



April 7, 2016

School District No. 34 Custodial Membership Meeting Minutes

Meeting called to Order at 1:00 pm

Roll Call of Officers

Richard Van Grol, Secretary-Treasurer

Recording Secretary, Marnie Mason

Adoption of Minutes – Minutes from the meetings on March 10, 2016 were read. Moved Adrian Boons and Second Brad Reynolds to accept minutes as read

Motion to adopt the minutes CARRIED.

Unfinished Business

None.

New Business

None.

BA Report

1. Financials are up front to review
2. Grievances
 - a. Custodial – union met with Board at Step 3. Unresolved. Union reviewing grievance before we head to arbitration
 - b. Trade adjustment – met with Board on March 22, 2016. Board refuses to pay trade adjustment. Union to respond to Board after it reviews case with legal counsel.
 - c. ITC grievance – arbitration has been set for May 30, 31 and June 1. Union was advised this week that the arbitrator who was selected is no longer available so legal counsel is trying to find a new arbitrator.

- d. Last day of work for EAs – meeting with Kevin Godden on April 19. Will have the Board's response.
- e. LOA 10 month employees – still working on
- f. JCR Carpenters – myself and Gary Kalyn met with Ray Velestuk on March 31. This JCR is still unresolved. Now being moved to referee stage. Plumbers JCR – unresolved. Being moved to the next step of the dispute resolution stage. Bakerview EA JCR – met with Board on April 5. HR is going to have a discussion with the Principal at Bakerview and respond back to Union.
- g. Secretarial grievance – settled at Step 3. Waiting for paperwork
- h. Pension committee – met with Ray V. March 31. The Union presented the committees proposal to the School District on March 31, 2016. The District advised the Union at the meeting that they would review the proposal and present a comprehensive financial response for the committee. The District advised they will contact the Union and let us know when they are prepared to meet with the Pension Committee.

It was moved by Ken McLaren and Second by Leah Steele to accept the business agent's report as read.
CARRIED

Good and Welfare

Pension meeting – speak to Kelly about changing time

Custodial meeting to be scheduled on Pro-D day or on a non-school day so we are not losing time at our job.

Vacation – denial for time off in the summer.

Discussion on casual call-out

Call for the Draw:

Jas Ark

Leah Steele

Meeting adjourned at 1:40 p.m.