



October 1, 2015

School District No. 34 General Membership Meeting Minutes

Meeting called to Order at 6:31 pm

Roll Call of Officers

Richard Van Grol, Secretary-Treasurer

Alison Draney – Recording Secretary

Adoption of Minutes – Minutes from the meetings on September 21, 2015 were read.

Moved Helen William 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 - none
2. Grievances
 - a. Trade adjustment – waiting for response from Board.
 - b. Parent's Choice Grievance – unresolved at Step 3
 - c. JC Grievance - resolved
 - d. IT Grievance – paneling tomorrow
 - e. Strong Start LOU – still in review.
 - f. Selection grievance – paneling tomorrow
 - g. Warning letter – in resolution discussions
 - h. Selection Grievance – in resolution discussions
 - i. JCR meeting – sat in on Sept 29 2015 meeting
 - j. Contract review – ongoing
 - k. Pension re-opener – Stan talked to Kevin. Board will respond in writing in the next week.

JCR Committee was discussed. Membership brought up concerns regarding JCR process. Richard advised that he sits on the Committee but has no vote because if members are dissatisfied with the JCR it is the Union who will bring their grievance forward.

Q: Are there written rules on appeal process?

RVG: yes, I have them in office.

Discussion on Robert's Rules of Order. Jaret and Richard to meet before next meeting on this issue.

Member raised question on why we couldn't have an agenda before the meeting

Library Tech: One school principal was told to cease and desist with having teachers run the library. It's a support staff position.

Motion to accept the BA Report as read: Motion: Jorgen W; Second: Jaret Wiebe
CARRIED

Good and Welfare

Louise: Anything we can do about this MyEd?

RVG: Give me a call – we can talk about

Call for the Draw:

1. Sharon Robinson – water bottle
2. Helen Williams – water bottle (*owe)
3. Louise Tait – t-shirt
4. Luke Jewel – Water bottle (*owe)

Meeting adjourned at 7:03 p.m.