



February 2, 2017

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

Leslie Carter - Recording Secretary

Adoption of Minutes – Minutes from the meetings on January 5, 2017 were read.
Moved Darlene Rayburn and Second Laurie Salter to accept minutes as read.

Motion to adopt the minutes CARRIED.

Unfinished Business

None.

New Business

None.

BA Report

BA Report – Feb. 2017

1. Financials – up front to review

Grievances:

2. Grievances
 - a. Trade adjustment – Union has forwarded this grievance to arbitration, but is always willing to resolve before resorting to arbitration
 - b. ITC grievance – Arbitration follow up hearings on April 24, 25, 26, 2017
 - c. JCRs
 - i. Carpenters – hearing rescheduled for March 27, 2017
 - ii. Locksmith JCR – union has filed for arbitration.
 - iii. Foreman Carpenter JCR – Union has filed for arbitration
 - iv. Plumbers JCR – still waiting for Step 3 response from Board.

- v. Painters JCR reconsideration – as per Article 3.0 of JCR maintenance agreement, have sent letter to Ray Velestuk for a meeting
 - vi. Mechanics JCR reconsideration - as per Article 3.0 of JCR maintenance agreement, have sent letter to Ray Velestuk for a meeting
 - f. Special needs mailroom employee – Parties in settlement talks.
5. Pension Committee – met November 14 and November 23, 2016. Board to provide more info, sent Board a letter Nov. 23 and follow up letters on Dec. 8, 2016 and January 31, 2017. Board has still not provided requested information
 6. Two secretarial grievances
 - a. #1 – resolved. Awaiting paperwork
 - b. #2 – Union put forward settlement offer. Waiting for Board's response
 7. Foreman grievance – Step 2 meeting January 18, 2017. Waiting for Board's response.
 8. Maintenance posting – Step 2 meeting January 18, 2017. Waiting for Board's response.
 9. Shop steward notice
 10. Extra week vacation – Board looking into
 11. Target (Pension) – the Plan is running as a target benefit. Waiting for Regulator's approval.
 12. Pension – age 65 – still with regulators

It was moved by Gord Salter and Second by Jurgen Work to accept the business agent's report as read.
CARRIED

Good and Welfare

Q: Dues – December 2 and 16, 2016 dues were taken. (Gord)
Richard to check into.

Q: Lawyer to come to meeting?

Q: How long do JCR decision take?

A: JCR – no set timeline. Retro back to original submission date

Q: Pro-D day questions about being told what to take
Discussion ensued

Call for the Draw:

Mike Corrigan – coffee mug
Fred Earles – toque
Kelly Earles – t-shirt

Meeting adjourned at 7:08 p.m.