



December 7, 2017

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

A moment of silence was observed for Greg Nutchey.

Adoption of Minutes – Minutes from the meetings on November 2, 2017 were read.

Moved Helen William and Second Gord Salter to accept minutes as read.

Motion to adopt the minutes CARRIED.

Unfinished Business

None.

New Business

None.

BA Report

BA Report – December, 2017

1. Financials – up front to review

Grievances:

2. Grievances
 - a. Trade adjustment – Resolved. Settlement was reached with District.
 - b. JCRs
 - i. Locksmith JCR – Resolved. Settlement was reached with District.
 - ii. Foreman Carpenter JCR – Resolved. Settlement was reached with District.
 - iii. Plumbers JCR – The arbitration date is December 18-21, 2017. The parties are in discussion on a settlement at this time.

- iv. Painters JCR reconsideration – Resolved. Settlement was reached with District.
- v. Mechanics JCR reconsideration – Resolved. Settlement was reached with District.
- vi. HVAC JCR reconsideration – Resolved. Settlement was reached with District.
- 3. Foreman grievance – Had follow up discussions with Board. Will meet in December to try to resolve this grievance.
- 5. Snow Day – Settled. Parties are still working on a written protocol on Snow Days.
- 6. Extra week's vacation – Met with Kevin Godden on November 28, 2017. The District's position is that this was a pilot program, and will not be implementing it any time soon.
- 7. Library Techs – Meeting with ADTA on December 12, 2017.
- 8. MSP premiums – Met with Kevin Godden November 28, 2017. Board has heard back from Provincial government. Due to the cut of the MSP premium by 50%, that will be removed from the Board's funding.
- 9. Custodial posting – Resolved at Step 2. Job reposted
- 10. Trades posting at Step 3.
- 11. Pet Policy – Met with Kevin Godden on November 28, 2017. Still waiting for copy from the Board.

Q: Is there any way to verify that the government is keeping the 50% MSP premiums?

A: Richard will look into this and advise.

It was MOVED by Helen William and SECOND by Kenyon Clarke to accept the business agent's report as read. CARRIED

Good and Welfare

None.

Call for the Draw:

Tanya Shepperd – t-shirt

Laurie Salter – book & credit card holder

Mike Rose - toque

Meeting adjourned at 6:53 p.m.