



January 11, 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 December 7, 2017 were read.
Moved Mike Rose and Second Lorne Rosen to accept minutes as read.

Motion to adopt the minutes CARRIED.

Unfinished Business

None.

New Business

None.

BA Report

BA Report

BA Report – January, 2018

1. Financials – up front to review

Grievances:

1. Foreman grievance – Meeting has been tentatively scheduled for January 24, 2018
2. Snow Day – Settled. Parties are still working on a written protocol on Snow Days.
3. Library Techs – Met with ADTA on December 12, 2017. Will be having a follow up meeting in January or February 2018
4. Trades posting at Step 3 – tentative meeting for January 24, 2018
5. Pet Policy – Met with Kevin Godden on November 28, 2017. Still waiting for copy from the Board.

6. New Custodial grievance at Step 3
7. Trades Foreman posting grievance – at Step 3
8. Custodial posting grievance – at Step 2
9. Scholarships
10. MSP premiums

It was MOVED by Leo and SECOND by Gord to accept the business agent's report as read. CARRIED

Good and Welfare

Discussion on MSP premium.

Call for the Draw:

Mike Rose – t-shirt

Tony Tanner – book/credit card holder

Rob Fussi – coffee mug

Meeting adjourned at 7:00 p.m.