

**LOCAL 653 MEETING – LEC MINUTES**

**DATE: FRIDAY, JANUARY 23, 2009**

**PLACE: BY CAMPUS VIDEOCONFERENCE**

**ATTENDANCE:**

S. Boaro, D. Dutrisac, D. Nadeau, P. Rideout, L. Shaba, W. Schaffer, M. Studd,  
D. Silver

**REGRETS:** M. Stransky, N. McNair, S. Tremblay

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**1.0 Call to Order**

The Secretary called the meeting to order at 5:40 p.m.

**2.0 Adoption of the Agenda**

**MOTION: THAT THE AGENDA BE ADOPTED AS PRESENTED.**

**MOVED:** D. Silver

**SECONDED:** D. Dutrisac

**CARRIED**

**3.0 Minutes of the Previous Meeting** (Nov. 21/'08)

Change: Page 1 Item 4.0 (e) "STD Disability" to "STD"

**MOTION: THAT MINUTES OF NOV. 21/'08 BE ADOPTED AS  
AMENDED.**

**MOVED:** D. Dutrisac

**SECONDED:** D. Nadeau

**CARRIED**

**4.0 Business Arising from the Minutes**

- a. STD. A lengthy discussion occurred at the last UCC meeting regarding this Issue. The College presented reams of Forms. The Union rejects the intrusiveness of these Forms. The Union is in full agreement with STD Policy, but not the Forms.  
The only Form the Union agrees with is Form E, the one pager which the Doctor completes.  
The UCC Union Co-Chair will write the UCC Management Co-Chair stating Local 653's STD position.
- b. It seems the College may be interested in drafting some "duties" that Coordinators must do. The Union will wait and see what happens.

## **5.0 Treasurer's Report**

The Treasurer referred to Financial Statements tabled and dated January 23/'09. It was reported the Northern Lights Grant finally came in. The Treasurer was asked to post Local 653's Financial Statements on the Local's Web Site.

### **(1) MOTION: THAT THE FINANCIAL STATEMENTS PRESENTED BE ACCEPTED.**

**MOVED:** D. Dutrisac

**SECONDED:** D. Nadeau

**CARRIED**

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

**MOVED:** D. Nadeau

**SECONDED:** D. Silver

**CARRIED**

### **(3) MOTION: THAT THE TREASURER POST LOCAL 653 FINANCIAL STATEMENTS ON THE LOCAL'S WEB SITE.**

**MOVED:** P. Rideout

**SECONDED:** D. Dutrisac

**CARRIED**

## **6.0 Correspondence**

- (a) Local 653 acknowledges receipt of K.L. Labour Council Meeting Minutes.
- (b) OPSEU Convention to be held April 23 – 25.
- (c) Domain Registry of Canada bill

## **7.0 Reports of Officers:**

### **7.1 President:**

- (a) Vote for P/T fast approaching
- (b) Workload Task Force is making visits to different sites in province.
- (c) The Union is opposed to interim College President's reorganization.
- (d) The Union is vehemently opposed to past President's pay out package.  
Local President will write to Board Chair stating the Union's view.
- (e) College Presidential search has begun. The Search committee will be seeking the Union's perspective to Presidential search.

### **7.2 Board of Governors' Report**

Present Local 653 member may continue on Board.

### **7.3 Vice-Presidents:**

1<sup>st</sup> Vice President: None.

2<sup>nd</sup> Vice President: None.

### **7.4 Chief Steward:**

Local President spoke of various Grievances at different stages

## **8.0 Reports of Committees:**

### **8.1 WMG**

Meeting took place on Jan. 16/'09:

(a) Job Enrichment. The College has selected March 06/'09 (1/2 Day).

The College will be presenting PQAPA results. The Union has a problem with this. If the intent of Job Enrichment is to promote the College, it should not come at the expense of students' education. Also, questioned: What does PQAPA have to do with Professional Development as defined in the Collective Agreement?

### **8.2 CESC**

Next meeting in January 30/'09.

### **8.3 UCC**

Meeting held January 16/'09:

UCC Co-Chair tabled a report outlining what was discussed. (Secretarial File).

### **8.4 H&S**

- a. Kirkland Lake. Monthly Inspections and regular meetings occurring.
- b. Haileybury. No report.
- c. Porcupine Campus. Inspections and meetings taking place.

### **8.5 RETURN TO WORK COMMITTEE**

One Faculty Member has returned to work and is doing well.

### **8.6 IT**

None

## **9.0 Unfinished Business:**

None

**10.0 New Business:**

10.1 Demand Setting. A general membership meeting was held Friday, January 23/09 to discuss and vote on Collective Agreement priorities. (Secretarial File)

10.2 Presidential Search. See **7.1 (e)**

10.3 Campus Elections. To be held after the March Break

**11. Adjournment:** The meeting adjourned at 6:00 p.m.

**MOVED:** D. Nadeau