

LOCAL 71 – ANNUAL GENERAL MEETING

MAY 23, 2015

RAMADA INN & SUITES, CANMORE, AB

1. CALL TO ORDER at 9:01am by Chair Kathy Cayenne

ATTENDEES: Viviana Lartiga, Brenda Arnfinson, Lana West, Juanita Rebmann, Reni Smith, Margaret Templeton, Darla Yonkman, Mike Fritz, Irena Darrah, Ruschell Moorhouse, Jason Pilot, Karl Marten, Bobby-Joe Rovensky, Sandra Griffith, Jane Arndt, Kathy Cayenne, Justin Hardjowirogo, Damien Mustaphi, Ruth Fletcher, Iba Boda, Stephen Caughie, Bruce Snook, Jon Martin, Dan Iwaschuk, Dwayne Salloum, Dan O’Brien, Ric Romick, Mitzi Tomkins, Penny Flower, Rhonda Chatman, Estels Mayer-Zavala, Shirley Roy, Monica MacDonald, Bonnie MacCauley

2. INTRODUCTION OF LOCAL EXECUTIVE AND GUESTS

Chair	Kathy Cayenne
Vice-Chair	Margaret Templeton
Secretary	Rhonda Chatman
Treasurer	Bonnie MacCauley
PE Rep	Bobby-Joe Rovensky
Staff Rep	Elda Glover
Guest(s)	Erez Raz, Vice-President Jason Heistad, Executive Secretary-Treasurer Barry Madsen, Life Member Karen Weiers, Vice-President

3. ADOPTION OF AGENDA **M/S/C**

4. ADOPTION OF MINUTES—May 24, 2014 **M/S/C**
With a friendly amendment to correct spelling “Mitzi Tomkins”

5. BUSINESS ARISING FROM MINUTES—none **M/S/C**

6. CORRESPONDENCE

- Local Secretary Seminar
- Young Activist Seminar
- Health & Safety Liason officer
- PIA – study on post-secondary
- Information on Union Steward Recognition
- Day of Mourning Ceremony, April 28, 2015

- Women's conference
- Human's Right Conference
- Prairie School of Women
- Union Steward workshop
- Local Chair meeting June 22
- Provincial Executive meeting June 12

7. REPORTS OF OFFICERS

- 7.1 CHAIR – presented verbally **M/S/C**
- 7.2 VICE-CHAIR – presented verbally **M/S/C**
- 7.3 SECRETARY – presented copy and verbally **M/S/C**
- 7.4 PROVINCIAL EXECUTIVE – Bobby-Joe presented her report and gave all Local Council reps a copy of report **M/S/C**
- 7.5 TREASURER
- | | |
|---------------|---------------------|
| Chequing | \$135,662.80 |
| Savings | \$ 50,800.73 |
| HQ Investment | <u>\$ 30,000.00</u> |
| Balance | \$216,463.53 |

Purchased 40 jackets last year for Council reps and Convention delegates, shared cost with members. **M/S/C**

8. COMMITTEE REPORTS

- 8.1 SUB-FINANCE COMMITTEE
- Recommendations from Finance:
- A) Budget for 2015-2016, moved and seconded by Finance, carried by Local Council
- B) Invest \$20,000 in the Investment fund, moved and seconded by Finance Amendment by Local Council to increase to \$50,000 from Chequing to the Investment fund,
Rationale: The investment fund earns more interest in the HQ account than at a bank **M/S/C**
- C) In addition to regular Local Council meetings, the Finance Committee recommended the following:
- i) September 2015 to include a Treasurer's Seminar and a Pre-Convention Delegates Seminar
 - ii) January/February 2016 to include a Chapter Chair's workshop
 - iii) May 2016 is a non-election year AGM and to include a Social Event
 - iv) September 2016 to include a Pre-Convention Delegates Seminar

- v) January/February 2017 to include a Chapter Chair's workshop
- vi) May 2017 will just be our AGM

Moved and seconded by Finance Committee. Carried by Local Council

9. STANDING COMMITTEE UPDATES

9.1 Anti-Privatization Committee – Stephen Caughie

Trying to stop Employers to contract out. Please let Committee know if someone is coming around the worksite and talking "contracting out". "Numbers Page" campaign to bring to light about how seniors are treated in assisted living homes, money is the game

9.2 Education Sector Committee – Kathy Cayenne

Use to put a conference on each year or every other year with all the Ed sector Locals. Committee has kind of fallen apart. Chair at the University of Calgary is looking at trying to get it going again

9.3 Women's Committee-

Habitat for Humanity build, women's conference in September 2015, Prairie School for Women in June, DOVE Award in March

9.4 Young Activist Committee – no member on Local

9.5 Pay & Social Equity Committee – Rhonda Chatman

Seems to be a battle that we keep picking at, now getting some help from a lawyer in Ontario that helped get the Pay Equity Legislation in Ontario, and so looking forward to that. We hope now with a New Democratic government, we may have some hope, we pray!!!!

9.6 O H & S Committee – VP Erez Raz

Extremely happy with the new position, Local OH & S Liaison committee officer.

9.7 COPA Committee – no member on Local

9.8 Environmental Committee – Iba Boda

Lost 3 members on the committee, many issues being sent from Health Care

9.9 Human Rights Committee – no member on Local

9.10 Membership Services Committee – no member on Local

9.11 Legislative Committee – Bobby-Joe Rovensky

Shapes the Policy and Procedure manual for AUPE. All resolutions come through this committee. Resolution date changed, all resolutions must now be to the President 120 days prior to Convention.

9.12 Pension Committee – no member on Local

10. OLD BUSINESS – none

11. NEW BUSINESS

11.1 Nominations for Local Life Membership

a) Dianne Bedford, post humosly, Local Life Membership **M/S/C**

b) Gerald Forbes, Local Life Membership **M/S/C**

MOTION: To forward Dianne Bedford’s name for Life Membership with AUPE, post humosly.

M/S/C

LUNCH BREAK 11:55 AM TO 12:45 PM

11.2 ELECTIONS: LOCAL COUNCIL EXECUTIVE

a) CHAIR

Bobby Joe-Rovensky declined

Dwayne Salloum declined

Ruth Fletcher accepted acclaimed

b) VICE-CHAIR

Jason Pilot accepted

Brenda Arnfinson declined

Viviana Lartiga accepted elected

Bonnie MacCauley declined

Ruschell Moorhouse declined

c) SECRETARY

Darla Yonkman declined

Jason Pilot declined volunteered

Brenda Arnfinson declined

After much discussion, Jason Pilot volunteered to be Local 71 Executive Secretary

d) TREASURER

Ruschell Moorhouse	accepted	acclaimed
Bonnie MacCauley	declined	
Irena Darrah	declined	
Dan Iwaschuk	declined	
Karl Marten	declined	

e) PROVINCIAL EXECUTIVE REP

Bobby-Joe Rovensky	accepted	acclaimed
Reni Smith	declined	

ALTERNATE PROVINCIAL REP

Jon Martin	accepted	elected
Irena Darrah	accepted	
Dwayne Salloum	declined	
Damien Mustaphi	accepted	
Justin Hardjowirogo	declined	

f) FINANCE SUB-COMMITTEE

Dan Iwaschuk	accepted	elected
Ric Romick	accepted	
Darla Yonkman	accepted	elected
Bruce Snook	accepted	
Brenda Arnfinson	accepted	elected
Karl Marten	accepted	

Mike Fritz	accepted	
Lana West	accepted	
Bonnie MacCauley	accepted	elected
Dan O'Brien	accepted	elected
Helen Fisher	declined	
Sandra Griffith	accepted	elected

g) HEALTH AND SAFETY LIASON COMMITTEE REP

Damien Mustaphi	accepted	
Irena Darrah	accepted	elected

MOTION: To destroy election ballots

M/S/C

11.3 WEBMASTER VOLUNTEERS

Ric Romick
 Karl Marten
 Monica MacDonald
 Damien Mustaphi

11.4 Convention

a) ELECTION-- CONVENTION 2015 Delegates & Alternates, 26 seats

Convention Delegates and Alternates—breakdown as follows:

CHAPTER	# OF DELEGATES
1	3
2	1
3	1
4	2
5	1
6	1
7	1

8	1
9	1
10	2
11	2
12	1
13	3
14	2

Names are listed below from Chapter AGM as nominated Convention delegates

NAME	CHAPTER
Jon Martin	01
Viviana Lartiga	01
Laura Terry	01
Colin Taylor	02
Juanita Roy	03
Lonnie Boothman	04
Sheila Heit	04
Chrissie Mather	05
Marci Simkulet	06
Shannon Ball	07
Linda Ulliac	08
Vivian (Mitzi) Tomkins	09
Cristina Rodriguez-Babin	10
Ruschell Moorhouse	10
Peter Steward	11
Iba Boda	11
Hughena MacLean	12
Tom McDonald	13
Kevin Quinn	13

Dan O'Brien	13
Derek Blair	14
Alicia Cafferata-Arnett	14

Extra Delegates: Chapter numbers were drawn for the 4 extra seats as 26 Delegates are permitted to attend from the 14 Chapters. All Chapters were entered into the draw with the exception of Chapters 03, 06, 07 and 12(those Chapters have less than 100 members)

Chapters that were drawn to send one extra Delegate to Convention 2015:

Donna Braseth	01
Luisa Castro	11
Penny Flower	14
Dorothy Pidruchney	04

MOTION: That the above noted nominated Delegates attend Convention 2015

M/S/C

Alternates: All Chapters were entered into the Alternate draw. Alternates were drawn in the following order and will be called upon in this order if necessary.

1. Chapter 09
2. Chapter 01
3. Chapter 07
4. Chapter 04
5. Chapter 14
6. Chapter 08
7. Chapter 12
8. Chapter 05
9. Chapter 13
10. Chapter 06
11. Chapter 02
12. Chapter 11
13. Chapter 03
14. Chapter 10

MOTION: That Local 071 sends the Local Secretary to Convention 2015 as an Observer and as an elected Alternate if nominated at the Chapter level

M/S/C

MOTION: That Local 71 approve the costs associated with a “transition meeting” between the outgoing Secretary and incoming Secretary and also a “transition meeting” between the outgoing Treasurer and incoming Treasurer.

M/S/C

New 2015-2017 Executive for Local 71 sworn in.

Outgoing Council reps were recognized and thanked for their dedication to Local 71

12. ROUND TABLE DISCUSSIONS

13. DATE OF NEXT MEETING – to be determined by the new Executive

14. ADJOURNMENT -- @ 3:25PM

Respectfully submitted

Rhonda Chatman

Secretary, Local 71