

LOCAL 653 MEETING – LEC MINUTES

DATE: FRIDAY, SEPTEMBER 22, 2006

PLACE: HAILEYBURY CAMPUS BOARD ROOM

ATTENDANCE:

S. Boaro, A. Rivard, L. Shaba, D. Silver, M. Studd, S. Tremblay, M. Veilleux

REGRETS: V. Bisson, D. Nadeau, D. Quinn, P. Rideout

GUEST: K. Smith

1.0 Call to Order

The President called the meeting to order at 4:05 P.M.

2.0 Adoption of the Agenda

MOTION: THAT THE AGENDA BE ADOPTED AS AMENDED.

MOVED: S. Tremblay

SECONDED: D. Silver

CARRIED

3.0 Minutes of the Previous Meeting (May 06/'06)

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

MOVED: D. Silver

SECONDED: M. Studd

CARRIED

4.0 Business Arising from the Minutes

4.1 Cochrane LBS. Issue still on going. Two Grievances filed.

4.2 Mining Program. No employment stability issue.

4.3 Learning Strategist. Issue at Arbitration.

4.4 Coordinators' Duties. Presentation will be made at next UCC meeting.
Union has outlined its position with a two-tier approach suitable to all
Local Coordinators and members.

5.0 Treasurer's Report

The Treasurer tabled Financial Statements dated September 22/'06.

MOTION: THAT THE FINANCIAL STATEMENTS PRESENTED BE ACCEPTED.

MOVED: S. Tremblay
SECONDED: D. Silver
CARRIED

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

MOVED: D. Silver
SECONDED: S. Tremblay
CARRIED

6.0 Correspondence

6.1 Kirkland Lake Labour Council Minutes acknowledged.

6.2 Region 6 Educational – Holiday Inn, Sault St. Marie

7.0 Reports of Officers:

7.1 President:

- a. President outlined the Kaplan Award from Faculty Strike conclusion.
Sept. 1, 2005 until Sept 1, 2007 Faculty will receive a 3% pay raise. Sept. 1 2008 Faculty will receive a 4% pay raise. Max. Step will be introduced 2007.
Workload issue sent to Arbitration.
Pilot Project is an on going experiment.
Complementary Hours rise to 6 hours.

7.2 Board of Governors' Report

None

7.3 Vice-President:

None

7.4 Chief Steward:

None

8.0 Reports of Committees:

8.1 WMG

Meeting took place on Sept 08/'06:

- a. Nursing clinical instructors set to "roll-over" to full time. Nurses do not want to become full time College employees. Agreement with College to extend "roll-overs".
- b. Timetables. Faculty Timetables are to be distributed to the Union as per the Collective Agreement.
- c. Student Success Hours. On going issue.

d. Two full time positions being filled with Sessionals/Partial Loads. Union has filed a grievance.

Meeting took place on September 22/'06

a. Pilot Project Issue. Management presented its version of Issue. Union response is "Not interested". Remuneration for Pilot Project Pay out works out to about **\$4.17 per day**, excluding Federal and Provincial taxes!!

8.2 CESC

None

8.3 UCC

None

8.4 H&S

a. Kirkland Lake. Monthly Inspections and regular meetings occurring.

b. Haileybury Campus . No report.

c. Porcupine Campus. Porcupine Campus rep. would like to resign and make room for another rep. The Union will select a rep.

8.5 RETURN TO WORK COMMITTEE

Faculty are being accommodated as needed.

9.0 Unfinished Business:

None

10.0 New Business:

10.1 Printer. The Chief Steward requires a Printer to do her Union work.

**MOTION: THAT THE CHIEF STEWARD BE ALLOWED TO
PURCHASE A COMPUTER PRINTER TO COST NO MORE
THAN \$600.00.**

MOVED: M. Veilleux

SECONDED: S. Tremblay

CARRIED

11. Adjournment : The meeting adjourned at 6:05 P.M

MOVED: S. Boaro

