

**AUPE Local 071 – Local Council Meeting Agenda  
Red Deer, AB  
January 21, 2017**

1. CALL TO ORDER
2. STATEMENT OF EQUALITY
3. INTRODUCTION and WELCOME  
  
Chair: Darla Yonkman  
Vice-Chair: Jade Kent - **regrets**  
Secretary: Jason Pilot  
Treasurer: Karl Marten  
PE Rep: Bobby-Joe Borodey  
Staff Rep: Berend Wilting  
Guest(s): Guy Smith, Jason Heistad
4. ADOPTION OF AGENDA **M/S/C**
5. ADOPTION OF MINUTES – September 22, 2016 **M/S/C**
6. BUSINESS ARISING FROM MINUTES **M/S/C**
7. CORRESPONDENCE
  - 7.1 Regional assignments
    - **Information letter passed around**
  - 7.2 Beyond workplace wellness
    - **OH&S conference**
  - 7.3 Dove award
    - **Women’s award**
  - 7.4 Life membership celebration
    - **Reni Smith received life membership for both HQ and Local**
  - 7.5 Convention
    - **Oct. 19-21, 2017**
8. REPORTS OF THE OFFICERS
  - 8.1 Chair **M/S/C**
    - **Verbal**
  - 8.2 Secretary **M/S/C**
    - **Verbal**
  - 8.3 Provincial Executive Rep **M/S/C**
    - **Verbal**
  - 8.4 Treasurer **M/S/C**
    - **Hard copy**

**Motion:** *Any unused chapter Social funding (max \$1000) will be added to the chapters remaining disbursement funds, for this current fiscal year upon chapter request.* M/S/C

**Motion:** *Remove policy 4A j) (Social funding) to take effect July 1, 2017.*

**Rational:** Chapters will receive their social funding along with the rest of their disbursement of funds on July 1 of each year therefore; they will not have to provide sign-up sheets and will know what budget they have available for planning. M/S/C

**Motion:** *I move that policy 3d Chapter funding be changed as follows to reflect a \$1400.00 increase.*

d) The formula for Chapter funding shall be prorated as follows:

001 - 100 members	\$2470.00	per fiscal year.
101 - 200 members	\$2800.00	per fiscal year.
201 - 300 members	\$3130.00	per fiscal year.
301 - 400 members	\$3460.00	per fiscal year.
401 - 500 members	\$3775.00	per fiscal year.

*This change will take effect July 1, 2017.*

M/S/C

**Motion:** *Change Policy 3c.*

When a Chapter has a bank account(s), *the maximum balance cannot exceed the annual disbursement from the local.*

All expenses must be properly receipted. These original receipts must be turned in with the Chapter financing form to the Local Treasurer.

M/S/C

**Motion:** *Add 4A j) Local will not reimburse for the cost of alcohol.*

M/S/C

**Motion:** *I move that the Local provide a \$100.00 gift certificate to each chapter to be used at the AUPE PUB Store for items to be given to Chapter members.*

M/S/C

## 9. COMMITTEE REPORTS

9.1 Sub-Finance  
Committee M/S/C

### **Special Guests – Jason Heistad**

- *Hope to be at Olds AGM*
- *Nice to see the Local support their Chapters*
- *Talked about his daughter: doing a lot better from surgery*

### **Guy Smith**

- *Cold Lake picket line – for profit company long term facility  
If the local can support in any way would be grateful*
- *Supreme Court – gave the right to strike; Provincial level  
building new legislation – bill 4 Essential services agreements  
need to be drawn before any action taken – option: not to go to  
strike – go to volunteer arbitration*

- *Essential Service Agreements – to figure who/what would fall under Essential Services; very slow process; the Union is doing everything they can to be prepared to face employers*
  - *Building a team to help support with ESA*
10. STANDING COMMITTEE UPDATES
- 10.1 Anti-Privatization Committee
    - **Jason has been accepted on to Anti-Priv committee again**
  - 10.2 Education Sector Committee
  - 10.4 Women's Committee
  - 10.4 Young Activists Committee
    - **YAC will be putting on a Ball Tournament this year**
    - **will be held in Red Deer, June 23.\$300 for a team \$359 after May 26**
    - **4 women per team, a minimum of 4 AUPE members per team and at least 10 people on a team**
  - 10.5 Pay & Social Equity Committee
  - 10.6 OH & S Committee
  - 10.7 COPA Committee
  - 10.8 Environmental Committee
  - 10.9 Human Rights Committee
    - **Need help on the Pride Festival**
  - 10.10 Membership Services Committee
  - 10.11 Legislative Committee
    - **Task Force – address larger concerns; still going strong**
    - **Review all resolutions before taking to PE**
  - 10.12 Pension Committee
11. NEW BUSINESS
- 12.1 Info Distribution
  - 12.2 LGBTQ+
    - **Transgender washrooms? What to use for signage?**
    - **Asking other for help/advice on how to plan**
    - **U of A and Norquest has terrific groups that support the LGBTQ+ community**
    - **Pride Centre of Edmonton is a fantastic resource: Mickey Wilson is the director and knows the issues well**
    - **Mike Fritz can be contacted to gather and share info on signage**
    - **Bow Valley has a fantastic example to see how they are dealing with International students and LGBTQ+ students**
  - 12.3 Chapter Swag
    - **VP's or MSO's will deliver the bags at their next visit to the chapter site.**
  - 12.4 Hospitality suite
    - **First time at this meeting: very successful and will continue to have these**
12. ROUND TABLE DISCUSSIONS
13. DATE OF NEXT MEETING – **May 13, 2017 Canmore, AB**
14. ADJOURNMENT