

***MINUTES of the PROVINCIAL EXECUTIVE MEETING held on
December 03, 2005 in Edmonton, Alberta***

The meeting was called to order at 9:10 A.M. with President MacLennan in the Chair. The President welcomed the alternates and observers and the two staff in attendance being the new Director of Finance and Administration, Rob Howatt and Ron Hodgins, Executive Director.

ROLLCALL:

Present:

D. MacLennan, President	J. Noel, Loc. 057
B. Dechant, Executive Sec-Treas.	L. Pestano, Loc. 049
J. Heistad, Vice-President	D. Peterson, Loc. 047
K. Koroluk, Vice-President	A. Randall, Loc. 001
G. Robinson, Vice-President	L. Reid, Loc. 050
B. Smith, Vice-President	M. Savic, Loc. 043
B. Brown, Loc. 003	S. Slade, Loc. 045
M. Ellis, Loc. 012	J. Slezina, Loc. 053
B. Gibbons, Loc. 010	J. Spencer, Loc. 046
L. Hansen, Loc. 056	J. Spink, Loc. 044
M. Heil, Loc. 054	K. Sputek, Loc. 118
D. Knight, Loc. 005	M. Steele, Loc. 002
B. Nahornick, Loc. 069	B. Stewart, Loc. 009
Y. Nielsen, Loc. 059	S. Veldhoen, Loc. 048
D. Niven, Loc. 004	M. Weleschuk, Loc. 071

Alternates:

J. Arthurs, Loc. 095	L. Harsh, Loc. 052
J. Bernier, Loc. 060	L. Nordholt, Loc. 020
M. Braun, Loc. 006	

Absent with

Regrets:

L. Hodgkinson, Loc. 020	N. Ritchie, Loc. 052
J. Hunter, Loc. 006	J. Wilson, Loc. 060
C. Neufeld, Loc. 039	M. Sekuloff, Loc. 038
G. Raby, Loc. 095	

Staff:

R. Hodgins, Executive Director
R. Howatt, Director, Finance & Administration

ADOPTION OF AGENDA:

- (1) **MOTION:** To adopt the Agenda.
Properly moved and seconded.

CARRIED

ADOPTION OF PREVIOUS MINUTES:

- (2) **MOTION:** To accept for information the Provincial Executive Minutes of October 19-22, 2005.
Properly moved and seconded.

CARRIED

Vice-President Robinson was in the Chair.

PRESIDENT'S REPORT:

- (3) **MOTION:** To accept for information the President's Report of December 03, 2005.
Properly moved and seconded.

CARRIED

The President noted some changes in his itinerary having attended the Local 054 information picket in Edmonton. He also advised he has been asked to sit on a Provincial Task Force Committee on Crystal Meth which would be announced in the coming week.

L. Marsh, Local 052 advised the University of Calgary, Local 052 are still in negotiations and may be holding information pickets in the coming weeks.

President MacLennan was in the Chair.

VICE-PRESIDENTS' REPORTS

Vice-President Heistad updated the PE on the recent Alberta Government Forum on post-secondary education he along with members of the Ed Sector Committee and President attended.

- (4) **MOTION:** To accept for information the report of Vice-President Heistad of December 03, 2005.
Properly moved and seconded.

CARRIED

Vice-President Koroluk advised she was unable to attend the Greater Edmonton Alliance meeting as indicated in her itinerary. She did attend the Local 054 information picket and then traveled to Peace River for meetings. She also gave a brief update on the Alberta Congress Board seminar she attended and a nursing forum.

- (5) **MOTION:** To accept for information the report of Vice-President Koroluk of December 03, 2005.
Properly moved and seconded.

CARRIED

Vice-President Robinson advised he was unable to attend the Red Deer Area Council however did attend a Local 043 Chapter 009 meeting in Vegreville and two meetings in Red Deer one being Local 057.

- (6) **MOTION:** To accept for information the report of Vice-President Robinson of December 03, 2005.
Properly moved and seconded.

CARRIED

Vice-President Smith advised he attended the Greater Edmonton Alliance on November 28th and the Calgary Area Council on November 29.

- (7) **MOTION:** To accept for information the report of Vice-President Smith of December 03, 2005.
Properly moved and seconded.

CARRIED

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

The Executive Committee will be selecting the Standing Committees in December with an orientation to follow in January. A Questionnaire was sent out to applicants for Standing Committees asking for further information to enable the Committee to make their choices.

A question was raised with respect to the discussion of the Union structure which took place at the Executive Committee meeting and the need for the structure be reviewed yearly. Each PE rep indicated roughly how many members were in their Local at the present time.

Someone inquired about the selections for the upcoming 2006 Labour School. The President advised due to the Committees not being struck yet, the Executive Committee may be involved in making the selections.

- (8) **MOTION:** That the 2006 Provincial Executive meetings be held on February 11 (Calgary); April 8, June 17; September 8 (afternoon) and September 9; October 25 (Pre-Convention); and December 2 all in Edmonton.
Properly moved and seconded.

CARRIED

- (9) **MOTION:** That the AUPE Standing Committees be allowed to access a webpage on the AUPE website similar to the Local website arrangements.
Properly moved and seconded.

CARRIED

- (10) **MOTION:** To accept for information the report of the Executive Committee of November 16, 2005.
Properly moved and seconded.

CARRIED

The President advised that Ron Hodgins has been appointed Executive Director, AUPE with Carl Soderstrom, Director Labour Relations and Jaime Oyarzun, Director Disputes and Arbitrations.

FINANCE COMMITTEE

Executive Secretary-Treasurer Dechant advised the new Finance Committee will be reviewing the audit review as well as the management letter in the new year.

- (11) **MOTION:** To accept for information the Report of the Finance Committee of September 08, 2005.
Properly moved and seconded.

CARRIED

- (12) **MOTION:** To accept the Financial Statements for the months of July, August and September, 2005 as distributed.
Properly moved and seconded.

CARRIED

Vice-President Robinson was in the Chair.

LEGISLATIVE COMMITTEE

- (13) **MOTION:** To accept for information the report of the Legislative Committee of September 06, 2005.
Properly moved and seconded.

CARRIED

YOUNG ACTIVISTS COMMITTEE

Vice-President Koroluk advised the information campaign at Convention was well received and 100 people were interested in being a mentor to a young activist.

- (14) **MOTION:** To accept for information the report of the Young Activists' Committee of September 21, 2005.
Properly moved and seconded.

CARRIED

OCUPATIONAL HEALTH & SAFETY COMMITTEE

- (15) **MOTION:** To accept for information the report of the Occupational Health and Safety Committee of October 07, 2005.
Properly moved and seconded.

CARRIED

- (16) **MOTION:** To table 'Partners Proposal Briefing Notes' until new Committee is formed and can present back to PE.
Properly moved and seconded.

CARRIED

COMMITTEE ON POLITICAL ACTION

- (17) **MOTION:** To accept for information the report of the Committee on Political Action of September 29, 2005.
Properly moved and seconded.

CARRIED

The President advised the AUPE website will have a link re elections.

NEW/UNFINISHED BUSINESS

Local 057 advised they have contributed money for the *Change the Labour Law* campaign.

The President advised he would like to see as many joint Chapter meetings and AGM's as possible in the new year.

Some financial concerns were raised and Executive Secretary-Treasurer Dechant advised the Finance Committee will be reviewing all Policies including multi-worksites, mileage, per diems, etc.

2006 is AUPE's 30th birthday and numerous ideas were discussed dealing with the history such as calendars, events throughout the year, public relations campaign, etc. The President asked that this be left with the Executive Committee to work on. A powerpoint at Convention was also suggested, involving the history of AUPE.

Some concerns were noted with respect to Convention. Any comments, etc. are to be e-mailed to c.austin@aupe.org and she will ensure they are brought forward to the Convention Committee.

The Local 056 PE rep advised that the Town of Mayerthorpe were building a memorial park in honour of the four slain RCMP officers and various items were being sold at locations within the community to raise funds. The President asked that further information be forwarded to him and Brother Dechant in this regard as well.

Executive Secretary-Treasurer Dechant advised an essay topic was needed for the Brent Gawne Memorial Scholarship of \$2500 for the end of December. Any ideas are to be e-mailed to c.austin@aupe.org.

DATE OF NEXT MEETING

The next meeting is scheduled for Saturday, February 11, 2005 at the Village Park Inn, Calgary, Alberta.

ADJOURNMENT

(18) **MOTION TO ADJOURN:**

Properly moved and seconded.

CARRIED

The meeting adjourned at 11:55 A.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Dan MacLennan". The signature is written in a cursive style with a horizontal line underneath the name.

Dan MacLennan,
President

RECORDING SECRETARY:

Cheryl Austin

PROVINCIAL EXECUTIVE MEETING**ACTION SHEET**

<u>BY WHOM</u>	<u>ACTION</u>
MacLennan	Ensure PE dates and Locations are booked.
Dechant	Finance Committee to review Policies.
PE	Convention concerns to be e-mailed to Cheryl.
Executive Co.	AUPE 30 th Anniversary plans.
PE	Submit ideas for essay topic for Brent Gawne Memorial Scholarship via e-mail to Cheryl