



May 5, 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

Alison Draney - Recording Secretary

Adoption of Minutes – Minutes from the meetings on April 7, 2016 were read.
Moved Jorgen and Second Mike to accept minutes as read

Motion to adopt the minutes CARRIED.

Unfinished Business

None.

New Business

Summer meetings to be suspended over the summer.

BA Report

1. Financials – up front to review
2. Notice of motion per Article 19(a) to suspend membership meetings in July and August.
3. Five \$2500 Local 31 scholarships awarded to children of SD34 members: Carly Bergen, daughter of Laurie Bergen; Angela Wong, daughter of Leo Wong; Evan Hampson, son of Connie Hampson; Daniel Choi, son of Rebecca Yeam; Cassidy Ross, daughter of Holly Ross.
4. Grievances
 - a. Custodial Abby Arts – Union reviewing grievance with legal counsel
 - b. Trade adjustment – notified Board of intention to proceed to arbitration
 - c. ITC grievance – new arbitrator selected – Chris Sullivan. Dates for Arbitration Dec. 12-15, 2016
 - d. Last day of work for EAs – meeting with Kevin Godden May 10
 - e. LOA 10 month employees – waiting for Board's response
 - f. JCRs
 - i. Carpenters – have applied for referee. Still waiting for Board's response
 - ii. Plumbers – meeting scheduled for May 4 was cancelled by District. Setting up new dates.

- iii. Locksmith JCR – have applied for a Step 3 grievance meeting
- iv. Foreman Carpentry JCR – have applied for a Step 3 grievance meeting
- v. Bakerview EAs – Board is checking into with Principal. Union waiting for response back from Board.
- g. Secretarial - Received settlement offer April 25 from District. Advised the SD that Union was not satisfied with settlement offer and would be proceeding to arbitration.
- h. Pension Committee – still have not heard back from the District when it is prepared to meet with the Committee.

It was moved by Gale Hazelton and Second by Kenyon Clarke to accept the business agent's report as read. CARRIED

Good and Welfare

In follow up to our membership meeting in regard to motions, as stated in the last meeting, motions are allowed to be moved at membership meetings as long as they are proper before the meeting. At the last meeting our legal counsel gave a position. A discussion ensued in regards to motions and Roberts Rules of Order.

Question asked re: special needs employee in the mail room at SBO.
Union is looking into and will respond at next meeting.

Question asked re: band system. Union should contact CUPE.
The Union is working on that with the JCR committee and will report back at next meeting.

Question asked re: pension issue.
Discussion ensued. Richard stated that when the Board is ready to meet with the Pension committee, that the whole committee will be present.

Call for the Draw:

Sharon – book
Sandra – water bottle
Alison – water bottle – needed
Rob – red t-shirt

Meeting adjourned at 7:27 p.m.