

LOCAL 653 MEETING – LEC MINUTES

DATE: SATURDAY, MAY 06, 2006

PLACE: PORCUPINE CAMPUS BOARD ROOM

ATTENDANCE:

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

REGRETS: D. Silver

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 AMENDED.

MOVED: D. Quinn

SECONDED: M. Studd

CARRIED

3.0 Minutes of the Previous Meeting (April 07/'06)

MOTION: THAT MINUTES OF April 07/'06 BE ADOPTED AS PRESENTED.

MOVED: S. Tremblay

SECONDED: M. Studd

CARRIED

4.0 Business Arising from the Minutes

4.1 Cochrane LBS. Issue still on going.

4.2 Mining Program. No employment stability issue.

4.3 Learning Strategist. Issue will go to Arbitration.

5.0 Treasurer's Report

The Treasurer tabled Financial Statements dated May 06/'06.

MOTION: THAT THE FINANCIAL STATEMENTS PRESENTED BE ACCEPTED.

MOVED: S. Tremblay

SECONDED: D. Quinn

CARRIED

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

MOVED: S. Tremblay

SECONDED: D. Quinn

CARRIED

The Treasurer tabled "Proposed Budget For Period May 1, 2006 – April 30, 2007"
Discussion ensued.

**MOTION: THAT THE TREASURER'S PROPOSED BUDGET AS
PRESENTED TO THE LEC – FOR PERIOD MAY 1, 2006 –
APRIL 30, 2007 BE ACCEPTED AND BE PRESENTED TO
THE GENERAL MEMBERSHIP.**

MOVED: S. Tremblay

SECONDED: A. Rivard

CARRIED

6.0 Correspondence

6.1 Kirkland Lake Labour Council Minutes acknowledged.

6.2 Brown and Beatty Labour Cases

7.0 Reports of Officers:

7.1 President:

- a. Office Space in Porcupine. Former Chief Steward will be asked to vacate Chief Steward's office space. Sensitive Union material in office is needed for Chief Steward's work.

- b. OPSEU Convention. President and Chief Steward enlightened Stewards of what is happening regarding Arbitration and Return to Work protocol. Arbitration is on-going for June 27, 28 and 29. Subsequent to these dates a potential agreement should be ready by July/'06. Members are asked to keep track and to document extra work done because of Strike.

7.2 Board of Governors' Report

None

7.3 Vice-President:

None

7.4 Chief Steward:

- a. Return to Work protocol template doesn't exist.
- b. Vacation days remain at 44.

- c. Probation period will be extended an extra 14 days.
- d. Lay off notice still entitled to 30 days notice.

8.0 Reports of Committees:

8.1 WMG

Meeting took place on April 28/'06:

WMG Co-Chair tabled "Annual Report" (Secretarial File)

8.2 CESC

None

8.3 UCC

Meeting held April 27/'06.

- a. Coordinators' role was discussed. A special meeting has been set aside to discuss their job descriptions.
- b. Aboriginal Awareness. Discrepancy arose as to whether the day was mandatory. One Manager indicated it was not; another indicated attendance will be taken, hence the confusion. Faculty would like to see this day be more practical in terms of classroom relevance.
- c. MOU. It seems College is not interested. Union response is to file grievances to obtain winnable full time positions.
- d. College is not straightforward as to its position in Chapleau. Grievance will be filed to justify L653 bargaining unit work
- e. Computer Apps 1 will be delivered differently.

8.4 H&S

- a. Kirkland Lake Report. Monthly Inspections and regular meetings occurring.
- b. Haileybury Campus . No report.
- c. Porcupine Campus. Concern about Local 654 having two worker Reps. on JH&SC while Local 653 only has one.
 - . New Local 653 worker rep. for Porcupine.

8.5 RETURN TO WORK COMMITTEE

Faculty are being accommodated as needed.

9.0 Unfinished Business:

None

10.0 New Business:

- 10.1 MOU. L653 is adamant this will proceed. There are many positions at the College that justify full time bargaining unit positions.

10.2 The President tabled : “2006/7 LEC Schedule” (Secretarial File).
Discussion ensued:

**MOTION: THAT THE LEC ACCEPT THE TABLED “2006/7
LEC SCHEDULE” AS PRESENTED.**

MOVED: D. Nadeau

SECONDED: D. Quinn

CARRIED

10.3 Release Time for Stewards.

The Union will be purchasing 13 hours from the College.

The Local President tabled “ Release Time for Union Work –
Article 8.04 B pg. 7 of CA 2006-2007 Academic Year”

**MOTION: THAT THE LEC ACCEPT TABLED “ Release
Time for Union Work –Article 8.04 B pg. 7
of CA 2006-2007 Academic Year” AS
PRESENTED.**

MOVED: D. Nadeau

SECONDED: D. Quinn

CARRIED

10.4. BOG Faculty Rep. The LEC would like to receive timely Reports
from Faculty Rep.

10.5. Discover Northern. Faculty would like to be properly compensated
for this day, not “day in lieu of” which does not exist in the CA.

11. Adjournment : The meeting adjourned at 12:30 P.M

MOVED: D. Quinn

