

LOCAL 653 MEETING – LEC MINUTES

DATE: SATURDAY, MAY 03, 2008

PLACE: HAILEYBURY CAMPUS BOARD ROOM

ATTENDANCE:

S. Boaro, D. Dutrisac, N. McNair, P. Rideout, L. Shaba, M. Stransky, M. Studd, S. Tremblay, W. Schaffer

REGRETS: D. Nadeau, D. Silver

1.0 Call to Order

The Secretary called the meeting to order at 9:30 a.m.

2.0 Adoption of the Agenda

MOTION: THAT THE AGENDA BE ADOPTED AS AMENDED.

MOVED: W. Schaffer

SECONDED: D. Dutrisac

CARRIED

3.0 Minutes of the Previous Meeting (April 25/'08)

MOTION: THAT MINUTES OF APRIL 25/'08 BE ADOPTED AS PRESENTED

MOVED: M. Studd

SECONDED: M. Stransky

CARRIED

4.0 Business Arising from the Minutes

4.1 At the DIVEX, nominations for outstanding retired Union officials was requested.

Local 653 as put forward three names, one from each Campus: Porcupine, yet to be

decided; Kirkland Lake, Bob O'Brien; Haileybury Campus, Roger Oblin .

4.2 Quality Assurance Audit. A Member feels Management is not clear as to what is required.

5.0 Treasurer's Report

The Treasurer referred to Financial Statements tabled and dated April 25/'08

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

MOVED: D. Dutrisac
SECONDED: M. Stransky
CARRIED

6.0 Correspondence

None.

7.0 Reports of Officers:

7.1 President:

- a. The President outlined the procedure for the proposed Dues Increase. The President stated the following Articles from the OPSEU Constitution. **Article 29.4.3** and **Article 29.10.6**.
The President invited retired Executive Local 653 Member, R. Oblin to act as Scrutinizer. A General Membership Voters' List was reviewed. Union Cards were made available to anyone not registered on List. Attendance was taken (Secretarial File).
- b. The President spoke about part time Faculty contributing to Pension Plan, and Article 26 (Partial Loads) regarding Extended Health Benefits.

7.2 Board of Governors' Report

None.

7.3 Vice-Presidents:

- 1st Vice President: None
2nd Vice President: None.

7.4 Chief Steward:

To table written Report at AGM to follow.

8.0 Reports of Committees:

8.1 WMG

To table written Report at AGM to follow.

8.2 CESC

None

8.3 UCC

None

8.4 H&S

- a. Kirkland Lake. Monthly Inspections and regular meetings occurring. A Health and Safety AGM to take place on June 02/'08.

- b. Haileybury. No report.
- c. Porcupine Campus. Regular monthly Inspections and meetings taking place.

8.5 RETURN TO WORK COMMITTEE

None

8.6 IT

None.

9.0 Unfinished Business:

None

10.0 New Business:

10.1 LEC 2008/2009 Meeting Schedule postponed to AGM

10.2. Staffing Report. Currently have 80 full time Faculty; Partial Loads 55 (number is fluid because of short contracts).

Four Retirees: two at the Porcupine Campus; one in K.L. and one in Haileybury..

11. Adjournment: The meeting adjourned at 11:30 a.m.

MOVED: S. Boaro

