



June 1, 2017

School District No. 34 General Membership Meeting Minutes

Meeting called to Order at 6:31 pm

Roll Call of Officers

Richard Van Grol, Secretary-Treasurer

Leslie Carter - Recording Secretary

Adoption of Minutes – Minutes from the meetings on May 4, 2017 were read.
Moved Gale Hazelton and Second Gord Salter to accept minutes as read.

Motion to adopt the minutes CARRIED.

Unfinished Business

None.

New Business

Motion per Article 19(a) to suspend membership meetings in July and August:

MOVED Gale Hazelton, SECOND Fred Earles to suspend membership meetings in July and August.
CARRIED.

BA Report

BA Report – June 2017

1. Financials – up front to review

Grievances:

2. Grievances
 - a. Trade adjustment – The parties have selected Arbitrator Joan McEwen and the legal counsel are setting dates for the hearing.
 - b. JCRs
 - i. Carpenters –hearing rescheduled for June 19, 2017

- ii. Locksmith JCR – Parties have agreed on Arbitrator Robert Blasina. Legal counsel are setting hearing dates.
 - iii. Foreman Carpenter JCR – Parties have agreed on Arbitrator Robert Blasina. Legal counsel are setting hearing dates.
 - iv. Plumbers JCR – Parties have agreed on Arbitrator Robert Blasina. Legal counsel are setting hearing dates.
 - v. Painters JCR reconsideration – due to Ray Velestuk being ill, the meeting has been rescheduled to June 29, 2017
 - vi. Mechanics JCR reconsideration – due to Ray Velestuk being ill, the meeting has been rescheduled to June 29, 2017
 - vii. HVAC JCR reconsideration – applied for Step 3 meeting
5. Pension Committee – Ballots were counted May 23, 2017. Results were 804 ballots issued, 499 returned, 386 for MPP, 113 TNPP. The Committee unanimously approved:
- * voting schedule – April 18-May 23, 2017 (36 days)
 - * ballot
 - * all documentation that went out in the ballot mailing
 - * how the vote was going to be conducted
 - * that the Committee would be neutral on the voting
 - * any member who did not receive a ballot and who called in, and were confirmed to receive a ballot, were mailed a ballot.
- The Union has been verbally told by the District that since the criteria that it had laid out has not been met, there would be no further discussions.
- * [Read Stan's letter]

Discussion ensued.

6. Commuted value target benefit
- If the member draws his pension on retirement, his monthly pension is the same as under the defined benefit plan.
- If the member elects to withdraw his money on retirement,
- * there is no five-year holdback on solvency as in the defined benefit plan
 - * the money contributed by SD34 stays the same as the defined benefit plan
 - * the commuted value formula is different from defined benefit and the formula is an actuarial formula set out by the Government. Some of the factors are as follows: years of service, age, gender, marital status.
- If you have any questions on the target benefit or commuted value, call the TNPP.

Discussion ensued on target benefits.

It was MOVED by Gale Hazelton and SECOND by Kelly Earles to accept the business agent's report as read. CARRIED

Good and Welfare

Question – Could you please come to the next meeting with a letter on how to present a motion?

Have a parliamentarian or lawyer?

Discussion ensued.

Call for the Draw:

Louise Tait – t-shirt

Debbie Horsman – water bottle

Amanda Enterkin – t-shirt

Gale Hazelton – notebook, credit card holder

Meeting adjourned at 7:39 p.m.