



May 2, 2019

School District No. 34 General Membership Meeting Minutes

Meeting called to Order at 6:01 pm

Roll Call of Officers

Richard Van Grol, Secretary-Treasurer

Brad Reynolds, Recording Secretary

Adoption of Minutes – Minutes from the meetings on April 4, 2019 were read. Moved Helen and Second Laurie to accept minutes as read

Motion to adopt the minutes CARRIED.

Unfinished Business

None.

New Business

Notice of motion per Article 19(a) to suspend membership meetings in July and August.

BA Report

BA Report – May, 2019

Financials up front for viewing.

Grievances:

1. Foreman grievance – Board is still reviewing pay sheets. Parties are working to resolve the grievance.
2. Library Techs – The Union and the District have been in meetings to try to resolve the Library Techs issue.
3. Trades Foreman posting grievance – Arbitration set for June 3-5, 2019.
4. YCW/JCR grievance – The abeyance period has been extended to April 30, 2019.
5. NEW Overtime Grievance – Resolved.
6. Bakerview EA 2 JCR – The meeting has been scheduled for July 19, 2019. The Union is canvassing the Board for earlier dates.

7. 10 Month Intermediate Clerical JCR – The meeting has been scheduled for July 19, 2019. The Union is canvassing the Board for earlier dates.
8. Dispatch JCR – The meeting has been scheduled for July 19, 2019. The Union is canvassing the Board for earlier dates.

ITEMS FOR DISCUSSION

General Meeting

- EA's:
 - Meeting with Kevin Godden on April 9, 2019 to have further discussions on outstanding EA issues as brought forward in EA focus group meetings.
- Banding – Banding has been moved to the main table in negotiations.
- Negotiations – The parties met on April 8, 11 and 12, 2019 with the Board. Have following dates of May 13 and 14, 2019

Questions Arising from BA's report:

- Why doesn't strike vote need to be only 50%? Need people to vote to get a strong mandate
- Does a lack of contract affect EI? No
- Do financials reflect monthly balance? Yes
- Where to vote on contract? The Committee will implement a voting plan for maximum voter participation.

It was MOVED by Helen and SECOND by Laurie to accept the business agent's report as read. CARRIED

Good and Welfare

- Wombat training – be careful what you sign. If you sign agreement, Employer may have right to look at your phone.
- Practicum students shadowing EAs
- Safety issues with students – follow safety plan; report to Admin, supposed to respond within 2 days; if Admin doesn't respond, contact Tanya Tighe

Call for the Draw:

Diana Hambly – t-shirt

Halley – fleece

Debbie – golf shirt

Meeting adjourned at 6:35 p.m.