



December 3, 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

Gale Hazelton – Recording Secretary

Adoption of Minutes – Minutes from the meetings on November 5, 2015 were read.

Moved Gord Salter and Second Greg Nutchey to accept minutes as read

Motion to adopt the minutes CARRIED.

Unfinished Business

Jaret Wiebe wanted bylaws read in regards to the motion ruled out of order. Discussion ensued.

New Business

Rob made a motion to send letters to every member stating that if they don't show up they don't get a vote. MOTION RULED OUT OF ORDER BY CHAIR.

Discussion on Motion ensued.

BA Report

1. Financials – (Oct. 2015) up front to view
2. Grievances
 - a. Trade adjustment – reviewing with legal
 - b. Parent's Choice Grievance – met with JCR committee. Waiting decision
 - c. ITC Grievance – lawyers setting dates
 - d. Selection grievance – lawyers setting dates
 - e. Selection grievance secretarial – resolved
 - f. Selection grievance secretarial – withdrawn by grievor
 - g. Library Tech – Board to honour Teamster jurisdiction
 - h. Contract review – met Nov. 10; meeting Dec. 16 to finalize
 - i. End of School for EA's, leave of absence - 10 months employees; waiting for Board's response
3. Economic stability dividend of .45% to apply on May 1, 2016 according to Kevin Godden.

4. SD34 letter November 25, 2015 from Kevin Godden. EA's are covered off like teachers.
5. Election of committee ballots in Dec. 28. Count in Abbotsford. Neutral parties to count. Greg Nutchey, Derek Anderson, Linda Baglot and Tracy Manji volunteered to count votes.
6. Motions by by-laws – notice, discussion then vote. Can still be ruled out of order.
7. Labour management meeting January 21, 2015 all day
8. JCR's ongoing

Liz Hamill concerned that the minutes were not taken properly.
Jaret Wiebe – Minutes are not verbatim.

Motion to accept the BA Report as read: Motion: Jaret Wiebe; Second: Greg Nutchey
CARRIED

Good and Welfare

Jaret Wiebe read page 2 Section 37 of Roberts Rules of Order.

Jim read page 40 of the by laws. Jim wanted it noted that the Chair accepted the motion to adopt the minutes as read but would not accept Jaret's motion he made last meeting. A discussion on motion ensued.

Liz Hamill says that only members supporting the MPP should be on the Committee. Jaret Wiebe: there should be a cross-section of members.

Canadian Government says that pension can't hold back any pension holdback so you can pull all money out.

Moved by Jaret Wiebe, Second by Tony Alexander: find out why and when the motions were not allowed.

Call for the Draw:

1. Louise Tait – water bottle
2. Mike Rose – t-shirt
3. Jaret Wiebe – coffee cup
4. Tony Alexander – coffee cup

Meeting adjourned at 7:33 p.m.

Moved – Greg Nutchey, Second – Derek Anderson