

**AUPE Local 071 - Annual General Meeting Minutes
Calgary Regional Office
Calgary, AB May 28, 2016**

- | | | |
|----|---|---------|
| 1. | CALL TO ORDER | 9:19 am |
| 2. | INTRODUCTION OF LOCAL EXECUTIVE AND GUESTS | |
| | Chair: Vacant | |
| | Vice-Chair: Vacant | |
| | Secretary: Jason Pilot | |
| | Treasurer: Vacant | |
| | PE Rep: Bobby-Joe Borodey | |
| | Staff Rep: Elda Glover | |
| | Guest(s): Karen Weiers, Kathy Cayenne | |
| 3. | ADOPTION OF AGENDA | M/S/C |
| 4. | ADOPTION OF MINUTES | M/S/C |
| 5. | BUSINESS ARISING FROM MINUTES | M/S/C |
| 6. | CORRESPONDENCE | |
| | <ul style="list-style-type: none"> • Golf Tournament • Young Activists Conference • Labour School • Resolutions (required by June 20, 2016) • Education/Bargaining Conference (end of Sept??) | |
| 7. | REPORTS OF THE OFFICERS | |
| | 7.1 Secretary | M/S/C |
| | <ul style="list-style-type: none"> • Handed out written report/ gave verbal | |
| | 7.2 Provincial Executive Rep | M/S/C |
| | <ul style="list-style-type: none"> • Handed out written report/ gave verbal • A lot of discussion came up about Essential Services regarding the right to strike under new legislation • Discussion around Convention and mobilization of membership (education) • Discussion on new Headquarters; MacEwan building off the table due to issues with too much space • Discussion on Athabasca University closure; not renewing contract with Bow Valley, some transfer credits not being recognized with Lakeland College • Discussion on long term care bed closure in Sundre; not happening now but further discussion is still happening – campaign still going on | |
| | 7.21 OH&S | M/S/C |
| | <ul style="list-style-type: none"> • Sprung on her last minute but she was prepared • Talked on the Day of Mourning • Discussion on PTSD | |
| | 7.3 Treasurer Update – Previous Treasurer received a new position out of scope | M/S/C |

Motion: *have the 2016 budget tabled to September's meeting due to lack of Treasurer*

8. COMMITTEE REPORTS

8.1 Sub-Finance Committee

Motion: Local 71 support of the facilitation of a Pre-Convention Seminar for all 2016 Local 71 Convention delegates. This seminar would take place the evening prior to the September 2016 Local 71 Council Meeting M/S/C

9. STANDING COMMITTEE UPDATES

9.1 Anti-Privatization Committee

- **Sheppard's Care Centre (Edmonton) – members won their case with the labour board against the employer ; done through solidarity with the membership**

9.2 Education Sector Committee

9.3 Women's Committee

9.4 Young Activists Committee

- **Involved in the Pride Parade**
- **Conference**

9.5 Pay & Social Equity Committee

9.6 OH & S Committee

9.7 COPA Committee

9.8 Environmental Committee

9.9 Human Rights Committee

- **Involved in the Pride Parades Edmonton & Lethbridge**
- **Involved with PIA**

9.10 Membership Services Committee

9.11 Legislative Committee

- **Review all Resolutions for Convention**

9.12 Pension Committee

10. OLD BUSINESS

10.1 Policies and Procedures Update and Homework

- **Reviewed by Finance Committee; will have a new up to date Policies and Procedures and uploaded to the website after this meeting**

11. NEW BUSINESS

11.1 Recognition of Life member – Kathy Cayenne

11.2 Elections: Local Council Executive

a) Chair

Nominees: 1) Darla
2) Dale
3) Kiley
4) Jade
5) Dwight

Accepted/Declined
Accepted/Declined
Accepted/Declined
Accepted/Declined
Accepted/Declined

Elected

b) Vice-Chair

Nominees: 1) Damien
2) Jade
3) Dale
4) Ric
5) Barry
6) Kiley
7) Mike

Accepted/Declined
Accepted/Declined
Accepted/Declined
Accepted/Declined
Accepted/Declined
Accepted/Declined
Accepted/Declined

Elected

c) Treasurer

- Nominees: 1) Dan I
 2) Karl
 3) Dianne
 4) Mike

~~Accepted/Declined~~
Accepted/Declined
~~Accepted/Declined~~
Accepted/Declined
~~Accepted/Declined~~

Elected

Motion: *Since Dan formally stated that he will be stepping down as a Finance Sub Committee Rep effective June 30, 2016, that the new elected member of the Subcommittee will resume their role as of June 30, 2016.*

M/S/C

c) Finance Sub Committee Rep

- Nominees: 1) Dianne
 2) Bruce
 3) Barry
 4) Irena
 5) Dwayne
 6) Damien

Accepted/Declined
~~Accepted/Declined~~
Accepted/Declined
~~Accepted/Declined~~
~~Accepted/Declined~~
~~Accepted/Declined~~

Elected

11.4 Convention

- a) Elections of Delegates and Alternates -- 26 Delegates

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
Karl Marten	01
Laura Terry	01
Dana Braseth	01
Colin Taylor	02
Juanita Roy	03

Wendy Gill	04
Mike Fritz	04
Dave Marshall	05
Iain Howe	06
Fay Ewing	07
Deb Menard	08
Vivian (Mitzi) Tomkins	09
Kelly Steele	10
Kylie Fithen	10
Iba Boda	11
Stephen Caughie	11
Laurie Martinot	12
Dan Iwaschuk	13
Brian Pardue	13
Michael Meechew	13
Derek Blair	14
Rob Gilgan	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 2016:

- | | |
|---------------|---------------------|
| 1. Chapter 14 | Penny Flower |
| 2. Chapter 1 | Estela Mayen-Zavala |
| 3. Chapter 10 | Cristina Babin |
| 4. Chapter 4 | Dale Pearce |

MOTION: That the above noted nominated Delegates attend Convention 2016

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 10 | Leslie Marquardt |
| 2. Chapter 5 | Jade Kent |
| 3. Chapter 9 | Cindy Martin |
| 4. Chapter 12 | Theresa Schueler |
| 5. Chapter 7 | Pam Jones |

- 6. Chapter 6 Donna Barrett
- 7. Chapter 3 Dana Dokken
- 8. Chapter 13 Barry Cottrel
- 9. Chapter 11 Laura Koronto
- 10. Chapter 2 Randy Butler
- 11. Chapter 1 Melvin Gemmel
- 12. Chapter 4 Lonnie Boothman
- 13. Chapter 14 John Marshall
- 14. Chapter 8 no one elected for this position

MOTION: *That Local 071 sends the Local Secretary to Convention 2016 as an Observer and as an elected Alternate if nominated at the Chapter level* M/S/C

MOTION: *I move that we send 2 observers, to Convention 2016 as per Local 71 policy* M/S/C

- 1. Sue Block
- 2. Dana Dokken

If someone can't make it:

- 3. Bruce Snook
- 4. Dianne Lund

MOTION: *I move that signing authority be given to all Local 71 Executive Members* M/S/C

12. ROUND TABLE DISCUSSIONS

13. DATE OF NEXT MEETINGS – September 23-24, 2016 in Edmonton, AB.

14. ADJOURNMENT M/S/C