

LOCAL 653 MEETING – LEC MINUTES

DATE: FRIDAY, JANUARY 26, 2007

PLACE: PORCUPINE CAMPUS: BOARD ROOM

ATTENDANCE:

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

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

GUEST: OPSEU Regional Rep (Timmins Region) Cindy McQuarrie

1.0 Call to Order

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

2.0 Adoption of the Agenda

MOTION: THAT THE AGENDA BE ADOPTED AS AMENDED.

MOVED: D.Silver

SECONDED: D. Dutrisac

CARRIED

3.0 Minutes of the Previous Meeting (Nov. 24/'06)

MOTION: THAT MINUTES OF NOV. 24/'06 BE ADOPTED AS PRESENTED.

MOVED: D. Silver

SECONDED: S. Tremblay

CARRIED

4.0 Business Arising from the Minutes

4.1 Cochrane LBS. Resolved

4.2 Learning Strategist. Will proceed to Arbitration

4.3 Overtime Claims. RTW Claims have been forward to OPSEU in Toronto.
OPSEU will rule on behalf of all striking Faculty

4.4 Pilot Projects. Local's memo will be distributed once Management begins Projects.

5.0 Treasurer's Report

The Treasurer tabled Financial Statements dated January 26/07.

**MOTION: THAT THE FINANCIAL STATEMENTS PRESENTED BE
ACCEPTED.**

MOVED: D. Dutrisac

SECONDED: D. Silver

CARRIED

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

MOVED: S. Boaro

SECONDED: A. Rivard

CARRIED

The Treasurer tabled "Local Dues and Purchased Time for Union Executive" (Secretarial File). This Issue will be discussed at the next LEC meeting. The Issue will also be tabled at the next AGM.

6.0 Correspondence

6.1 Kirkland Lake Labour Council Minutes acknowledged.

At this time, because of time constrains for the OPSEU Regional Rep. it was decided to discuss Agenda Item 10.1 "Liaison Officer" after Correspondence.

**MOTION: THAT ITEM 10.1 "LIAISON OFFICER" BE DISCUSSED AFTER
CORRESPONDENCE.**

MOVED: S. Boaro

SECONDED: D. Silver

CARRIED

Discussion ensued. The OPSEU Regional Rep. concluded very clearly that "Liaison Officer" is a College Management position and suggested that Local 653 Members interact with anyone in that position as someone belonging to College Management.

MOTION: THAT LOCAL 653 NEITHER RECOGNIZES NOR ACCEPTS THE POSITION OF “LIAISON OFFICER” AT ALL UNION-MANAGEMENT MEETINGS UNDER THE COLLECTIVE AGREEMENT (UCC, CESC, CWMG, HEALTH AND SAFETY). LOCAL 653 RECOGNIZES THE CURRENT “LIAISON OFFICER” AS A MEMBER OF COLLEGE MANAGEMENT.

MOVED: A. Rivard

SECONDED: M. Studd

CARRIED

7.0 Reports of Officers:

7.1 President:

Local President tabled his Report “President’s Report to the Lec Meeting of January 26, 2007. (Secretarial File)

7.2 Board of Governors’ Report

It was noted the Northern College Board no longer has a Labor Representative. The position was eliminated.

7.3 Vice-President:

The VP tabled his Report “Use of Part-time Faculty – October 2006” (Secretarial File). More discussion will take place at future meetings.

7.4 Chief Steward:

Learning Strategist Grievance is going to Arbitration.
Chief Steward purchased a printer.

8.0 Reports of Committees:

8.1 WMG

- a. Academic Year 2007 – 08 discussions ongoing.
- b. Professional Development Conference – June 11, 12, 13.
Discussion about how to handle days in Non-Teaching time is ongoing. Attendance is compulsory.
- c. Local 653 neither recognizes nor accepts the position “Liaison Officer” at the WMG. Local 653 recognizes the current “Liaison Officer” as being College Management.

8.2 CESC

The Local President indicated there are funds in Joint Employment Reserve Stability Fund.

8.3 UCC

The Issues discussed at UCC are included in 7.1 President's Report.

8.4 H&S

- a. Kirkland Lake. Monthly Inspections and regular meetings occurring.
- b. Haileybury Campus. No Report.
- c. Porcupine Campus. No meetings taking place because Management Rep. on holidays.

8.5 RETURN TO WORK COMMITTEE

Two Faculty are back to work

8.6 IT

None.

9.0 Unfinished Business:

- 9.1 MOU. Grievances filed. A meeting has been scheduled in February.
- 9.2 Kirkland Lake Campus Grievance. Grievor has been compensated for lost PD days..

10.0 New Business:

- 10.1 Liaison Officer (refer to Item after 6.0 Correspondence.
- 10.2 Part – time Campaign. Local President will set up booth at Porcupine Campus to let public know of Part – time Faculty situation.
- 10.3 Local 653 Web Page. The Local was informed by the Webmaster its Page is becoming full. The Webmaster will correct the situation at no cost to the Local except for a few hours of labor. Word files will be converted to “pdf” files.
- 10.4 MYAA. The Local President distributed copies to LEC Members.

11. Adjournment: The meeting adjourned at 6:10 P.M

MOVED: S. Boaro