

LOCAL 653 MEETING – LEC MINUTES

DATE: SATURDAY, JUNE 06, 2009

PLACE: PORCUPINE CAMPUS

ATTENDANCE:

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

REGRETS: D. Nadeau, D. Silver

1.0 Call to Order

The President called the meeting to order at 10:00 a.m.

2.0 Adoption of the Agenda

MOTION: THAT THE AGENDA BE ADOPTED AS AMENDED.

MOVED: W. Schaffer

SECONDED: S. Boaro

CARRIED

3.0 Minutes of the Previous Meeting (March 27/'09)

MOTION: THAT MINUTES OF MARCH 27/'09 BE ADOPTED AS PRESENTED.

MOVED: S. Boaro

SECONDED: M. Studd

CARRIED

4.0 Business Arising from the Minutes

- a. Union President asked for a meeting with BofG Chair to have explained why the retired College President was given a sabbatical worth hundreds of thousands of dollars with no accountability. The BofG Chair responded saying any negotiation between the Board and President is confidential.
- b. Food and Beverage Policy. The Policy has gone back to Northern Council Committee for further review. The Union's response is to ignore it.
- c. Respectful Workplace. Electrical Dept. in Porc. has commissioned a third party to investigate the situation. The written Report is now in College possession.

5.0 Treasurer's Report

The Treasurer tabled Financial Statements dated 01/05/08 to 30/04/09

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

MOVED: N. McNair

SECONDED: D. Dutrisac

CARRIED

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

MOVED: P. Rideout

SECONDED: D. Dutrisac

CARRIED

The Treasurer tabled "Proposed Budget for Period May 1, 2009 –
April 30, 2010"

Discussion ensued particularly regarding Budget Surplus.

**(3) MOTION: THAT THE BUDGET SURPLUS OF \$10,580 FROM THE
PAST YEAR BE SET ASIDE FOR A STRIKE FUND.**

MOVED: M. Studd

SECONDED: S. Boaro

CARRIED

**(4) MOTION: THAT LOCAL 653 PURCHASE A LAPTOP
COMPUTER LIMITED TO \$1,500 TO BE USED
FOR LOCAL 653 BUSINESS AND THAT ALL
CORRESPONDENCE BE MOVED TO THAT
COMPUTER.**

MOVED: L. Shaba

SECONDED: D. Quinn

CARRIED

6.0 Correspondence

- (a) Local 653 acknowledges receipt of K.L. Labour Council Meeting Minutes.
Local 653 rep. on K.L. Labour Council is stepping down.

7.0 Reports of Officers:

7.1 President:

Report deferred to AGM

7.2 Board of Governors' Report

Report deferred to AGM

7.3 Vice-Presidents:

1st Vice President: None.

2nd Vice President: None.

7.4 Chief Steward:

Report deferred to AGM

8.0 Reports of Committees:

8.1 WMG

Report deferred to AGM

8.2 CESC

None

8.3 UCC

None

8.4 H&S

- a. Kirkland Lake. Monthly Inspections and regular meetings occurring.
- b. Haileybury. Report deferred to AGM
- c. Porcupine Campus. Monthly Inspections and regular meetings occurring

8.5 RETURN TO WORK COMMITTEE

None.

8.6 IT

None

9.0 Unfinished Business:

None

10.0 New Business:

10.1 2009/10 LEC Schedule. Local President tabled the new Schedule.

10.2 Staffing Report. The current complement is 83 full time staff.

10.3 Negotiation Update. Members are receiving current updates as they become available.

11. Adjournment: The meeting adjourned at 12:00 Noon.

MOVED: S. Tremblay