

**AUPE Local 071 – Local Council Meeting Minutes
Edmonton, AB
September 30, 2017**

1. CALL TO ORDER
2. STATEMENT OF EQUALITY
3. INTRODUCTION and WELCOME

Chair: Darla Yonkman
Vice-Chair: Bobby-Joe Borodey
Secretary: Jason Pilot
Treasurer: Karl Marten
PE Rep: Peter Steward
Staff Rep: Christine Sharp
Guest(s): Guy Smith, Jason Heistad, Susan Slade, Glen Scott, Mike Dempsey
regrets Karen Weiers

4. ADOPTION OF AGENDA
5. ADOPTION OF MINUTES – January 21, 2017
6. BUSINESS ARISING FROM MINUTES
7. CORRESPONDENCE
7.1 Life membership Form

8. REPORTS OF THE OFFICERS
 - 8.1 Chair *-read report* *M/S/C*
 - 8.2 Vice-Chair *-read report* *M/S/C*
 - 8.3 Secretary *-read report* *M/S/C*
 - 8.4 Provincial Executive Rep *-read report* *M/S/C*
 - 8.5 Treasurer *-read report* *M/S/C*

9. COMMITTEE REPORTS
 - 9.1 Sub-Finance Committee

Motion: *I move that Local Council purchase the 2016 jackets for Council members and Convention Delegates who currently don't have one, as well as messenger bags for all 2017 convention delegates and Local Council members. Not to exceed \$80.00.* **M/S/C**

Motion: *I move to have a hospitality suite for all local council meetings which will allow members to meet and greet. Not to exceed \$550.00.* **M/S/C**

Motion: *I move that we purchase 5 laptops with software for the Local Executive: Secretary, Treasurer, Chair, PE Rep, and Vice Chair not to exceed \$2000.00 per laptop.* **M/S/C**

Jason Heistad -campaign visit
Susan Slade -campaign visit

Motion: *I move that we give \$750.00 to Jason Pilot to run for VP for postcards and t-shirts.* **M/S/C**

Motion: *I move that each chapter will receive a \$100.00 credit to the AUPE pub store to be used in one transaction by June 30, 2018.* **M/S/C**

9A. Questioning Agenda to be sent out a week prior to the Local meeting

- Communicating with other Chapters over bargaining before the Local Council Meeting??
- Executive and Finance meet the Friday before the meeting so it cannot happen with how we operate. Fiscally, it would not be responsible to host a meeting in weeks prior to this meeting.
- Technology is out there (Skype) to meet without physically meeting but the little things are missed and the business suffers when not physically together
- Local Executive Reports given out prior to meeting? Only a few members of the Executive can
- A general basic agenda can be forwarded to Local Council before the meeting
- Round table rules: what to talk about and what not to talk about?
- Time limit for submissions?
- Use the website to communicate?

10. STANDING COMMITTEE UPDATES

- 10.1 Anti-Privatization Committee
-Committee Cards distributed at Convention
- 10.3 Women's Committee
-Grandparent's picnic
- 10.4 Young Activists Committee
- Softball tournament
- 10.5 Pay & Social Equity Committee
- 10.6 OH & S Committee
- 10.7 COPA Committee
-helped two members with campaigns
- 10.8 Environmental Committee
- River cleanup
- 10.9 Human Rights Committee

- 10.10 Membership Services Committee
-Stewards are needed!!!
-Workshops for Stewards being held
-Struggling with education
- Glen Scott - campaign visit**
Guy Smith -campaign visit
Mike Dempsey-campaign visit
- 10.11 Legislative Committee
-go over the resolutions before they hit the Convention floor
-Standing Committees – all are up for membership; if interested please put your name forward after Convention
- 10.12 Pension Committee
- 10.13 Members Benefits Committee
- 10.14 Finance Committee
11. OLD BUSINESS
12. NEW BUSINESS
- 12.1 AGM and Outgoing Reps
-Outgoing representatives of Local Council will not be invited to next AGM as the costs are becoming too high, we may continue giving a parting gift of appreciation
- 12.2 Local Life membership: Cathy Bittman
-council voted to accept her as life member *M/S/C*
13. ROUND TABLE DISCUSSIONS
- **updates to negotiations**
 - **negotiator to speak to us**
 - **recruitment of stewards / mobilizing members**
14. DATE OF NEXT MEETINGS – **January 19, 2017 Chapter Chair/Treasurer Training - Friday**
January 20, 2017 Local Council - Saturday
15. ADJOURNMENT