



December 6, 2018

School District No. 34 General Membership Meeting Minutes

Meeting called to Order at 6:30 pm

Roll Call of Officers

Richard Van Grol, Secretary-Treasurer

Richard Van Grol, Recording Secretary

Adoption of Minutes – Minutes from the meetings on November 1, 2018 were read. Moved Helen Williams and Second Gord Salter to accept minutes as read

Motion to adopt the minutes CARRIED.

Unfinished Business

None.

New Business

None.

BA Report – December, 2018

Grievances:

1. Foreman grievance – met with District on December 3. Having a follow up meeting Dec. 7 to try to resolve grievance.
2. Library Techs – Still arranging a follow up meeting with the ADTA.
3. Trades Foreman posting grievance – Arbitration set for June 3-5, 2019.
4. YCW/JCR grievance – Has moved to Step 4 of the grievance procedure.
5. Trades Overtime Grievance – Arbitration set for January 8-10, 2019.
6. EA Termination grievance – Resolved. EA returned to work with full back pay.

ITEMS FOR DISCUSSION

General Meeting

- EA's:
 - Met with Kevin Godden on Nov. 16 to discuss these issues:
 - re: having EA meeting on ProD day – confirmed with Kevin Godden that this will happen. Just have to set up schedule.

- Pay rates Level 1 and 2 no resource room – parties are still in discussion for a resolution
- We have had all 3 focus groups. I am meeting with Kevin Godden on December 13 to have a follow up discussion on all items brought up by EAs.
- Banding – had a follow up meeting with SD34 on December 3. Parties are still in discussions to implement the banding.
- Negotiations – The Union has secured the following dates in the New Year for bargaining with the Employer: February 19, 20, 21, 25 and 26, 2019; March 4-6 and 13-15, 2019.
- Snow Day protocol – has been finalized.

It was MOVED by Helen Williams and SECOND by Darlene Rayburn to accept the business agent's report as read. CARRIED

Good and Welfare

Discussion on Pension Plan.

Move next General Membership Meeting in January, 2019 to 6:00 p.m. start.

Call for the Draw:

Louise Hoekstra – t-shirt
 Bob Beukers – **owed** XL t-shirt
 Yvonne Funk – coffee cup
 Ron Ewald – **owed** XL t-shirt
 Patricia – scarf

Meeting adjourned at 7:00 p.m.