



July 16, 2015

School District No. 34 General Membership Meeting Minutes

Meeting called to Order at 6:38 pm

Roll Call of Officers

Richard Van Grol, Secretary-Treasurer

Leslie Carter – Recording Secretary

Adoption of Minutes – Minutes from the meetings on June 4, 2015 were read. Moved and Second to accept minutes as read: 1st – Ken McLaren; 2nd – Gale Hazelton

On 3rd page of meeting minutes – question about violation of Article 24 at night meeting. On 2nd page of meeting minutes – sentence missing

Motion to adopt the minutes CARRIED

- Question about May minutes being addressed at next meeting.

Financials are at the front of the hall.

BA Report

Arlene has resigned as of July 17, 2015 for personal reasons.

Richard Van Grol will be Business Representative for SD34 and APD.

Feel free to call or email Richard regarding any grievances that may be out there.

Richard will sit with Gary and others from Bargaining Committee to review the contract

JCR meeting on July 23, 2015

Portal – looking at updating over the summer. Plan to do constant site visits and work on communication with various employee groups.

Pension – talked to President Hennessy about pension. President Hennessy set up a meeting with Ray, Gary Kalyn, Jared Wiebe and Richard. Re meeting – the Union would have to approach the District with a letter requesting to review the Pension. Meeting is being set up for July 21, 2015 at 1:00 p.m. President Hennessy, Richard, Gary Kalyn and Jared Wiebe to discuss where to go next.

Letter from Pension Plan re: voluntary Pension contributions

Re: Denied motion from last meeting – related to Article 24, the Pension is a contractual issue.

Member: dispute that it contravened Article 24 and that members have a right to form a committee.

Member: concerned about being overruled because of no notice of motion.

- Answer to notice of motion request to be brought to next meeting.

Concern from members that the notice of motion request would be brought to today's meeting.

Question about electing Business Agent.

Question from member re: Is Arlene still associated with Teamsters Canada?

Appreciate the grievances will be on the website.

Would like a hard copy of the agreement.

- Question – would like to clarify the items for next meeting:
 - Notice of Motion procedures
 - Right of members to form committees
 - May minutes
 - Benefit survey

Request to follow up with timelines for JCR.

Member – would like to request that the next contract proposals would include the move to MPP.

Discussion around procedures for proposals for next agreement.

Question – will proposal be brought forward for members to vote on?

Chair – that's usually how I do it.

Welcome from Jaret and thanks to Stan for getting Pension meeting together. Also, appreciated having the night and custodial groups together.

Question/concern from member regarding mentorship of Arlene.

Member – concern about current level of trust

Member – would like to “mend fences”. Suggest that previous motion not be ruled out of order and that Robert's Rules of Order be referenced.

Member – asked about the taking of minutes.

Next meeting will be August 6, 2015 at 6:30 p.m.

Question about recording minutes electronically

- Post wage schedule on the website.

Motion to accept BA Report as read – 1st – Mike Corrigan, 2nd Mike Rose – CARRIED

Call for the Draw

609 Candace Demko – tshirt

599 Linda Baglot – water bottle (to be delivered)

611 Absent

587 Mike Corrigan – tshirt

624 Absent

626 Margaret Elliot

601 Darlene Rayburn – tshirt

618 Absent

621

Meeting adjourned 7:40 p.m.