

**AUPE Local 071 – Local Council Meeting Minutes
Calgary, AB
Sept 22, 2018**

1. CALL TO ORDER 9:20 am
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: Prisca Ryan
Guest(s): Trevor Zimmerman

4. ADOPTION OF AGENDA **M/S/C**
5. ADOPTION OF MINUTES – January 20, 2018 **M/S/C** AGM May 12, 2018 **M/S/C**

6. BUSINESS ARISING FROM MINUTES

7. CORRESPONDENCE

- **Convention Area Council Hospitality Suite**
 - No charge to the Local to attend the hospitality suite at Convention. Bracelets will be given out.
 - Delegates don't need to be there to win a prize
 - no alcohol in baskets, pictures of the bottles would work

8. REPORTS OF THE OFFICERS

- 8.1 Chair **emailed and handed out at the meeting** **M/S/C**
- **Living Waters – 96% to strike**
 - **Could be out by end of the week**
 - **Check the website for policies and procedures and let us know if anything needs to be changed**
 - **HQ have standing committees that are valuable so look at the standing committees and see if there is anything that interests you**

- **Life members: trying to update website so if you know if we are missing info or if you have someone you want to nominate let the exec know**
- **Communication to Chapters through Local; trying to get to the Chapters to visit – let us know if you are doing any events and if you want us to come out and join you.**
- **Education: Labour School applications are out; classes at HQ are also available**
- **Local Rep responsibility – is to communicate all information back to your chapter. Please share the Local Chairs Report.**
- **Education Sector Conference – bringing it back**
- **Local Hospitality Suite – very successful**
- **Would like more Photos of our Local and Chapters**

8.2 Vice-Chair **read out** **M/S/C**

- **Pre-Convention training – one of the most successful last night**
- **The Vice-Chair has taken on the responsibility of ordering the food**
- **Swag for Local Council – items available to try on**

8.3 Secretary **emailed out** **M/S/C**

8.4 Provincial Executive Rep **emailed out** **M/S/C**

- **Invite your VP when having events**
- **Partisan to politics**
- **Approved a gift to AUPE members – Artwork put up in the Legislature**

8.5 Treasurer **emailed and handed out at the meeting** **M/S/C**

- **The Local has given out less reimbursements for chapters this year due to less spending on chapter member engagement and spending their money. Chapter money is there – spend it on your members to engage them**
- **Local files were late last year to HQ; this year is better**
- **Chapter 10 had an increase in monies because of an increase in membership**

9. COMMITTEE REPORTS

9.1 Sub-Finance Committee

Motion: I move that Local 71 purchase one swag item for each Council Rep with a choice of backpack, vest, shirt, or jacket with a total purchase price not to exceed \$5000.00. M/S/C

Rational: Promote and support Local 071 and to have something to represent Local 71 Council and bring more awareness to the Union

Motion: I move that Local 71 purchase a backpack for all 2018 Convention Delegates and Observers total purchase price not to exceed \$3200.00. M/S/C

Rational: To show solidarity for Local 71 and promote the Union

Motion: to recommend to Local Council that Local 71 purchase a gift of Local's choice up to \$100.00 for each chapter for the 2018-2019 fiscal year. M/S/C

Rational: New process that ensures all chapters can utilize this gift as our chapters are all over the province. Idea - can use a door prize at AGM

Motion: I move that Local 71 purchase gift(s) for the Area Council Convention Hospitality Suite not to exceed \$300.00. M/S/C

Rational: Local paid for wrist bands last year, this year no charge so we can afford to donate to the event

Rod Feland

- **Living waters strike taking most of his time**
- **Traveling to Whitecourt, Edson, and Slave Lake**
- **Centennial Committee – asking for legacy project for every Local (funding needs to come from the different components ie. Local) contact either liaison to committee or Karen Weiers**
- **New Building – broken ground already; between the Wingate and Hyatt Hotels; no public visual designs ready yet; solar roof panels; 1 ½ year timeline to move in; parking in back; green space to hold outdoor events; 45,000 sq. ft**
- **GSS Agreement signed, not the AHS or GOA Agreements; 0 and 0 – going to arbitration – looking at wage reopener**

10. STANDING COMMITTEE UPDATES

10.1 Anti-Privatization Committee

- **Met 4 times this year**
- **Updating the info binder to send to Locals to help teach about Anit-Priv and have the info to be less dry and easier to read**
- **Huge issue right now is National Pharma Care Plan**
- **Make sure if you have any issues to let the committee know**

10.2 Women's Committee

- **Grandparents picnic – not sure if a lot of Edmonton members came out**
- **Kids camp very successful**

10.3 Young Activists Committee

- **Wing Nights – successful in the different communities**

10.4 Pay & Social Equity Committee

- **Gathered 9,000 signatures for Pay & Equity petition**

- 10.5 OH & S Committee
 - **Chapters putting committees together**
 - **Issues at Lakeland College are not being looked at – very frustrating**
 - **New Legislation to put together committees**
- 10.6 COPA Committee
 - **No more political forum at Convention: leaders of NDP and UCP are too busy to participate so it was cancelled**
- 10.7 Environmental Committee
 - **Rod spoke: changes on Health services – to do more than having an adhoc committee**
 - **Education is doing great at Environmental issues**
- 10.8 Human Rights Committee
 - **Participated in Pride parades**
 - **Looking at bringing people in to speak on disabilities**
- 10.9 Membership Services Committee
 - **Working on the following items**
 - **Policy 10-16 on stewards**
 - **Area Council – how it works and what area a member falls under**
 - **Life members: Local and HQ Life members**
 - **Proper AUPE Logo use**
- 10.10 Legislative Committee
- 10.11 Pension Committee
 - **Check the website for more info and training**

Bonnie Gostola

- **Chair 2 committees: Anti-Priv and Pay & Social Equity**
- **Check website for info**
- **Google Pay Equity – so much info**
- **Attended the Pharma Care Board Meeting; who does it apply to? How will it be paid for? What drugs are going to be included?**
- **Contact Jason for the Pharma Care Petition**

11. OLD BUSINESS

- 11.1 Centennial Ideas
 - **Scholarship not able to work for the Local due to the financial long commitment and always having a person to manage the logistics and funds for the scholarship.**
 - **Birthday party at AGM in May**
 - **Contact the liaison or Karen Weiers**
 - **Donating to a cause?**
 - **Plaque in honor? Bench? Tree? Sundial?**
 - **Arial photo of everyone at**

12. NEW BUSINESS
12.1 Policy Change

i. I move that Paragraph 3B in Local 71 Policy Manual be changed to read:

3b) 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.

Gift cards must be distributed by the current fiscal year after purchase. Any undistributed gift cards will be treated as surplus monies and therefore count as part of the year end balance to determine your disbursement for the ~~next~~ current fiscal year.
M/S/C

Rational: To follow our current policy of use it or lose it after June 30; it's like extra cash on top of the disbursement to the chapter

ii. I move that Paragraph 3C in Local 71 Policy Manual be changed as follows:

3c) When a chapter has a bank account(s) the maximum balance cannot exceed the annual disbursement from the local.

~~Expenses exceeding these amounts shall be reimbursed by 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

Rational: Housekeeping from previous changes in policy

iii. I move that clause 4A f (i) in Local 71 Policy Manual be changed to read:

4Af) Any expense or purchase of the Local that is paid by Headquarters on behalf of the Local:

i) Time-offs required for Local or Chapter business, where the Local will be required to pay the time-off, must be requested through the ~~Local Treasurer~~ **Local Chair or Local Secretary**. The ~~Local Treasurer~~ **Local Chair or Local Secretary** will provide authorization to HQ. ~~based on the Local Executive's vote.~~
M/S/C

Rational: Because things have changed, the Local Chair and Local Secretary do the authorization, not the Treasurer

iv. I move that Paragraph 4A I (little L) in Local 71 Policy Manual be removed and paragraphs renumbered accordingly:

~~4Al) An expenditure in excess of \$1,499.00 must receive prior approval from Local Executive and the invoice must be forwarded to the Local Treasurer for direct payment; except for Annual General Meetings [AGM].~~
M/S/C

Rational: **Housekeeping from previous changes in policy**

12.2 Trevor Zimmerman – Mobilization presentation

13. CONVENTION 2018

13.1 Swag – **discussed earlier**

13.2 Policy Change

4Am) Convention Delegates – Each Chapter with 1-199 members will automatically receive one credential. Chapters with 200-299 members will receive 2 credentials. Chapters with 300+ members will receive 3 credentials. ~~And chapters with less than one hundred members will not go into the draw for the remaining credentials allotted to the Local.~~ **Any additional credentials will be allotted to the chapters with the largest portion there of, excluding chapters with less than 100 members. In the event of a tie, the credential will be decided by a draw.** **M/S/C**

13.3 Hospitality suite

14. Election – Finance Sub-Committee Member

Nominee	Standing Y/N
1. Chrissie	N
2. Colin	N
3. Derrick	Y
4. Adam	Y
5. Cindy	Y - elected
6. Jessica	N

15. ROUND TABLE DISCUSSIONS – Focus on negotiations and issues at the workplace and key messages for other Chapter reps to take back to their Chapter

16. DATE OF NEXT MEETINGS **Edmonton, AB**

Local Executive	January 24, 2019
Finance	January 25, 2019
Local Council Meeting	January 26, 2019

17. GROUP PHOTO

18. ADJOURNMENT 4:40 pm