



November 3, 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 October 6, 2016 were read.
Moved Greg Nutchey and Second Gord Salter to accept minutes as read.

Motion to adopt the minutes CARRIED.

Unfinished Business

None.

New Business

- Would like the lawyer to come out to talk about motions. Discussion about getting a parliamentarian out to meeting. Discussion ensued.
- Pension cash value. Why can't they get the information. Richard to provide information from the Plan at next meeting.

BA Report

BA Report – Nov. 2016

1. Financials – up front to review

Grievances:

2. Grievances
 - a. Trade adjustment – received settlement offer October 20, 2016. Told Board not good enough, Board to respond.
 - b. ITC grievance – Dates set for Arbitration Dec. 12-15, 2016
 - c. LOA 10 month employees – met with Kevin Godden Oct. 21, 2016. Days off and vacation are allowed as long as they can get coverage on a case-by-case basis

- d. JCRs
 - i. Carpenters – hearing set for Dec. 19, 2016
 - ii. Plumbers – at Step 2, had follow up meeting. Waiting for Board's position.
 - iii. Locksmith JCR – in abeyance until Dec. 30, 2016.
 - iv. Foreman Carpenter JCR – in abeyance until Dec. 30, 2016.
 - e. Secretarial – Settled all missed pay raises. Affects 173 employees.
 - f. Special needs mailroom employee – Board to respond.
- 5. Pension Committee – meeting Nov. 14, 2016 to get document from Board. Committee meeting on Nov. 23, 2016 to put together proposal to School District.
 - 6. Two secretarial grievances – rescheduling Step 3 meeting.
 - 7. Updated shop steward list done. Faxed to every work site.
 - 8. Foreman – 3-day rule for coverage.

It was moved by Jared Wiebe and Second by Fred Earles to accept the business agent's report as read.
CARRIED

Good and Welfare

None.

Call for the Draw:

Gord Salter – shirt

Rob Fussi – mug

Sharon Robinson - toque

Meeting adjourned at 6:59 p.m.