



Local 005 Council Meeting Minutes

0900 – 9 December 2016

AUPE Headquarters 10451-170 St Edmonton
Grand Prairie Room

Regrets: Kari Matechuk (Rick Hoddinott), Crystal Ionson (Shawna Lund), Craig Harriott

1.0 Call to Order – 0909

2.0 Welcome/Guest Appearances/Presentations

2.1 Essential Service Presentation – VP Susan Slade – presentation attached

3.0 Adoption of Agenda

3.1 Additions – none – motion by Randy, second Darren, unanimous

4.0 Adoption of previous Council meeting minutes

4.1 Business/action items arising from the minutes

- ▶ Review of Sept 22 meeting minutes
- ▶ No action items
- ▶ Motion by Randy, second Rick, unanimous

5.0 Officer and Committee Reports

5.1 Chair – absent

5.2 Vice Chair

- ▶ verbal attended Local Chairs meeting, HQ discussed covering Chair expenses to attend, Guy Smith – convention getting high attendance and looking at trying to make more manageable by reducing the number of attendees as only 23% of resolutions were dealt with, Local and Chapter Chair and Vice Chair training to be offered
- ▶ motion to submit report as read by Randy, second Darren, unanimous

5.3 Secretary – written

- ▶ Secretary St John was unable to attend the Sept meeting, thanks to Aaron for taking notes, File Chapter AGM minutes, Type and distribute minutes from Sept meeting, Convention
 - comment on Convention duties document
 - enter Convention delegates onto spreadsheet as per Chapter AGM minutes
 - contact delegates on attendance and jersey sizes
 - send list to Convention organizer and Chair
 - Sign and send credential sheets to AUPE HQ, as a result of not attending the Sept meeting credential sheets were not given to or sent to Chair for delegates at Convention; sheets were scanned and emailed to person at registration booth.
- ▶ motion to submit report as written by Paul, second Aaron, unanimous

5.4 Treasurer

- ▶ \$2560 raised from shirt sales at Convention - \$1280 each to be donated to the Stollery's Children's Hospital and to Cross Cancer Institute, motion by Aaron, second Chris, unanimous – expense cheques for Convention done, as of end Nov \$200k in investment account and ~\$100k in bank account, bank summary attached, motion by Simon to move \$50k to investment account, second Darren, unanimous,
- ▶ Question to Treasurer – what is the plan for the money in investment account, there are no immediate plans however in the event strike the AUPE strike fund would be drained quickly Local 005 could supplement members if needed.
- ▶ motion to submit report as read by Simon, second Paul, unanimous

5.5 PE Rep – attached

- ▶ motion to submit report as read by Darren, second Randy, unanimous

5.6 Webmaster – verbal

- ▶ Local 005 website working smoothly, added pictures and documents, time off request submission going well
- ▶ **Action item** – Darren to explore if Expense Claim on website can go to pdf fillable form
- ▶ motion to submit report as read by Rick, second Aaron, unanimous

5.7 MSO – verbal

- ▶ Things quiet with department, Brian getting calls from all over the Province looking for advice rather than action requests, reminder each region has their own MSO, Brian retiring in the spring (Mar/Apr)
- ▶ The Employee Relations Committee is a tool for employees to deal with items not identified in the Collective Agreement, they do not interpret the Collective Agreement.

5.8 Committee Reports

5.8.1 Bargaining Committee

- ▶ ~70,000 members going into bargaining this year
- ▶ Information on bargaining should not be sent out via GoA email, due to the state of the economy expect most changes will be to the language in the Agreement such as job security/work life balance/workload
- ▶ AUPE figures GoA will want to move quickly on negotiations, notification on negotiations to GoA to be sent in Jan 2017
- ▶ Dale Perry is head negotiator
- ▶ A survey on bargaining will be sent to members in early 2017, members to remember just because item is requested to be bargained does not ensure it will make it to the bargaining table.
- ▶ **Action Item** – Simon to send Paul list of items members wanted to be bargained.

6.0 New Business

6.1 Correspondence – none given to Randy

6.2 Convention review – notification information to delegates, shirt sales, accommodations, motion for donation

- ▶ Good feedback from delegates on information package sent out

6.3 Determine 2017 meeting dates

- ▶ Feb 9
- ▶ Apr 26 & 27 – Council and AGM
- ▶ Sept 14
- ▶ Dec 7

6.4 General discussion – requesting Local 005 to approve Chapters to purchase a more significant gift to be given as door prize at the Christmas party, \$300-\$400 range.

7.0 Date and location of next meeting: Feb 9, AUPE HQ,

8.0 Adjournment

Additions:
