

*MINUTES of the Special PROVINCIAL EXECUTIVE MEETING held on
Saturday, September 23, 2006, Red Deer Lodge, Red Deer, Alberta*

The meeting was called to order at 11:10 A.M. with President MacLennan in the Chair.

ROLLCALL:

Present:

D. MacLennan, President	L. Pestano, Loc. 049
B. Dechant, Exec. Sec-Treas.	D. Peterson, Loc. 047
J. Heistad, Vice-President	A. Randall, Loc. 001
K. Koroluk, Vice-President	L. Reid, Loc. 050
G. Robinson, Vice-President	M. Savic, Loc. 043
B. Smith, Vice-President	S. Slade, Loc. 045
M. Ellis, Loc. 012	J. Slezina, Loc. 053
B. Gibbons, Loc. 010	J. Spencer, Loc. 046
M. Heil, Loc. 054	J. Spink, Loc. 044
D. Knight, Loc. 005	K. Sputek, Loc. 118
S. Maki, Loc. 052	B. Stewart, Loc. 009
M. Metcalf, Loc. 006	M. Steele, Loc. 002
B. Nahornick, Loc. 069	H. Stocking, Loc. 056
Y. Nielsen, Loc. 059	S. Veldhoen, Loc. 048
D. Niven, Loc. 004	M. Weleschuk, Loc. 071
J. Noel, Loc. 057	D. Worley, Loc. 039
L. Nordholt, Loc. 020	

Alternates:

J. Arthurs, Loc. 095	C. Cardinal, Loc. 003
J. Bernier, Loc. 060	T. Chorney, Loc. 038

Absent with
Regrets:

B. Brown, Loc. 003	M. Sekuloff, Loc. 038
G. Raby, Loc. 095	J. Wilson, Loc. 060

Staff:

R. Hodgins, Executive Director
M. Guido, Administrative Assistant, Executive Office

The President thanked everyone for attending and updated the Provincial Executive on his new recent announcement, spoke on that and thanked PE for giving up their Saturday as well as their work through the year.

Regular roll call was taken.

ADOPTION OF AGENDA:

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

CARRIED

A discussion was held regarding observers at future meetings and the need for a decision to be reached as to who and the number attending. The President thanked people for their ideas and suggestions.

ADOPTION OF PREVIOUS MINUTES:

A typographical error in the minutes was noted to change Motion #8 to indicate 'to lift from the table' and Lori Nordholt, Local 020, votes to be included having voted 'yes' to the two motions.

- (2) **MOTION:** To accept for information the Provincial Executive Minutes of September 08 and 09, 2006.
Properly moved and seconded.

CARRIED

NEW BUSINESS

K. Sputek, Local 118 advised the Home Program won an award for innovative programming in the Edmonton area.

The President advised the Task Force for Crystal Meth had completed and issued a report.

Due to the President leaving AUPE, Convention 2006 will require an election for the position of President. The President advised he plans to resign immediately after having provided delegates his report to Convention on the first morning. At that time Convention is open for anyone to run for the President's position being a one year term. Nestor Slipchuk, Life Member has agreed to conduct the elections.

Much discussion ensued with respect to the Constitutional Articles pertaining to this election. It was felt that no one had to resign their position beforehand as all Executive positions were for a two year term. However, if one of the Executive did achieve a new position they would automatically resign their former position. It was agreed by the PE to have the election chair call for nominations immediately following the President's resignation. Regular business would be suspended at that time. At the end of the first day, a candidates' forum will be held from 3:00 to 4:30 PM. Friday morning will consist of voting for the position of President and dependent on that whether further elections will have to be held for other Executive positions at which time the Agenda will have to be amended again.

- (3) **MOTION:** That at Convention 2006 any of the Executive elected to another Executive position immediately vacate their previous position.
Properly moved and seconded.

DEFEATED

It was felt that the 'spirit' in the Preamble will guide the candidates position. For the record, all the Executive gave their word to resign from their current position immediately upon winning a new Executive position and the Provincial Executive expressed their trust in the Executive Committee.

Executive Secretary-Treasurer Dechant was in the Chair.

In amending the Agenda, the reports of the Officers will be moved to Saturday morning following all the election business.

M. Ellis, Local 012 expressed a desire to see some of the more important Resolutions heard at Convention one being, the issue of rejoining NUPGE. Some discussion followed on affiliation fees, etc. to the AFL and NUPGE. At present affiliation fees, etc. would now exceed two million dollars per year.

DATE OF NEXT MEETING

The next meeting is scheduled for Wednesday, October 25, 2006 at the Coast Terrace Inn, Edmonton, Alberta.

ADJOURNMENT

(4) **MOTION TO ADJOURN:**
Properly moved and seconded.

CARRIED

The meeting adjourned at 2:07 P.M.

Respectfully submitted,

Dan MacLennan,
President

RECORDING SECRETARY:

Cheryl Austin