

AUPE LOCAL 45
PRE CONVENTION MEETING

October 5, 2017
Calgary AUPE Office

Attendees: Ch 01: Rani Pitos, Lorrie Hodgkinson, Felicite Milien, Krystal Kryski,
Daisy Mallick, Irene Tamio (Observer)
Ch 02: Brenda Marks, Sonia Flores, Rebecca Johnson, Diane Skoropata
Ch 03: Angela Smyth
Ch 04: Ellen Rensby, Marjeane Garcia (Observer)
Ch 05: Michelle Goldstone
Ch 06: Joseph Sequin, Beverley Preston, Yolanda Paz, Robert Wu,
Alexis Jones, Laura Morales, Texaleen Prokopetz (Observer)
Ch 07: Marlene Janissen
Ch 08: Mary Jane Fisher, Salma Jiwani, Florinda Canteras,
Beverley Bartley, Cindy Raugust
Ch 09: Billie Turner, Karen Campbell
Ch 10: Cassandra Black, Joy Hanson, Stephanie Stewart
Ch 11: Marquerite Platana

Regrets: Ch 02: Yvonne Jones, Colleen Turner
Ch 4: Terry Lynn Morasch
Ch 6: Nancy Burton, Gelia Akula, Alfred Schmitke, Pechka Anguelova
Ch 10: Kelly Kessler

Meeting called to order @ 0908 hours by A. Smyth, Local Vice Chair.

Roll Call taken by J. Hanson, acting Secretary.

Statement of Equality was read by L. Hodgkinson, Local Chair.

Introduction of Guests: S. Bateman; R. Morgan , AUPE MSO; T. Mallyon; G. Smith, AUPE President;
V.P. Candidates: Rose Read; Kurt Sudholt; Glen Scott, AUPE V.P.; S. Slade, AUPE V.P.;
M. Dempsey, AUPE V.P.

A. Smyth reviewed the Convention package and the delegate folder. Credentials was explained. New delegates will be taken to the Shaw Convention Centre by B. Preston.

Members were informed to go online to let AUPE know whether or not they will be taking the bus. Members are to go to “getting ready for Convention” then to “transportation” and must fill this form out by October 13, 2017. Members were informed it is expensive to park at the Marriott and that it is at their expense if they take their own vehicles.

L. Hodgkinson commented on the Hospitality Suite and the importance of not losing their wrist bands.

The rooming list was at the back of the booklet and explained that if there were any concerns, members were to inform the Executive of any changes needed today.

The Code of Conduct was read.

The Bear Pit or Candidate forum was explained and that it is the expectation that members attend.

B. Preston cell phone: 403-651-6727

B. Marks cell phone: 403-601-9637

B. Preston adamantly expressed that members are not to be going out and about on their own and that during the convention members are to sit with someone who has convention experience. As some meals will be left up to the member it was also stated that members get together to go for a meal.

Rose Read, Kurt Sudholt and Glen Scott gave a candidate speeches followed by the following questions for each candidate to answer:

-What brought the candidates to this point of wanting to run for V.P.?

-Is there one idea, outside the normal, that you can think of to help engage the members?

Meeting recessed x 15 minutes.

President. G. Smith, S. Slade also spoke on behalf of K. Weiers, AUPE V.P. and candidate, who was unable to attend, S. Slade and M. Dempsey spoke to the members re: their candidacy with questions following for each to answer:

-What do you think your co-workers think of you and your actions?

-Is there an idea outside the normal, to help engage the members that you can think of?

Question specific to G. Smith: What mentoring have you done for the 6 V.P.s?

Local 45 Convention jackets were distributed chapter by chapter.

J. Hanson read Stan Bateman's bio and present him with the Local 45 Life Membership glass award.

A. Smyth presented Stan with a watch and to Lesley Bateman (S. Bateman's wife) flowers. G. Smith presented Stan with the Local 45 Life Membership certificate.

Meeting recessed for lunch.

S. Slade presented Stan with the AUPE Retirement Plaque and pin.

A Mock up of a resolution was done with a disclaimer that this is for the sole purpose of portraying the workings of the Convention floor. B. Preston read a resolution and a mock up was held.

S. Slade spoke about the election process and the balloting that will be going on at the upcoming Convention.

B. Marks presented the AUPE New Delegate Video.

The online Convention survey will be printed and given to the delegates and observers on the Friday of Convention.

B. Preston explained the supper on the Saturday coming home by bus. If you arrive home after 6:30 pm then you may be able to claim supper. She will look into it.

Meeting adjourned by A. Smyth.