



**Local 005 Council Meeting Minutes**  
0900 – 15 February 2018  
AUPE Headquarters, 10451-170St, Edmonton  
Jasper Room

Regrets: Paul St John, Kari Matechuk (Emile Desnoyers), Mike Schantz

1.0 Call to Order - 0914

2.0 Welcome and Guest Appearances – V.P.s James Hart, Mike Dempsey, Rod Felund

3.0 Adoption of Agenda

3.1 Additions – see additions under new business

4.0 Adoption of previous Council meeting minutes

4.1 Business/action items arising from the minutes

- ▶ Action Item – Aaron to get Rick updated list of Chapter executive for posting on website – Aaron was told no from AUPE due to privacy issues
- ▶ PE Report – Bargaining – Action Item – Darren to send report from President to Secretary
- ▶ A Council rep has missed 3 consecutive meetings without notification, Action Item - Secretary to send this person a letter stating removal from Executive as per Article 20.07 of the Constitution (letter not sent as Secretary was notified that person will no longer be the Chapter Council Rep)

5.0 Officer and Committee Reports

5.1 Chair – Aaron Townsend – written (attached)

AI- Aaron to talk to Brad Mackenzie to see if he still wants to be a steward

AI- Aaron to find out when steward workshop is

Moved Aaron Second Crystal

5.2 Vice Chair – Sam Davies – verbal, Moved Sam, Second Darren

5.3 Secretary – Paul St John, absent

Report

- A reminder to council reps if you transfer out of your chapter or are no longer the Council Rep please send the Secretary an email stating such and who the new Rep is, it is only after a person receives an email and multiple responses that I am asked to remove them from the list. Need to confirm Council contact information agenda item 6.4
- Reminder for Chapters to host AGM prior to end March, include budget submission, and select 3 alternates for Convention if possible, this is not an election year unless there are vacancies
- Need to determine location of Local AGM

5.4 Treasurer – Crystal Ionson – written handouts,

AI –Crystal to prepare motion for future investments into AUPE fund.

Outcome of annual financial review: 1) going forward people need to sign for door prizes/gift cards etc. for transparency reasons. 2) Do not claim bfast if it is included with hotel room

Invitation to attend Lakeland College Donor Appreciation Dinner- Aaron to attend

Moved Crystal, Second Nicole

5.5 Provincial Executive Rep – Darren Fearon -verbal

AI Darren to start sending out Presidents Reports

Bargaining update: Randy in negotiations today, zeros proposed so now focusing on job security, wage reopener language, classifications etc. We are already thru year 1 without a contract, looking at possibly a 3-4 yr contract, no cuts proposed.

Me too clause was written into ATA agreement affecting our ability to bargain on wages.  
GOA essential services agreement close to completion

Bill 30 – OH&S Act and Regs, AI Darren to email ppoint to everyone, HQ can come answer any questions we have at our next meeting.

Wildride Presentation- Can't be distributed, polling based on 2017 focus groups.

Moved Darren, Second Dean

- 5.6 Webmaster – Rick Harrison – Absent, Rick seconded to Edmonton, AUPE will be taking over as webmaster for the local
- 5.7 Membership Services Officer – Derrick Karbashewski – Local 12 having trouble with travel and subsistence, claiming meals x km from office vs. region  
To get mailouts from MSO's for AGMs they will need approval from local chairs to cover the expense.
- 5.8 Committee Reports – Bargaining Committee – Randy Ramsden – Absent

Lunch Break @ 11:55

## 6.0 New Business

- 6.1 Correspondence – previously covered in both Aaron and Crystals reports
- 6.2 Local 005 Policy wording change proposal, see attachment – Added Convention Organizer to policy as 4.6.1 moved crystal second Darren  
Wording changes made to 7.4.4b, 7.5.1b wording change, c) added  
7.5.12C) added to honorariums Moved Crystal Second Aaron  
AI- Aaron to draft something up to go into policy regarding cell phone compensation.
- 6.3 Local 005 Investment account, need to pass a vote to invest money – Vote to invest \$50 000 with AUPE at next opportunity Moved Crystal Second Chris
- 6.4 Local contact information, need to confirm we have correct information and update council rep list on website  
AI- Aaron to send out chapter contact info for updates  
AI- Aaron to send out form letter for permission to post contact info of chapter execs on website

## 6.5 Confirmation of Local committees and its members.

Finance Committee – Local 005 Executive and one elected council member (Kari?)

AUPE Executive Committee – Local Executive

Convention Committee – need to elect for this year

General Service Bargaining – Randy Ramsden, Matechuk

Bargaining – Randy Ramsden, Kari Matechuk

Promotional products – Darren? (new promo committee- Crystal, Aaron, Darren)

AI- Crystal to send out options to Promo committee for potential gifts at AGMs

## 6.6 Changes are being made to Alcohol policy at towers may become a union issue this season

AI Aaron to forward new policy to every

## 6.7 Handout given to be distributed to executive at chapter AGMs

Others?

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Guest topics – James Hart – OH&S committee sending Locals' liaison plus 2 other members to day of mourning at committees expense. Looking for nominations for the Sumak Award. OH&S committee reports will now be sent to Local liaison.

Heinstad – Will address E-tranfers at next chair meeting (Mar 12) to get language for leg. Committee. Found a new property for HQ, 125-145000 sqft will have the potential to house labour school. Was given \$50M from Prov. Exec for mortgage.

7.0 Date of next meeting: AGM Apr 18, Council Apr 19, location TBD by Council Local AGM conflicting with chapter AGMs will try to have AGM and Council meeting all in 1 day

AI Paul to book Glendale for the April 18<sup>th</sup> for meeting and have bfast provided. Email MSO Darren when confirmed.

8.0 Adjournment – 14:02