



January 7, 2016

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 December 3, 2015 were read.

Moved Greg Nutchey and Second Helen Williams to accept minutes as read

Under Good and Welfare – should read: “Jaret Wiebe read page 2 and Section 37 of Roberts Rules of Order. Rule 16 read.”

Motion to adopt the minutes CARRIED.

Unfinished Business

New Business

Pension committee – when meeting?

BA Report

1. Financials – (Dec. 2015) up front to view
2. Grievances
 - a. Trade adjustment – Board’s position paid carpenters already; plumbers outstanding. Meeting Marnie Wright Jan. 12/16
 - b. Parent’s Choice Grievance – resolved at JCR; retro till Dec. 2014
 - c. ITC Grievance – lawyers setting dates
 - d. Contract review – met December 16. Agreements being printed now.
 - e. Last day of work for EA’s, leave of absence 10 months employees. Meet with Board Jan. 12, 2016
3. Scholarships are up on the website portal
4. Pension Committee meeting – counted on Dec. 29, 2015. Results have been faxed. Committee will meet before the meeting with the Board January 20th.
5. Variety Club – to volunteer, contact Mike Hennessy

It was moved by Greg Nutchey and Second by Derrick Anderson to accept the business agent's report as read. CARRIED

Good and Welfare

Jaret Wiebe wants minutes to reflect that we have issues and disagreements on motions.

A discussion on motions, notice of motions and appeals ensued.

Chair to respond at next membership meeting.

Maureen Thompson: Question on who pays for doctors notes?

*Chair to check on this for next month.

Call for the Draw:

1. Carol Block – t-shirt
2. Kenyon Clarke – credit card holder & pad
3. Liz Hamill - coffee cup

Meeting adjourned at 7:17 p.m.