



November 5, 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

Adoption of Minutes – Minutes from the meetings on October 1, 2015 were read.

Moved Greg Nutchey and Second Jaret Wiebe to accept minutes as read

Motion to adopt the minutes CARRIED.

Unfinished Business

None.

New Business

None.

BA Report

1. Financials – (Sept. 2015) up front to view
2. Grievances
 - a. Trade adjustment – Received document Oct. 30. Richard to review
 - b. Parent's Choice Grievance – will proceed to JCR
 - c. JCR Grievance - resolved
 - d. IT Grievance – proceeding to arbitration
 - e. Selection grievance – proceeding to arbitration
 - f. Early Retirement – proceeding to arbitration
 - g. Selection Grievance – resolution stage
 - h. Library Tech – 1 principal given cease & desist
 - i. Contract review – to meet with Helen, Gary & Allison
 - j. Shop Steward seminar November 28
 - k. Pension re-opener – letter sent out. Date set for Jan. 20, 2016. Letter sent out for selection of bargaining committee. Meeting with Jaret about Motions being brought forward. Jaret presented a document that Richard is reviewing. Richard will have an answer next month. Discussion about selection of the bargaining committee.

Jaret Wiebe presented a Notice of Motion regarding selection process for bargaining committee. Motion denied by Chair.

Motion to accept the BA Report as read: Motion: Fred Earles; Second: Greg Nutchey
CARRIED

Good and Welfare

Discussion on Pension changes. Richard said any changes made to Pension Plan will be put to a vote of the membership.

Q: Are casuals not going to have a vote?

A: Yes they will have a vote.

Call for the Draw:

1. Greg Nutchey – t-shirt
2. Leslie Carter – coffee mug
3. Jaret Wiebe - hat

Meeting adjourned at 7:47 p.m.