



September 21, 2015

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

Leslie Carter – Recording Secretary

Introduction and presentation of Hannah Young, recipient of James R. Hoffa Memorial Scholarship of \$10,000 and Local 31 scholarship of \$2,500

Minute of silence for Sis. Rita Sawan who passed away September 16, 2015

Adoption of Minutes – Minutes from the meetings on August 6, 2015 were read.

Question about who sits in during discussion about Strong Start LOU. Member comment: have an EA on that process

Moved Jaret Wiebe and Second Rob Fussi to accept minutes as read

Motion to adopt the minutes CARRIED.

Unfinished Business

Member question about process for bringing forward notice of motion

Richard: will look into it for next meeting

New Business

None.

BA Report

1. Scholarship report
2. Financials
3. IBT Women's Conference – Gail Hazelton and Allison Draney attended
4. Grievances
 - a. Trade adjustment – met with Board. Waiting for answers.
 - b. Parent's Choice Grievance – unresolved at Step 3
 - c. JC Grievance at Step 3 – waiting for Board's response
 - d. IT Grievance unresolved at Step 3. Moving to Step 4

- e. Strong Start LOU
- f. Selection grievance at Step 3
- g. Warning letter at Step 3
- h. Selection Grievance – had Step 3 meeting. Waiting Board's response
- i. Custodial vacation issues – met with Board.
- j. JCR meeting – Sept 29 2015
- k. Benefit survey – on portal now
- l. SEMC Funding – Up to \$1000, send an email to Marnie Wright and Richard. Job related or District job related. \$1000 cap per school year Sept-June
- m. Contract Review – couldn't make a meeting happen before the end of September. Will pull 3 members in to review and hope to have the book by Christmas.

Question about the \$1000 per course or per year.

A: Per year, also have the Advancement fund through the Union.

Motion to accept the BA Report as read: Motion: Helen Williams; Second: Kelly Earles
CARRIED

Good and Welfare

Q: Have we heard anything about the Pension?

A: Will be discussed by Board tomorrow night

Q: Who is the new pension administrator?

A: Kelly Nicholson

Call for the Draw:

- 1. Sarah Kamp – coffee cup
- 2. Sheri Kling - tshirt
- 3. Jim Jarvies – notebook, pen, lanyard
- 4. Liz Hamill – water bottle (Richard to bring)

Meeting adjourned at 7:17 p.m.