



April 5, 2018

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 March 1, 2018 were read.
Moved Gale Hazelton and Second Ray Farrington to accept minutes as read.

Motion to adopt the minutes CARRIED.

Unfinished Business

None.

New Business

None.

BA Report

BA Report – April, 2018

1. Financials – up front to review

Grievances:

1. Foreman grievance – Met with District on January 25, 2018. Tentative agreement reached. Board to provide final documentation. Meeting scheduled for April 12, 2018
2. Snow Day –Parties are still working on a written protocol on Snow Days.
3. Library Techs – Meeting with ADTA on April 25, 2018.
4. Trades posting at Step 3 – Had Step 3 meeting on January 25, 2018. Board to respond. Meeting scheduled for April 12, 2018.
5. New Custodial grievance – had Step 3 meeting January 25, 2018. Board to respond. Meeting scheduled for April 12, 2018.

6. Trades Foreman posting grievance – had Step 3 meeting January 25, 2018. Union has received Board's response. Meeting scheduled for April 12, 2018.
7. Custodial posting grievance - had Step 3 meeting January 25, 2018. Board to respond. Meeting scheduled for April 12, 2018.
8. YCW/JCR grievance – Union requested Step 3 meeting.
9. Two YCW JCR's = have requested a meeting with Ray Velestuk.

ITEMS FOR DISCUSSION

- EA's:
 - Talked with Kevin Godden re: having a speaker on violence at the EA meeting on ProD day
 - Talked to Kevin about having an EA meeting with the Union on ProD day
 - Pay rates Level 1 and 2 no resource room
 - Compensation like teachers for IEP students
- HVAC contracting out – Talked with District. District has been running want ads for HVAC mechanic but have had no applicants

It was MOVED by Jim Jarvie and SECOND by Alison Draney to accept the business agent's report as read.
CARRIED

Good and Welfare

Tammy – Is there a fund for taking courses for support staff (guidelines are on the portal)

Meeting notices are to be posted at each worksite as per the collective agreement. Richard will ask about access to the SD34 email system for Union notices.

Call for the Draw:

Veronica – thermos

Gale – white t-shirt

Jaret – blue t-shirt

Ray - hat

Meeting adjourned at 6:58 p.m.