

LOCAL 653 MEETING – LEC MINUTES

DATE: FRIDAY, FEBRUARY 24, 2006

**PLACE: KIRKLAND LAKE CAMPUS:
BOARD ROOM**

ATTENDANCE:

V. Bisson, S. Boaro, D. Nadeau, D. Quinn, A. Rivard, L. Shaba, D. Silver, M. Studd, S. Tremblay

REGRETS: M. Veilleux, C. Westermann

1.0 Call to Order

The Secretary called the meeting to order at 3:40 P.M.

2.0 Adoption of the Agenda

MOTION: THAT ITEMS 3.0 TO 9.0 INCLUSIVE BE DEFERRED IN ORDER TO PREPARE WITH A PENDING OPSEU ACADEMIC STRIKE SCHEDULED TO BEGIN TUESDAY, MARCH 07, 2006.

MOVED: D. Nadeau

SECONDED: V. Bisson

CARRIED

MOTION: THAT THE REVISED AGENDA BE ADOPTED AS PRESENTED.

MOVED: M. Studd

SECONDED: D. Quinn

CARRIED

10.0 New Business

The Local President tabled “**Local 653 Faculty Strike Preparation Meeting**” Agenda. Discussion and preparations ensued. It was agreed the meeting discussion/preparations be kept confidential.

11.0 Adjournment

MOTION: THAT THE MEETING ADJOURN AT 5:30 P. M.

MOVED: D. Quinn