



## Local 005 Council Meeting Minutes

0900 – 29 April 2016

Glendale Golf & Country Club, 12410 - 199 Street Edmonton

Breakfast and lunch is provided

Regrets: Troy Johanson, Dean Walker

1.0 Call to Order – 0908

2.0 Welcome and Guest Appearances – no guests this meeting

3.0 Adoption of Agenda – amended – motion by Chair, second Randy, unanimous

3.1 Additions

3.1.1 F&W AGM – Simon

3.1.2 Request assistance for guest speaker - Simon

4.0 Adoption of previous Council meeting minutes – motion by Chair, second Darren, unanimous

4.1 Business/action items arising from the minutes

- ▶ Treasurer to look into what other Locals are paying to executive for honorariums and report at Dec meeting – carried forward to Sept meeting
- ▶ 5.1.1 – Craig to send out Oil Barons tickets to Council Reps – done
- ▶ 5.1.2 – Craig to talk to Dean Walker regarding OH&S liaison position – done
- ▶ 5.3 – Paul to look into process of disposing/donating old Local laptop – done
- ▶ 6.1 – Craig to email Secretary copy of PE Task Force Question responses – done
- ▶ 6.4 – Chapter Council Reps to come prepared to report to Local Council. Reports should address the items under Policy 10.2.1, but can contain any other relevant Union business – on agenda for today's meeting

5.0 Officer and Committee Reports

- 5.1 Chair – verbal – correspondence and emails reviewed, hockey tickets, card for Kathy returned thus given to Brian to deliver, prep for AGM – move Craig, second Kari, unanimous
- 5.2 Vice Chair – verbal – support for chair – move Randy, second Craig, unanimous
- 5.3 Secretary – verbal – cleaned up old Secretary files and filed by year, assist in developing Convention Duties list, comment on new Local 005 website – move Paul, second Randy, unanimous
- 5.4 Treasurer – verbal – budget coming in Sept, Treasurers meeting in May – move Simon, second Kari, unanimous
- 5.5 PE Rep – verbal – last meeting was in March, new policies for clarification on funding (mobilization) will be voted on in June – mobilization has 2 components issue based and engagement, issue based rally/protest/awareness ploy is AUPE funded where engagement such as communications, meetings, meals is Local funded – creating resolutions, changing term for officers from 2 to 3 years, full time VP's, honorarium for VP's – convention recommendations, bear pit to be included in business part of day, elections on last day, limiting people who can run off the floor, looking at having deadline for applications, town hall meeting to start in June for Bill 4 right to strike, petition to oppose the closing of beds at sunder found at [www.sagesundreltc.com](http://www.sagesundreltc.com) – move Darren, second Crystal, unanimous
- 5.6 Webmaster – Rick provided demonstration on new Local 005 website, looks very clean and easy to use, would like to see fillable pdf version of expense claim form on website, time off request seems easy to use, if anybody want to send pictures to Rick he can post them to the site – move Rick, second Aaron, unanimous

5.7 MSO – still reviewing SBY grievance, review board want lawyers to review to determine if they can win in arbitration – private firm contracted by AUPE to get members not normally involved with the Union to a meeting, members are not obligated to participate in questionnaire, started in NW corner of Province – move Brian, second Aaron, unanimous

5.8 Committee Reports - none

6.0 New Business

6.1 Correspondence – Convention Oct 13-15, Young Activists Conference

6.2 Chapter Reports to Council – as per section 10.2 of the Local 005 Policies Manual

6.2.1 All Chapters present presented updates most verbal, **action item** Council Reps to provide written summary of report to secretary.

6.3 Investment account installment – investment made \$0 interest last term.

6.4 Addition – Request from Chapter 1 rep to have Local assist \$600 in funding for Officer to attend International Ranger conference in Colorado – move Randy, second Kari, unanimous with condition Officer delivers presentation to Local

6.5 Addition – SWAG Committee for Council – Crystal, Gareth, Rick, & Chris

6.6 Addition – F&W requesting budget to sponsor guest speaker for a courage/leadership seminar – cost is \$4500 plus expenses – to be held at their AGM – no decision made Council requested written request to Local 005 Council.

7.0 Date of next meeting: 22 September 2016, AUPE HQ Peace River Room

8.0 Adjournment – 1210