



March 1, 2018

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

Tammy Sheppard - Recording Secretary

Adoption of Minutes – Minutes from the meetings on February 1, 2018 were read.

Moved Jim Jarvie and Second Mike Rose to accept minutes as read.

Motion to adopt the minutes CARRIED.

Unfinished Business

None.

New Business

None.

BA Report

BA Report – March, 2018

1. Financials – up front to review

Grievances:

1. Foreman grievance – Met with District on January 25, 2018. Tentative agreement reached. Board to provide final documentation.
2. Snow Day –Parties are still working on a written protocol on Snow Days.
3. Library Techs – Met with ADTA on February 21, 2018. Will be scheduling a meeting in April 2018 and will advise.
4. Trades posting at Step 3 – Had Step 3 meeting on January 25, 2018. Board to respond.
5. Pet Policy – Policy is on SD34 website. I had a following conversation with the S.P.C.A.
6. New Custodial grievance – had Step 3 meeting January 25, 2018. Board to respond.

7. Trades Foreman posting grievance – had Step 3 meeting January 25, 2018. Board to respond.
8. Custodial posting grievance - had Step 3 meeting January 25, 2018. Board to respond.

ITEMS FOR DISCUSSION

- MSP premiums – have not heard back from the Government
- Bring Your Best program (custodial department) – most letters issued to custodial department
- Spring break for 2019 will stay at two (2) weeks.
- Industry Advancement Fund Guidelines have been loaded up on the portal.
- Casuals – Union dues can be paid by debit or credit card.

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

Good and Welfare

Discussion was held on EA issues:

- EA Pro Core Competency
- EA Level 1 vs. Level 2 with no resource room
- Setting up an EA meeting to discuss issues on ProD day (Richard to check with District)
- Compensation like teachers for IEP students

School Board spending discussed

Contract discussion ideas

Online benefits claims

Discussed alternate meeting times

Discussion held on JCR's

HVAC – contracting out

Call for the Draw:

Jared – black shirt

Amanda – water bottle

Darlene – water bottle

Darcy – scarf

Sharon – black shirt

Caroline – green shirt

Heidi – brown shirt

Meeting adjourned at 7:48 p.m.