



Unifor, Local Union No. 1990
GENERAL MEETING - Minutes
March 22, 2017
St. Francis High School Cafeteria

1. Opening - Attendance – 22 members present
Introduction of the Executive - regrets: Jill Hadden
National Representative, Don Boucher
2. Approval of Agenda – Donna Mae Bartole from B McNally motioned to accept. Seconded by Anna from Holy Name. It has been moved and seconded. Carried
3. Approval of General Meeting Minutes (January 24, 2017) as circulated – Shawna motioned to accept. Paula Helm seconded. It has been moved and seconded. All in favor. Carried
4. President's Report
Irene did presentation on the Unifor Local 1990 website where forms and other information can be accessed and located.
 - In Consultation with the District, we were informed of the following:
 - 1) 3 schools opening
 - 2) St. Anthony LD Program,
 - 3) Transportation need for a student.We discussed about office staff PD, to send information to Unifor members in pony, membership list, and district contribution monthly to Unifor members.
With the 3 schools - I attended the blessing and dedication of Prince of Peace school, will be attending St. Marguerite on Friday, and Our Lady of the Rosary – April 26, 2017.
 - Met with the district to discuss members' issues, concerns, and grievances.
 - Our Independent Studies Asst. classification has been finalized. Position and pay reflected last pay period. Retroactive November 2014.
 - Training and Conferences – Support Staff conference in Red Deer was well attended. More or less 50 including the National Reps from different locals in Northern Alberta. Debbie ?, attended in place of Jerry Dias, Joie Warnock, Western Region director, Don Boucher, Area Director, and two other National Representatives Sue Pierce and Phil ?
(Prairie Council will take place in Edmonton on April 4-7, 2017- President and the VP will attend. I agreed to put my name forward for the Executive for the Regional Council – as part of the Unity team. Debbie may join the EFAP team.
5. Treasurer's Report
 - Presented Treasurer's report: Balance sheet as of December 31, 2016, Profit and Loss April 2016 through December 2016 as circulated. Indrani also discussed Union dues to February 2017, quarterly report done from April 2016 to December 2016. Indrani moved to accept the treasurer's report.

6. New Business:
 - a. Area Representatives Information (Quadrant Meetings) – update from Area Representatives
Meg Thoutenhoofd – Area A
Margaret Patterson – Area B
Jill Hadden – Area C - regrets
Thomas Schweizer – Area D
 - b. Committee Updates
 - PD – Debbie/Shelley
 - Scholarship – Meg/Fiona – Meg spoke about the local and national application due dates and information.
 - Social – Jill/Cheryl
Retirement – Jill/Agnes – Agnes Kelly spoke about the upcoming retirement banquet information
 - Membership – Irene/Donna Mae – Donna Mae – Membership cards updates for new members.
 - Women’s Committee – Jill/ Shelley – Shelley Szautner talked about the Yoga mental health initiative
 - Elections - Elections notice will be sent out very soon.
 - c. Change in AB Labour Code - Don brought greetings from the National, and Western Region Director, Joie Warnock. He spoke about the upcoming change. There will be a survey/questionnaire that I ask for every member to complete in order for us to improve it. In regards to bargaining, we are not in monetary yet. We are working on language in the Collective Agreement. Our Executive Asst. to the President, Debbie Dwight said that they are working on taking Unifor Education to the West. We are working on education at the Western region. We are just finishing off with Bargaining with other locals. SUNCOR is set as pattern dealing with computer and other energy company, not looking good. Thank you.
7. Next Meeting Date: Annual General Meeting May 16, 2017 at 7:00 p.m. at Bishop Carroll High School Cafeteria.
8. Adjournment: 8:18 p.m.