

**AUPE Local 071
Local Council Meeting
AUPE Headquarters, Edmonton
November 15, 2008**

1. CALL TO ORDER

Barry Madsen, Chairperson, called the meeting to order at 10:13 a.m.

2. INTRODUCTIONS: Round table introductions

Chair: Barry Madsen

Vice-Chair: Iba Boda

Treasurer: Reni Smith

Secretary: Rachel Maud Clarke

PE Rep: Bobby-Joe Rovensky

Staff Rep: Steve Nimchuk

Guest(s): Peggy Stewart – Local 071 Life Member
Rick Stewart – Local 05

3. ADOPTION OF AGENDA

M/S/C

4. ADOPTION OF MINUTES – September 20, 2008

M/S/C

5. BUSINESS ARISING FROM MINUTES - none

6. CORRESPONDENCE

- Barry received hundreds of Mark's Work Wearhouse discount cards. Barry will hand them out at the end of the meeting.
- Economic Outlook Report – would be useful in bargaining to present the increases in living expenses.
- AUPE calendars handed out. If you would like extras for your chapters, they can be purchased for \$1.00 each from headquarters.
- Thank you note from the Women's Committee for volunteering at the Grandparents Day BBQ event.
- 5.2 Policies and Procedures – rebates being increased by 5% for all locals.
- Application forms for Women's Conference are available from Iba. Chapter chairs should be receiving them in the mail to distribute them soon. The application form can also be accessed on the AUPE website. The conference will be held March 19-21, 2008 in Edmonton, at the Delta Edmonton South. Regular conference formula will be used for delegates. Registration deadline is December 12th, 2008. Acceptance letters will be mailed out in January.

- Any items that headquarters sends out to Local Chairs, members can contact headquarters and request to have them sent out to them also.

7) REPORT OF OFFICERS

- i) Chair – Barry Madsen report as verbally presented. **M/S/C**
- ii) Vice-Chair – Iba Boda report as presented verbally. **M/S/C**
- iii) Secretary – Rachel Clarke as read

I hope everyone enjoyed themselves last night at our fabulous Christmas party. Thank you to everyone for the attendance at Convention. I think everything ran smoothly. Thanks for the cooperation prior to convention to help out with planning. During convention I met with the executive and we went over the labour school applications. They have all been processed and sent in to Headquarters for further approval and processing. **M/S/C**

- iv) Treasurer's Report – Reni Smith as presented

Balance Sheet and Profit & Loss Statements were circulated as attached.
Reviewed balance sheet. Report read as attached.
Reviewed the profit and loss statement. Report read as attached. **M/S/C**

- v) PE Rep - Bobby-Joe Rovensky written report as presented
 - Steve spoke to NAIT bargaining situation.
 - If you haven't yet submitted your union issues worksheet, please do. There isn't really a deadline, so please return to Bobby-Joe as you receive them. Reni will put the worksheet on the Local 71 website.
 - Next PE meeting will be on December 5, 2008.
 - Kathy recognized Bobby-Joe and mentioned that she feels that she is doing a fabulous job with communicating to us and back to PE speaking on behalf of Local 71 and its members.
 - Reminder that at our next meeting we will be hosting the first Local 71 institutional clothing exchange. Members who wish to participate (participation is not mandatory) are asked to bring an article of clothing (must be clothing) branded with their college/school division logo. As a rule of thumb try to keep the item unisex, as much as possible and try to stick to average to larger sizes. At some point in the meeting we will play a game to exchange the items. Please feel free to contact me at brovensky@oldscollege.ca if you have any questions. Thank you.
 - Bobby-Joe reminded local that if anyone has any concerns that they would like to bring to PE, please bring them to her attention and as your PE rep, she will definitely present them to PE. **M/S/C**

Lunch break 12:08 pm – 1:00 pm.

8) COMMITTEE REPORTS

- i) COPA – Nothing to report.
- ii) Anti-Privatization – Nothing to report. Anti-priv seminar was cancelled. Tentatively rescheduled for January 16, 2009.
- iii) Ed-Sector – November meeting was cancelled. Rescheduled for January 16, 2009. Will have more to report after that meeting. **M/S/C**
- iv) Women's Committee
 - Iba handed out one cookbook to each Chapter that was purchased by Local.
 - Cookbooks are \$15 each and can be purchased at Headquarters or by contacting Sandra Azocar. Proceeds go to Alberta Womens Shelter.
 - Women's Conference to be held March 19, 20, 21, 2009. Applications have been sent out to Local and Chapter Chairs. Please encourage members to apply.
 - Kudoos to Women's Committee from Bonnie. Bonnie purchased a cookbook and thought it was very well put together, thoroughly enjoyed it. **M/S/C**
- v) Young Activists Committee
 - Please put a bug in young members ears to join the Young Activists Committee. Emphasize the fun activities that the YAC does. There are a few members leaving and they will be needing more young members to join!
 - Ball Tournament in June 2008 was unfortunately cancelled due to rain. The 2nd annual YAC Ball Tournament will be held in Sundre in June 2009. There will be a 'backup plan', incase of weather indoor activities will be planned.
 - YAC Conference will be held September 21, 22, 23 2009 at Camp He-Ho-Ha
 - o Ages 30 and under. Over 30 can take on a mentoring role and 'recruit' those 30 and under to apply to attend.
 - o Family members and/or spouses will not be able to attend due to space restrictions.
 - o Applications will be sent out to Local and Chapter Chairs.
 - o Selection process will be completed by Lynn and Leslie.
 - 50/50 tickets sold at Convention raised \$1328 proceeds were donated to the Youth Shelter.
 - YAC Committee is always looking for mentors for the group. **M/S/C**
- vi) Finance Committee Report
Recommendations:
 - a) Recommend a motion to withdraw the original motion of September 20, 2008 to request an increase in rebates. **M/S/C**
 - b) Recommend a motion that a formal letter would be written to the Secretary Treasurer of AUPE requesting funds only should the need arise. **M/S/C**
 - c) Recommendation that the costs incurred during convention for lunch for those people who left convention early be paid back to headquarters from their Chapters. **M/S/Defeated**
 - d) Recommendation that the Local Chair write a letter to the Chapter Chair explaining to him/her the actions of those delegates that left convention prematurely. **M/S/C**

- e) Motion: That the executive develop a policy to be presented to local council at the February meeting regarding the expectations of delegates or members while participation in union functions. **M/S/C**
- f) Recommendation that we provide a letter to Delta Edmonton South with the required deposit to hold rooms for Convention 2009. **M/S/C**

Doug Knight introduced

- a. Request to boycott Petro Canada due to lock out.
- b. Request to boycott Rexall.

vii) Pay Equity Committee

- No longer Pay Equity, are now Pay and Social Equity Committee.
- Pay and Social Equity Seminar to be held in the future. Details to come in February. **M/S/C**

9) OLD BUSINESS

Convention

- Barry reiterated the concerns about delegates not fulfilling their duties completely at convention.
- Discussion over process for the Wednesday evening during convention. It was agreed that there is a need for a gathering for all delegates to meet prior to convention. It was suggested that we meet for dinner on the Wednesday evening for Convention next year.
- There is a formal committee to handle all convention concerns. If anybody has any concerns or suggestions to convention, please contact Bill Dechant.
- Barry suggested that chapter members that are experienced with convention mentor new delegates and give them the 'low down' on what to expect and processes during convention along with the expectations of them in their role as a delegate.

10) NEW BUSINESS

No new business

11) ROUND TABLE

Council Reps shared recent happenings in their worksites and chapters.

12) Next meeting February 6th and 7th, 2009, in Red Deer.

Reminder: Institutional clothing exchange will take place at this meeting.

ADJOURNMENT at 4:20 p.m.

M/S/C

Submitted by,

Rachel Maud Clarke
Secretary Local 071