



AGM MINUTES

MAY 15, 2014

1) Call to Order.

- The meeting was called to order at 0915 by the Chair B. Gostola

2) AUPE Statement of Equality.

- Read by B. Preston.

3) Roll Call.

In Attendance: Ch.001. M. Hart, L. Hodgkinson, D. Vervoort. Ch. 002: D. Hornady, M. Hasselman, B. Marks, A. Miller, J. Sabo, T. Quinn. Ch. 003: A. Smyth. Ch. 004: B. Gostola, E. Rensby. Ch. 005: M. Goldstone. Ch. 006: N. Burton, T. Mallyon, P. Nielsen, L. Robertson, B. Preston. Ch. 007: M. Janissen. Ch.008: F. Canteras, J. Monteski, C. Raugust, J. Zawada. Ch.010: J. Hanson, T. Wilson.

Regrets: Ch. 001. T. Gameda. Ch. 002 F. Dunwoody. Ch. 006. A. Jones, N. Mawhinney, S. Moore. Ch. 009 M. Williams.

4) Introduction of Guests and Observers.

Observers: Ch.005 Mary Jane Fisher.

Guests: AUPE MSO R. Morgan, AUPE Vice President S. Slade.

5) Adoption of the Agenda May 15, 2014.

MOTION 2014 # 001: That the Agenda of May 15, 2014 be adopted as amended.

Moved by B. Gostola, 2nd by J. Hanson.

CARRIED.

6) Adoption of the AGM Minutes May 23, 2015.

MOTION 2014 # 002: The AGM Minutes from May 23, 2013 be accepted as presented.

Moved by N. Burton, 2nd by T. Wilson.

CARRIED.

7) Review Correspondence.

- a) Slow Pitch 2014, Young Activists July 12 and 13, 2014 Blackfalds. Info @ www.aupe.org .
- b) Re Website pricing plan changes
- c) Pension Information for AGM's.

8) Reports of the Executive Committee.

8a) Chair B. Gostola

The Chair presented a written report.

Communications/Seminars/Conference Coordinator.

- a) Re AUPE Conferences, no conferences are being held with the exception of Bargaining.
- b) Webmaster remained with T. Mallyon

MOTION 2014 # 03: – To accept the reports of the Chair B. Gostola.
Moved by B. Gostola 2nd by A. Smyth.

CARRIED.

8b) Vice Chair L. Hodgkinson.

The Vice Chair presented a written report.

Meeting and Events Coordinator.

- a) Stewards Appreciation was held at Stage West, April 27, 2014. Remaining tickets will be drawn for at the end of the meeting.
- b) Social Committee Report.

MOTION 2014 # 04: – To accept the reports of the Vice Chair L. Hodgkinson.
Moved by L.Hodgkinson 2nd by A.Smyth.

CARRIED

8c) Secretary N.Burton.

The Secretary N.Burton presented a written report.

- a) Time Off Coordinator.
- b) Anti Priv Committee.

Motion 2014 # 005 – To accept the report of the Secretary N.Burton.
Moved by N.Burton 2nd By T. Wilson.

CARRIED

8d) Treasurer T. Mallyon.

Merchandise coordinator

- a) Convention jackets, samples are available for convention Delegates to try on.
- b) Local 045 pens and lunch bags have been purchased for give a ways at the Chapter bbq's.

MOTION 2014 # 006 - To accept the Merchandise Coordinators Report.
Moved by T. Mallyon 2nd by J. Hanson.

CARRIED.

OH&S Committee

a) AUPE Day of Mourning Seminar April 28, 2014 was cancelled due to low enrollment.

MOTION 2014# 007 – To accept the OH&S Committee Report.

Moved by T. Mallyon. 2nd by T. Wilson.

CARRIED.

Webmaster.

a) T. Mallyon interim Webmaster at the request of the Chair.

MOTION 2014 # 008 – To accept the report of the Webmaster.

Moved by T. Mallyon. 2nd by J. Hanson.

CARRIED

8e) PE Rep Bev Preston.

PE Report

a) Attended Provincial Executive meetings; September 05 – 06, 2013, October 16, 2013, November 27- 29, 2013, January 30 – 31, 2014, March 21 – 22.

Motion 2014 # 009 – To accept the report of the Provincial Executive Member B. Preston.

Moved by B. Preston. 2nd T. Wilson.

CARRIED.

Bridge to Youth

a) The Local sponsored two youth groups Foothills Stingray Swim club Okotoks and Bowness soccer club.

b) The committee will be looking for replacements at our next regular meeting.

MOTION 2014 # 010 – To accept the report of the Bridge to Youth Committee.

Moved by B. Preston. 2nd by T. Wilson.

CARRIED.

PE Rep Activity Report.

MOTION 2014 # 011 – To accept the PE Rep Activity report.

Moved by B. Preston. 2nd by T. Wilson.

CARRIED.

9) Policy and Finance Committee.

9a) Policy and Finance report.

- The committee has met twice.
- Reviewed Al Scott applications.

MOTION 2014 # 012 – To accept the report of the Finance and Policy Committee.

Moved by T. Mallyon 2nd A. Smyth.

CARRIED.

- 9b) Proposed Policy Changes. – B. Gostola
- Reviewed Al Scott Memorial Fund applications

MOTION 2014 # 013 That the report on the Al Scott Memorial fund be accepted as presented.
Moved by T. Mallyon 2nd by A. Smyth.

CARRIED

MOTION 2014 # 014 We (Local 045) reimburse all applications of the Al Scott Education Fund for their courses the completed. J. Hanson \$ 80.00, A Miller \$ 344.40, S. Bateman \$ 344.40, K. Vaughn \$ 166.95, L. Vernaleken \$ 210.00, for a grand total of \$ 1145. 75.
Moved by A. Smyth 2nd B. Marks

CARRIED

- Policy Group # 1 I – 02 Local Council, housekeeping, cleaning up the numbers so they are sequential.

MOTION 2014# 015 That the numbering be changed from 2 Of 2 to properly reflect 1 Of 2 and 2 of 2. Moved and 2nd by the Committee.

CARRIED

- Policy Group # 1 I – 05 Finance Committee - Accommodations

MOTION 2014 # 016 Policy Group # 2 I – 05 Finance Committee - Hotel Accommodations, Date corrected from May 2013 to December 2013. Moved and 2nd by the Committee.

CARRIED

- Policy Group # 2 II-08 Finance Committee – Reimbursement of Salary, item #2 remove T – 4A’s annually.

MOTION 2014 # 017 Policy Group #2 II -08 Reimbursement of Salary, Item 2 remove T- 4a’s. moved and 2nd by the Committee.

CARRIED.

- Group #2 II – 10 Re dealing with new Chapters, Ex receiving pro rated honorariums.

MOTION 2014 # 018 That if a new Chapter is created , that the Honorarium be prorated for that Chapter.

WITHDRAWN

MOTION 2014# 019- Policy Group #2 II – 10 To Table.
Moved by T. Wilson 2nd by A. Miller.

CARRIED.

- Policy Group #2 II – II Donations. Remove item d, re letter the remainder. Donations to members who are in dire need is covered under the new item 5.
- Lively debate ensued.

MOTION 2014# 020 Remove item 4d, and add new bullet 5 that covers members in dire need. Moved and 2nd by the Committee.

CARRIED.

- Policy Group #2 II -19 Printers and Faxes, remove item 2, 2nd paragraph personal fax machines.

MOTION 2014 # 021 amend Policy Group #2 II-19 to remove item 3 2nd paragraph. Moved and 2nd by the committee.

CARRIED

- Policy Group #2 II – 21 Finance Committee – funding for Education conferences etc. Delete 3rd bullet “Preference will be given to members who are involved in the Union”

MOTION 2014 # 022 That the 3rd bullet, 2nd paragraph “ preference will be given to members who are involved in the Union” be deleted. Moved and 2nd by the Committee.

CARRIED.

- Policy Group #2 II-22 OH&S Conference referred back to the Finance and Policy Committee with direction. That attendees consist of 4 committee members and 2? Members at large with preference being given to those members at large who have the AUPE OH&S courses.

MOTION 2014 # 023 To refer Policy Group II-22 be referred back to the finance and Policy Committee. Moved and 2nd.

CARRIED.

- Policy Group 2 II-28 time Off Requirements for Meetings. Change to allow the Local Secretary and Treasurer to take either the day before or following a Local Council meeting.

MOTION 2014 # 024 To amend Policy Group 2 II-28 as directed by the Finance and Policy Committee. Moved by the Committee 2nd by J. Hanson.

CARRIED.

- Policy Group 3 II-03 Job Description Vice Chair, 3rd bullet point change point form written report from 5 days to committee meeting to 10 days.

MOTION 2014 # 025 That the changes proposed to the Job Description be accepted as presented.

CARRIED

- Policy Group 3 III-04 Job Descriptions – Secretary. Change minutes to the Local Chair from 10 days to 20 days following a Local council meeting.

MOTION 2014 # 026 That the changes to the Secretarys’ job description be accepted as presented by the Policy and Finance Committee. Moved by the Committee 2nd by A. Smyth

CARRIED

- Policy Group 3 III-09 Coordinator Positions: Communications/educators position remove the first bullet web updating.

MOTION 2014 # 027(Motion 2013-016) That Webmaster be removed from the Local Chair duties under Policy III-09 Communications/Seminars & conference Coordinator. Moved by B. Gostola 2nd by T. Wilson.

CARRIED.

MOTION 2014 # 028 That the Webmaster be an elected position. Moved by B. Gostola 2nd by J. Hanson.

CARRIED

- Policy Group 2 II-10 Extraordinary Expenses. Increase the Honorarium for the Vice Chair to \$ 1500 Oer year from \$ 1200. Friendly amendment to include the PE Rep increase to \$ 1500 from \$1,000.

MOTION 2014 # 029(Motion 2013#14) We recommend to Local Council to increase the Honorarium for Local Vice Chair and Provincial Executive Representative to \$ 1500 from \$ 1200 and \$ 1000. Moved by L.Hodgkinson 2nd M.J. Fischer.

CARRIED

9b) Webmaster elections

Nominees

Brenda Marks - elected

Joy Hanson- declined

Marlene Jannisen- declined

Joanne Zwada - declined

Trevor Mallyon – declined

Adjourned for lunch break @ 12:05

Reconvened @ 13:05

Susan Slade AUPE VP

- Re Pensions, keep up the pressure its working, Bill's 09 and 10 are not delayed not dead.
- RE GOA big language change for CA, including an indemnity clause for legal fees.
- Bill 45 still very much in force. Bill 46, was not proclaimed.

11) Provincial Executive Report – B. Preston.

- Attended Provincial Executive meetings; September 05 – 06, 2013, October 16, 2013, November 27- 29, 2013, January 30 – 31, 2014, March 21 – 22.
- HQ still under construction, building suffered extensive damage, will be out of service for 4-6 months.
- The building requires a new elevator, AUPE may need to dip into the contingency fund.
- Indemity Policy, AUPE is still working out the details, very lengthy process.
- A request for a suspension of all AUPE donations for the remainder of 2014 was defeated.
- Grandparents Day picnic September 11, 2014.
- June 12 – 14 Governance Training.

MOTION 2014 # 030 To accept the report of the PE Rep B. Preston.
 Moved by B. Preston 2nd

CARRIED.

12) Treasurers Report

-10a) Financial Statement.

- Transaction record for the period of 06/02/2014 – 05/05/2014.
- Profit / Loss comparison report presented.

MOTION 2014 # 30: That the Treasurers Report be accepted as presented by T. Mallyon.
 Moved by t. Mallyon 2nd by E. Rensby.

CARRIED

- 10b) Proposed 2014 – 2015 Budget was presented.

- Discussion ensued.

MOTION 2014 # 031 That the 2014 – 2015 proposed Local Budget be accepted as presented.
 Moved by T. Mallyon 2nd by T. Wilson.

CARRIED

13) Negotiations Committee Elections.

11a) Joint committee Report.

- Each Chapter forwarded names of bargaining team members for Local 045.
- Elections held for the Chair of the Bargaining team, that individual will represent Local 045 at the ANC table.
- Bargaining committee Chair is B. Gostola.

14) Convention 2014.

- Convention Nominees.
- Read during meeting, those delegates not Local Council Reps will be contacted by Convention Coordinator L. Hodgkinson.
- Preference Sheets.
- Specify if you have a preference (person) you wish to room with.
- Clothing.
- Jackets, please try on and specify your size.
- Pre-Convention meeting Oct 08 Or 09, Secretary N.Burton will send out notices.

15) New Business

- 13a) Updates on Bills 45/46 and Pensions
- Information provided by VP Susan Slade. Go to aupe.org for the latest.
- 13b) Grievance Reports
- Presented by T. Mallyon
- Secretary/ Treasures' Seminars
- June 26, 2014 Calgary Office 0930 for Secretaries, 1300 for Treasurers.
- Attendance is mandatory.
- Submit time Off to N. Burton.
- CLPNA Conference Report. A. Smyth and T. Wilson
- Report read by T. Wilson and A.Smyth, both first time attendees.
- Slow Pitch Tournament by Young Activists
- Blackfalds campground July 19&20?
- Local will pay for registration, no Time off.
- Local 045 Life Member.
- Invite Doug Allard to next meeting
- BBQ`S
- June 06 Strathmore
- June 16 RVG
- June 17 ACH/ Black diamond
- June 18 PLC/HR with Ch 05

- June 19 FMC/ Canmore
- June 20 SHC
- June 23 Nanton
- June 24 Ch 08.

- AUPE Insurance

- The Local per AUPE request requires content insurance on our merchandise etc in the AUPE store room. T. Mallyon will investigate cost and report back to Local.

- Tax info

- Honorariums' are taxable; T4 A's will no longer be issued.
- Chapter and Local Executive must supply SIN # to either the Local Treasurer T. Mallyon or AUPE Secretary Treasurer Jason Heistad.

MOTION 201# 032 To reimburse Chapter 010 Chat T. Wilson for Union time off taken to hold Chapter AGM's 9.35 hrs @ \$ 44.19 = \$ 413. 18. Moved by T. Wilson 2nd by J.Hanson.

CARRIED.

MOTION 2014 # 033 ruled out of order.

Motion 2014-034 That AUPE Local 045 donate \$ 300.00 to the underwear affair – fighting cancer below the waist fund raiser for Ashley Smyth who is participating. Moved by A. smyth 2nd by T. Wilson.

CARRIED.

16) Chapter updates.

- Council Reps reported on the goings on at their respective work sites.

17) Date of Next Meeting

- **Tentative Date October 08 and 09, Convention Seminar will be included on one date.**

18) Adjournment.

- The meeting was adjourned by the Chair B. Gostola at 1600.

MOTION 2014- 034 To Adjourn.

M/S/C.

Minutes respectfully submitted by,

N. Burton AUPE Local 045 Secretary.

