



# Unifor, Local Union No. 1990

## Minutes

### GENERAL MEETING

Tuesday, January 24, 2017 at 7:00 P.M.

St. Mary's High School Cafeteria

*6:30 P.M. – United Way Information Session presentation by Craig Foley*

1. Opening – by Irene  
Welcome all Members! We have 31 members present. Introduction of the Executive committee.  
Acknowledged new members, one from St. Isabella school.
  2. Approval of Agenda – approved by Paula Helm, Bernadette O'Connor seconded. Carried  
Irene adds Professional Development to Committee updates.
  3. Approval of General Meeting Minutes (October 5, 2016) - amended to add 31 members attended.  
Bonnie Lieskovsky moved to approve the agenda as amended, Jackie Lorentz seconded. Carried
  4. President's Report – Irene stated that the report is similar to the President's message in the December Newsletter as circulated. In addition, 10 are remaining in the lay off and recall as of January 16, 2017. I had a meeting with Julianne Shimizu to discuss Group Benefits. I encourage everyone to use your Personal Health Spending \$350.00/year. We have one grievance that it may advance to arbitration. If you have any questions, please talk to me after the meeting.
  5. Treasurer's Report – Indrani presented the Treasurer's report. Jay Louie-Martel asked where 4% come from and if we were looking other than GIC.
  6. New Business:
    - a. Area Representatives Information (Quadrant Meetings) – Thomas Schweizer, Jill Hadden and Margaret Patterson presented on where and when Quadrant meeting dates and venues are taking place.
    - b. Training and Conferences – Irene stated dates for upcoming training and conferences.  
Grievance training in Calgary – March 6-8, 2017, Educational Support Staff conference-March 3-5, 2017, Prairie Regional council – April 4-6, 2017, Family Education in Port Elgin – flyer is at the table, Canada Council in August, 2017. Please let me know if you are interested.
    - c. Committee updates
      - **Membership** – CSSD and CSF = 1531
      - **Union cards** – we have printed some for new members, if you have new members at your work location, please forward their names to your site reps, we can send to their home address or pick up at meetings.
      - **Scholarships** – the committee will meet tomorrow. Received one application for local scholarship. Donna Mae Bartole - Recommendation from previous committee to change 3 Scholarships to 4. Irene - It would be a bylaw change, not possible at this time.
      - Retirement Banquet 2017 – June 8, 2017 at the Ramada Plaza, Calgary.
      - Negotiations – met 3x with the district.
      - Professional Development – preapproval is encouraged.
- “We stand on the Shoulders...”- an exercise to form solidarity for members. Thank you.
7. Next Meeting Date: General Meeting March 22, 2017 at 7:00 p.m.
  8. Adjourned: 8:20 P.M.