

LOCAL 653 MEETING – LEC MINUTES

DATE: SATURDAY, MAY 07, 2005

PLACE: KIRKLAND LAKE CAMPUS

ATTENDANCE:

V. Bisson, K. Belanger, S. Boaro, R. Mason, D. Nadeau, D. Quinn, L. Shaba, S. Tremblay, M. Veilleux, C. Westermann

REGRETS: Andre Rivard, M. Studd

1.0 Call to Order

The President called the meeting to order at 9:45 A.M.

2.0 Adoption of the Agenda

MOTION: THAT THE AGENDA BE ADOPTED AS PRESENTED.

MOVED: V. Bisson

SECONDED: D. Nadeau

CARRIED

3.0 Minutes of the Previous Meeting (Feb. 25/'05)

MOTION: THAT MINUTES BE ADOPTED AS PRESENTED.

MOVED: R. Mason

SECONDED: S. Tremblay

CARRIED

4.0 Business Arising from the Minutes

4.1 Cochrane LBS. It seems College is intent on closing LBS program.

The Faculty member involved will be moved to Porcupine.

4.2 Grievance regarding Member with serious health implications is gone to Arbitration.

4.3 Architectural Program in Porcupine is cancelled.

There is enough work available in Porcupine for effected Faculty Member.

5.0 Treasurer's Report

The President tabled two Financial Reports: first, **Income Statement (Cash Basis) 05/01/04 to 04/27/05**; second, **Proposed Budget For Period May 1, 2005 – April 30, 2006**.

MOTION: THAT THE INCOME STATEMENT PRESENTED BE ACCEPTED.

MOVED: V. Bisson

SECONDED: K. Belanger

CARRIED

MOTION: THAT THE PRESIDENT BE GIVEN THE AUTHORITY TO PAY ALL OUTSTANDING CHEQUES.

MOVED: C. Westermann

SECONDED: K. Belanger

CARRIED

MOTION: THAT THE PROPOSED BUDGET PRESENTED BE APPROVED AND PRESENTED TO THE AGM.

MOVED: V. Bisson

SECONDED: M. Veilleux

CARRIED

6.0 Correspondence

None

7.0 Reports of Officers:

7.1 President:

OPSEU will be delivering a Retiree Benefits Seminar via Videoconference or on the Web on May 12.

Negotiations are proceeding. Mgmt. is going after Article 11; Union is adamant Article 11 needs to be strengthened. Workload is the number 1 issue in the southern colleges.

7.2 Board of Governors' Report

Removal of retirement cap.

"In-camera" seems to be the modus operandi for College President in Board meetings. There is no transparency or openness.

7.3 Vice-President:

See 7.2.

The V.P. indicated he would not be seeking re-election.

He was thanked for his contribution to the Local.

7.4 Chief Steward:

- a. Tabled “Report for 2005 AGM Chief Stewards Report”
- b. Tabled “Report for 2005 AGM Staffing”

8.0 Reports of Committees:

8.1 WMG

Co-Chair tabled “WMG Annual Report, Saturday, May 07, 2005”.

8.2 CESC

Chief Steward tabled “Report for 2005 AGM College Employment Stability Committee”.

8.3 UCC

Chief Steward tabled “Report for 2005 AGM Union College Committee (UCC).”

8.4 H&S

- a. Kirkland Lake Report. Monthly Inspections and regular meetings occurring.
- b. Haileybury . No report
- c. Porcupine Campus. No Report

8.5 RETURN TO WORK COMMITTEE

Chief Steward tabled “Report for 2005 AGM Return to Work. Committee.”

8.6 IT

- a. IT is moving to a more central location.
- b. Services that disappeared are being brought back.

9.0 Unfinished Business:

None

10.0 New Business:

10.1 MOU on Staffing. Discussed in Chief Steward’s Report

10.2 Discussed in President’s Report

10.3 2005 - 2006 LEC Schedule:

LEC Meetings will be scheduled as follows:

1. September 23/'05
2. October 21/'05
3. November 25/'05
4. January 20/'06
5. February 24/'06
6. March 24/'06
7. LEC/AGM Saturday, May 06/'06 in Porcupine.

**MOTION: THAT THE 2005 – 2006 LEC MEETING SCHEDULE
BE ACCEPTED AS PRESENTED.**

MOVED: M. Veilleux

SECONDED: D. Quinn

CARRIED

10.4 Union Committee Composition.

President presented the 2005 – 2006 Composition to LEC.
Discussion ensued. More work needs to be done. President
has until June to submit Composition to the College.

11. Adjournment : The meeting adjourned at 1:30 P.M

MOVED: K. Belanger

