

**AUPE Local 071 - Annual General Meeting Agenda  
Ramada Hotel Canmore  
Canmore, AB May 13, 2017**

1. CALL TO ORDER
2. INTRODUCTION OF LOCAL EXECUTIVE AND GUESTS

Chair: Darla Yonkman  
Vice-Chair: Jade Kent  
Secretary: Jason Pilot  
Treasurer: Karl Marten  
PE Rep: Bobby-Joe Borodey  
Staff Rep: Walter Porochuk  
Guest(s): Jason Heistad

3. ADOPTION OF AGENDA
4. HOUSEKEEPING
5. ADOPTION OF MINUTES – AGM 2016
6. BUSINESS ARISING FROM MINUTES
7. CORRESPONDENCE

8. REPORTS OF THE OFFICERS

- 8.1 Chair  
- read and moved their report M/S/C
- 8.2 Vice Chair  
- read and moved their report M/S/C
- 8.3 Secretary  
- read and moved their report M/S/C
- 8.4 Provincial Executive Rep  
- looking at 3 properties in priority to either build or purchase to get rid of leases  
- opportunity to go to Ottawa to lobby the federal government  
- request for AUPE info in different languages if your worksite could benefit  
- new \$2500 scholarship to a high school student  
- Convention seating – Local 71 pulled 6<sup>th</sup> in lottery  
- Convention size – starting to get too small again; looking at changing formula  
- 40 new staffing positions for AUPE  
- read and moved their report M/S/C
- 8.5 Treasurer

***Motion: Chapter financial records must be reviewed on an annual basis. Before funding is disbursed to the Chapter, the Local Treasurer must receive the Chapter's bank***

**statements, original receipts, minutes, and all related supporting documents by July 31st. Please use the Chapter Financing form. These funds shall not exceed the Chapter budget as approved by Local Council. Any surplus monies as of June 30 shall become the property of the Local, notwithstanding funds received as part of the current year's Annual General Meeting reimbursement.**

M/S/C

- read and moved their report

M/S/C

9. COMMITTEE REPORTS  
9.1 Sub-Finance Committee

**Motion: 2017-2019 Training Days**

- **Sept 2017**                    **Pre-Convention**
- **Jan 2018**                    **Chapter Chairs/Treasurers**
- **May 2018(AGM)**       **Social (3500.00 Budget)**
- **Sept 2018**                    **Pre-Convention**
- **Jan 2019**                    **Chapter Chair**

M/S/C

**Motion: Budget for 2017-2018 fiscal year**

M/S/C

- Chapter postage done through HQ is being paid for by Local

10. STANDING COMMITTEE UPDATES

10.1 Anti-Privatization Committee

- **Jason Pilot gave report – encouraging everyone to sign cards to engage the government to keep their promises made at election time**

10.2 ~~Education Sector Committee~~

10.3 Women's Committee

- **Kiley gave report**

10.4 Young Activists Committee

10.5 Pay & Social Equity Committee

- **Kiley gave report**

10.6 OH & S Committee

- **Irena gave report**

10.7 COPA Committee

- **Kiley gave report**

10.8 Environmental Committee

- **Kiley gave report**

10.9 Human Rights Committee

10.10 Membership Services Committee

- **Kiley gave report**

10.11 Legislative Committee

- **Bobby-Joe gave report**

10.12 Pension Committee

- **Jason Heistad gave report**

11. OLD BUSINESS

11.1 Policies and Procedures Update and Homework

12. NEW BUSINESS

12.1 Recognitions

- a) Life member – Gerald Forbes
- b) Outgoing Members

12.2 Elections

Local Council Executive

	a) Chair	Nominees: 1) <b>Darla Yonkman</b>	<del>Accepted/Declined</del>	<b>Acclaimed</b>
	b) Vice-Chair	Nominees: 1) <b>Bobby-Joe Borodey</b> 2)Iba Boda 3)Kiley Fithen	<del>Accepted/Declined</del> <del>Accepted/Declined</del> <del>Accepted/Declined</del>	<b>Acclaimed</b>
<b>Pilot</b>	c) Secretary	Nominees: 1) <b>Jason</b>	<del>Accepted/Declined</del>	<b>Acclaimed</b>
	d) Treasurer	Nominees: 1) <b>Karl Marten</b>	<del>Accepted/Declined</del>	<b>Acclaimed</b>
	e) PE Rep	Nominees: 1)Mike Fritz 2)Kiley Fithen 3) <b>Peter</b> 4)Iba Boda 5)Irena Darrah	<del>Accepted/Declined</del> <del>Accepted/Declined</del> <b>Elected</b> <del>Accepted/Declined</del> <del>Accepted/Declined</del>	
<b>Steward</b>	e) PE Alternate	Nominees: 1) <b>Kiley Fithen</b> 2)Mike Fritz	<del>Accepted/Declined</del> <del>Accepted/Declined</del>	<b>Elected</b>
	f) OH&S Liason	Nominees: 1) <b>Mike Fritz</b> 2)Irena 3)Adam	<del>Accepted/Declined</del>	<b>Elected</b>
Darrah				
Addison		4)Steven Caughie	<del>Accepted/Declined</del>	
	g) Website	Volunteers: 1)Karl Marten 2)Ric Romick 3)Chrissie Mather 4)Rhonda Marshall		

Sub-Committees

	a) Finance Sub Committee Rep	Nominees: 1)Mike Fritz 2)Jennifer Nabeess 3)Peter Steward 4)Iba Boda	<del>Accepted/Declined</del> <del>Accepted/Declined</del> <del>Accepted/Declined</del> <del>Accepted/Declined</del>	<b>Elected</b> <b>Elected</b> <b>Elected</b>
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- 5)Lonnie Boothman
- 6)Dan Iwaschuk
- 7)Brenda Arnfinson

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

**Elected**  
**Elected**  
**Elected**

**Motion: To destroy the ballots**

**M/S/C**

12.3 Website Discussion

12.4 Round Table Instructions

- **Iba wants to know what is unique in your collective agreement**
- **Irena brought up personal day (special leave)**
- **Pay rate**
- **Member engagement**
- **Labour School**
- **Common themes around grievances**
- **Union related matters**
- **Staff cutbacks**

12.5 Convention

- a) Elections of Delegates and Alternates -- 27 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	3
12	1
13	3
14	3

Names are listed below from Chapter AGM as nominated Convention delegates

NAME	CHAPTER
Mike Doughty	01
Karl Marten	01
Helen Fisher	01
Bobby-Joe Borodey	02
Carol Pankiewich	03
Andrea Kastendick	04

Mike Fritz	04
Dave Marshall	05
Arkatyiis Miller	06
Rick Sidoroff	07
Linda Ulliac	08
Cindy Martin	09
Cristina Babin	10
Dina Floreancig	10
Jessica W	11
Damien M	11
Iba Boda	11
Rhonda S	12
Barry C	13
Dan G	13
Oscar R	13
Derek Blair	14
John Marshall	14

Extra Delegates: Chapter numbers were drawn for the 3 extra seats as 27 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 2017:

1. Chapter 11
2. Chapter 05
3. Chapter 12

**MOTION:** That the above noted nominated Delegates attend Convention 2017

**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 01
2. Chapter 08
3. Chapter 07
4. Chapter 02
5. Chapter 11
6. Chapter 10

- 7. Chapter 06
- 8. Chapter 09
- 9. Chapter 14
- 10. Chapter 12
- 11. Chapter 03
- 12. Chapter 04
- 13. Chapter 13
- 14. Chapter 05

**MOTION: *I move that two weeks prior to Convention, the Local Secretary be given full discretion to fill any last minute convention vacancies***

**M/S/C**

**MOTION: *That Local 071 sends the Local Secretary to Convention 2017 as an Observer and as an elected Alternate if nominated at the Chapter level***

**M/S/C**

13. ROUND TABLE DISCUSSIONS

14. DATE OF NEXT MEETINGS – September 30, 2017 Edmonton, AB

15. ADJOURNMENT

**3:55 pm**