



Local 005 Council Meeting Minutes

0900 – 3 December 2015

AUPE Headquarters, 10451-170St, Edmonton
Peace River Room

Regrets: Dean Walker (Kim Bauer), Kari Matechuk (Emile Desnoyers), Gareth Davies, Charles Bain (Myles Brown phone)

- 1.0 Call to Order - 0905
- 2.0 Welcome and Introductions
 - 2.1 Introductions of alternates
- 3.0 Adoption of Agenda as amended – motion by Craig, second Darren, unanimous
 - 3.1 Additions
 - 3.1.1 Addition to investment account
 - 3.1.2 Correspondence
- 4.0 Adoption of previous Council meeting minutes as amended – motion by Craig, second Darren, unanimous
 - 4.1 Spelling error to company name 5.5.1 from Solar Eh to Solareh.com
 - 4.2 Review Action Items (4) from Sept meeting
 - 4.2.1 Convention action items completed, hotel list approved by AUPE completed,
 - 4.2.2 Council reps come prepared to discuss issues to be brought to the GSBC and who is willing to participate on the committee – motion by Darren to identify people for Local Bargaining Committee, second Craig, unanimous; discussion resulted in amendment to motion **to table** identifying committee members to 2016 AGM (in event there changes to Local 005 Council), unanimous. Note one person from committee will have larger time commitment as they will participate on the main bargaining committee (expect 20-60 days)
 - 4.2.3 Treasurer to look into what other Locals are paying to executive for honorariums and report at Dec meeting – **carried forward**
 - 4.2.4 **Action Item** – Paul to email Rick copy of AGM Minutes to post on website
- 5.0 Officer Reports
 - 5.1 Chair – verbal – motion by Craig, second Darren, unanimous
 - 5.1.1 Verbal report – attended convention, wrote letter for donation of shirt sales to Stollery Hospital copy of letter given to Treasurer, attended Local Chairman meeting Dec 9-10
 - 5.2 Vice Chair – verbal – motion by Randy, second Craig, unanimous
 - 5.3 Secretary – verbal – motion by Paul, second Emile, unanimous
 - 5.3.1 Completed and distributed meeting minutes, assisted with convention delegate list, prepare Dec meeting agenda
 - 5.4 Treasurer – verbal – motion by Simon, second Crystal, unanimous
 - 5.4.1 **Action item** – Simon to email income statement to Paul
 - 5.4.2 Everyone to get convention expense claims submitted, have \$150k in investment account, account \$137616.25
 - 5.4.3 There is a new expense claim form out
 - 5.5 PE Rep – written report – motion by Darren, second Aaron, unanimous
 - 5.5.1 Copy of report attached



PE Report November
2015.pdf

- 5.5.2 **Action Item** – Darren to send out 2016 budget breakdown and essential services consultation information to Council Reps

6.0 Committee Reports – no committee reports

7.0 New Business and Correspondence

- 7.1 Convention review – convention organizer position, budget summary, shirt sales, motion on donation
- 7.1.1 Discuss implementing a convention organizer position, person would be responsible to ensure convention information is compiled and sent to delegates.
- ▶ **Action Item** – send information on what should be provided to convention delegates to Secretary by end Jan 2016 i.e. hotel info, caucus meetings, expectations, expense claims...request feedback from delegates who attended
 - ▶ **Action Item** – Darren to send out convention participant survey
- 7.2 2016 meeting date schedule
- 7.2.1 Council meeting dates – unless otherwise stated all meetings will be at AUPE HQ
- ▶ February 18, April 29, September 22, December 8
- 7.2.2 Annual General Meeting
- ▶ April 28
- 7.2.3 **Action Item** – Rick to post dates to Local 5 website
- 7.3 Addition of Local funds to investment account
- 7.3.1 Motion from Simon to move \$50,000 from account to investment account, second Randy, unanimous.
- 7.4 Correspondence
- 7.4.1 Read arbitration results, investment account made 1.95% in last 6 months
- 7.4.2 Local 005 Policy manual completed and passed out
- 7.5 Motion by Darren to purchase flowers for Cathy Burkett who is going through some personal issues, after discussion amendment to motion – purchase flowers and meal card to a maximum of \$200, second Crystal, unanimous

8.0 Date of next meeting: 18 February 2016

9.0 Adjournment – 1137

Guest visits during meeting:

- ▶ President Guy Smith – discussed essential services having legal right to strike, need to better define what essential services are, GoA must amend legislation to follow the charter of rights and freedom by April 1, 2016, for next bargaining term need to work on plain language i.e. the personal leave definition is open to interpretation.
- ▶ VP Mike Dempsey – thanked everyone for vote, showed new areas of responsibility for VP's Mike is in NE, he will remain on pension board for 2 years, has been assisting with health picketing and Athabasca University relocation concerns, presented petition against the move to the Minister, AUPE turning 40 next year members will be able to purchase tickets to Edmonton Oil Kings game at 1976 prices (\$4)
- ▶ VP Susan Slade – thanked everyone for vote, responsible for Edmonton zone, will be very busy with the right to strike legislation
- ▶ VP Glenn Scott – been working with Covenant Care and issues regarding the change to staffing and benefits (2 locations Villa Maria in Red Deer and Holy Cross in Calgary no longer participating with pension plans), in 2019 the Union formally known as the Civil Servants Association is turning 100 yrs old, activities are planned, AUPE looking for liaisons to assist with planning and community events go to 2019.com to complete form if interested.