



March 10, 2016

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 February 4, 2016 were read.

Moved Helen Williams and Second Jorgan Werk to accept minutes as read

Motion to adopt the minutes CARRIED.

Unfinished Business

None.

New Business

None.

BA Report

1. Financials – (Jan./Feb. 2016) up front to view
2. Grievances
 - a. Custodial – Step 3 meeting March 22, 2016
 - b. Trade adjustment – meeting March 22, 2016
 - c. ITC Grievance – Arbitration dates set for May 30, 31 and June 1, 2016
 - d. Last day of work for EA's – Met with Kevin Godden March 8th. Will have answer next month.
 - e. LOA – 10 month employees – still working on
 - f. JCR – Carpenters – meeting with Ray March 31, 2016
 - g. Secretarial Grievance – settled at Step 3. Waiting for paperwork
 - h. Pension Committee – will meet with Ray March 31 to present committee's proposal; tried for earlier dates, however Ray not available.
 - i. Collective Agreement – copies have been delivered to all sites

Richard will get the legal interpretation for the next meeting with copies for members. Legal counsel will come to next meeting if wanted.

It was moved by Greg Nutchey and Second by Helen Williams to accept the business agent's report as read. CARRIED

Good and Welfare

Q: Are we getting paid for both statutory holidays at Easter?

A: Yes you will be paid for both stats.

Call for the Draw:

Maureen Thompson – coffee mug

Jorgen Werk – t-shirt

Adrienne – toque

Meeting adjourned at 7:10 p.m.