



June 6, 2019

School District No. 34 General Membership Meeting Minutes

Meeting called to Order at 6:00 pm

Roll Call of Officers

Richard Van Grol, Secretary-Treasurer

Leslie Carter, Recording Secretary

Adoption of Minutes – Minutes from the meetings on May 2, 2019 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

Motion per Article 19(a) to suspend membership meetings in July and August. Moved Kenyon Clarke, Second Kelly Earles. Motion Carried Unanimously

BA Report

BA Report – June, 2019

Financials up front for viewing.

Grievances:

1. Foreman grievance – Parties to meet June 14.
2. Library Techs – The Union and the District met on May 28. The District presented the Union with its position on staffing and hours for Library Techs. The Union was not in agreement with this position and advised the District of such. The District is moving forward.
3. Trades Foreman posting grievance – Settled. All parties happy.
4. Bakerview EA 2 JCR – The meeting has been scheduled for July 19, 2019.
5. 10 Month Intermediate Clerical JCR – The meeting has been scheduled for July 19, 2019.
6. Dispatch JCR – The meeting has been scheduled for July 19, 2019.

7. Itinerant YCW posting grievance – Union received the Board's response. Union is not in agreement with Board's position and has requested a Step 3 meeting.
8. New grievance – Welder posting – at Step 1.

ITEMS FOR DISCUSSION

General Meeting

- EA's:
 - Had a follow up meeting with Kevin Godden on May 21. Have follow up discussions on the issues flowing out of the consultation meeting. None of the items discussed have been addressed by the District yet.
- Banding – Banding has been moved to the main table in negotiations.
- Negotiations – We met with the District May 13 and 14. Had follow up meetings May 23 and June 3. We have an upcoming meeting on June 20.

It was MOVED by Jaret Wiebe and SECOND by Jim Jarvie to accept the business agent's report as read.
CARRIED

Good and Welfare

- Discussion was held in regards to banding, negotiations and the Provincial Framework Agreement
- Library Tech discussion
- Aboriginal YCW discussion
- Has there been any discussion about vacant Welder position? Yes, the Union is meeting with the District again to try to resolve this.

Call for the Draw:

Brenda Caplette – black hoodie
Gord Salter – large black hoodie
Derrick Anderson – blue sweater

Meeting adjourned at 6:55 p.m.