

OPSEU Local 653 Meeting – LEC Minutes

Date: Friday Apr 25th 2014

Location: Porcupine Ski Runners (Timmins)

Attendance:

N. McNair, L. Shaba, D. Silver, M. Studd, S. Tremblay, W. Schaffer, D. Dutrisac, S. Tremblay

Regrets:

M. Veilleux, L. Irvine

1.0 Call to Order

President called the meeting to order at 10:50AM

2.0 Adoption of the Agenda

Additions Under New Business:

10.6 GIS Program

10.7 China Project

Motion: That the agenda be adopted as amended

Moved: S Tremblay

Seconded: W. Schaffer

Carried

3. Minutes of Previous Meeting (Feb 28th, 2014)

Motion: That the minutes of Feb 28th/14 be adopted as presented

Moved: D. Dutrisac

Seconded: K. Whelan

Carried

4.0 Business arising from the minutes

- Non-College email list distributed electronically

5.0 Treasurer's Report

Treasurer submitted his financial statement dated Apr 25th, 2014.

1) **Motion:** That the treasurer be given the authority to pay all outstanding cheques

Moved: N. McNair

Seconded: D. Silver

Carried

2) **Motion:** That the treasurer's tabled financial statements be accepted as presented

Moved: S. Tremblay

Seconded: D. Dutrisac

Carried

- 3) **Motion:** Add \$3000 to the 2014-2015 budget for training of LEC member
Moved: D. Silver
Seconded: K. Whelan
Carried
- 4) **Motion:** Forward the amended budget to the AGM
Moved: S. Tremblay
Seconded: D. Dutrisac
Carried

6.0 Correspondence

- Verification of non-college email addresses for all stewards

7. Reports of Officers

7.1 President

- See President's report attached
- Main challenge continues to be the fight to maintain full-time faculty numbers

7.2 Board of Governors Report (BoG)

No Report

7.3 Vice-Presidents (1st and 2nd)

1st VP

none

2nd Vice President

- none

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7.4 Chief Steward

- See report attached
- Arbitration hearing, dealing with a position replacement from 2 years ago. The tactic seems to be to drag the process on
- Pressure is now being put on faculty to combine sections (different into a single class)

8. Reports of Committees

8.1 WMG

- See AGM 2014 Reports

8.2 CESC

- Current CESC meeting subject to confidentiality clause

8.3 UCC

- See AGM 2014 reports

8.4 Health & Safety (Kirkland Lake, Timmins and Haileybury)

-HL – see attached

8.5 Return to Work

-none

9. Unfinished Business

10. New Business

10.1 Review of vacant Lec positions

10.2 Current Staffing Report – deferred to AGM

10.3 2014/15 Lec Schedule – Secretary will propose and distribute next year's schedule

10.4 Composition of Stewards in Haileybury Campus.

Motion: That the local increase the number of Stewards in Haileybury from 2 to 3

Moved: D.Silver

Seconded: K.Whelan

Carried

10.5 Meeting with President Fred Gibbons

President would like LEC members to meet with Pres. Gibbons to discuss current staffing strategy. Meeting will be booked as part of CESC with all LEC members invited

10.6 GIS Program

Program is entirely delivered via Fleming College, with no teaching done at Northern. Students register with Northern, but delivery is from Fleming. There seems to be a trend

10.7 China Project

Concerns expressed about medical insurance and disability coverage for faculty who travel overseas on behalf of the college.

11. Campus Reports

- None

12. Adjournment

Meeting Adjourned at 12:15