



August 6, 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

Alison Draney – Recording Secretary

Adoption of Minutes – Minutes from the meetings on July 16, 2015 were read. Moved Gale Hazelton and Second Greg Nutchey to accept minutes as read

Motion to adopt the minutes CARRIED

Unfinished Business

Failure to adopt previous minutes – motion to adopt May minutes as posted on Internet: Moved: Jaret Weibe; Second Maureen Thompson

Motion to adopt the minutes CARRIED.

New Business

BA Report

Site Visits: Richard has visited 12 schools, the IT department, Facilities and Head Office.

Grievances – met with Marnie Wright July 22 and 31 to go over grievances.

1. Secretarial Grievance – resolved. Suspension reduced to written; one day's pay to grievor.
2. LSS Grievance – resolved – benefits back dated and retro
3. Resolved a couple of non-payment issues of education and books
4. Trade adjustment issue – discussed. Waiting for SD34's answer.
5. Parent Choice grievance – Board gave Union a settlement. Reviewing with members involved.
6. JCR grievance at Step 3 (trades)
IT grievance at Step 3
Posting grievance at Step 3 – meeting with Marnie Wright on Aug. 25, 2015 on all
7. Strong Start LOU – Union is reviewing

Contract – will be sitting down in September to review the draft document

Q: who would be printing agreement? Will look into.

Appointed Tammy Shepherd as alternate to H&S committee.

JCR – sat in my first meeting. Will be attending in the future.

Shop stewards are on portal

Wage schedule is on portal

Copying all grievors and stewards on correspondence

Benefits Survey – can come to Union office to review. SD34 property, cannot hand out.

Q: can we put on portal?

Pension: Stan sent letter July 31, 2015 to Ray re: opening change to possible pension plan. See what Trustees say. If yes, will meet; if no, have to wait out contract.

Q: Do we have to wait? Put on portal that letter went out and what process is. Thank you per Gary; explains procedure on pension.

Motions:

1. Notice of Motion – read out at meeting, no debate
2. Notice of Motion – read out at second meeting, no debate
3. Motion – debated and voted at third meeting

All membership notified of Notice of Motion

Comment: Keep up the communication. Good working well.

SEMC - \$1000 per year. Sept-June – pre approval required

Q: Where is info available for courses paid by Board? Richard to respond at next meeting.

Sept. meeting could be changed to September 10 or 17. Richard will let us know.

Motion to accept the BA Report as read: Motion: Maureen Thompson; Second: Leslie Carter
CARRIED

Good and Welfare

Call of motion – can it go out with call of meeting.

Discussion on Roberts Rules

Rule 27 of our Bylaws.

Committees were discussed.

Who will be doing the minutes?

Call for the Draw

652 – Jaret Weibe – hat

640 – Heather Hausche – water bottle

654 – Gary Kalyn – t-shirt

Meeting adjourned 7:15 p.m.