



February 4, 2016

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

Gale Hazelton - Recording Secretary

Adoption of Minutes – Minutes from the meetings on January 7, 2016 were read.

Moved Jaret Wiebe and Second Gord Salter to accept minutes as read

Motion to adopt the minutes CARRIED.

Unfinished Business

New Business

BA Report

1. Financials – (Jan. 2016) up front to view
2. Grievances
 - a. Custodial – February 11, 2016
 - b. Trade adjustment – Met with Board. Still unresolved. Requested follow up meeting, will take place Feb. 11
 - c. ITC Grievance – Arbitration dates set for May/June
 - d. Last day of work for EA's – Met with Kevin Godden. Board to respond.
 - e. LOA – 10 month employees – waiting for Board
 - f. Pension Committee – met with Board Jan. 20. Board gave its position. Committee met Feb. 9 to put position back to Board.
 - g. JCR – Carpenters – meeting week of 22nd

To respond to question from last month's meeting, if the Board requests a Doctor's note, it will be paid for by the Board.

It was moved by Greg Nutchey and Second by Liz Hamill to accept the business agent's report as read.
CARRIED

Good and Welfare

Members shaved their heads for cancer. Picture to be sent to Richard.

In follow up to questions arising from the January meeting, the Chair said that motions are allowed to be moved at a membership meeting as long as there is a notice of motion, but motions could still be ruled out of order if they were in violation of the bylaws.

Question was asked if the members disagreed with the Chair's decision at the meeting, where could they take their concerns?

Chair responded that the next level would be the Executive Board of Local 31. A discussion ensued on motions and how to work together to resolve disputes on this issue. Union to respond by next meeting.

Call for the Draw:

Darlene Rayburn – coffee mug

Judy Tutschek – bag & lanyard

Susan Lynch – t-shirt

Meeting adjourned at 7:17 p.m.