



January 5, 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

Gale Hazelton - Recording Secretary

Adoption of Minutes – Minutes from the meetings on December 1, 2016 were read.  
Moved Jared and Second Gord to accept minutes as read.

Motion to adopt the minutes CARRIED.

### **Unfinished Business**

None.

### **New Business**

None.

### **BA Report**

BA Report – Jan. 2017

1. Financials – up front to review

Grievances:

2. Grievances
  - a. Trade adjustment – received revised settlement from the Board. Union is reviewing
  - b. ITC grievance –Arbitration was held Dec. 12-15, 2016. Was not concluded and we are setting further dates
  - c. JCRs
    - i. Carpenters – hearing rescheduled for March 27, 2017
    - ii. Locksmith JCR – union will proceed to Step 4 of grievance procedure.
    - iii. Foreman Carpenter JCR – union will proceed to Step 4 of grievance procedure.
  - f. Special needs mailroom employee – Board to respond.

5. Pension Committee – met November 14 and November 23, 2016. Board to provide more info, sent Board a letter Nov. 23 and follow up letter on Dec. 8, 2016
6. Two secretarial grievances – Step 3 meeting on January 9, 2017.
7. Foreman grievance – policy grievance filed. Meeting in January 18, 2017.
8. Maintenance posting – policy grievance filed. Meeting January 18, 2017.

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

### **Good and Welfare**

- Locksmith Foreman JCR – Doug has retired. Is the grievance still going forward?
  - Yes, District has agreed if we are successful in the grievance Doug will be paid any monies owing to him.
- JCR – moratorium is over as of December 31, 2016.
  - Discussion ensued

Call for the Draw:

Laurie Salter – shirt

Louise Tait – hat

Derrick Anderson – coffee mug

Meeting adjourned at 6:52 p.m.