25 p.m.