

**LOCAL 653 AGM - MINUTES**  
**Friday, April 25, 2014**  
**Porcupine Ski Runners (Timmins)**

**1.0 CALL TO ORDER**

The President called the meeting to order at 1:15 P.M.

Attendance was taken (Secretarial File). Quorum achieved as per OPSEU Constitution **Article 29.8.2** – “21 - 200 members” Quorum required 10 members.

**2.0 ADOPTION OF AGENDA**

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

**MOVED:** D. Dutrisac

**SECONDED:** S. Tremblay

**CARRIED**

**3.0 MINUTES OF THE PREVIOUS AGM MEETING (May 22, 2013).**

**MOTION: THAT THE MINUTES (May22, 2013) BE ADOPTED AS PRESENTED**

**MOVED:** D.Silver

**SECONDED:** K. Whelan

**CARRIED**

**4.0 BUSINESS ARISING**

None

**5.0 TREASURER’S REPORT**

The Treasurer tabled the Proposed Budget For Period May 1, 2014 – April 30, 2015 (Secretarial File).

**MOTION: THAT THE PROPOSED BUDGET 2014-2015 BE ACCEPTED AS PRESENTED**

**MOVED:** J. Collins

**SECONDED:** J. Vlasschaert

**CARRIED**

## **6.0 CORRESPONDENCE**

None

## **7.0 INITIATION OF NEW MEMBER(S)**

None

## **8.0 REPORTS OF OFFICERS:**

### **8.1 President:**

- The President tabled his Report: "Local 653 2014-Annual General Meeting President's Message" (Secretarial File).
- President highlighted the declining number of full-time faculty, and ongoing grievances to replace full-time faculty who have left

### **8.2 Board of Governors (BoG)**

None

### **8.3 1st Vice President**

- Called on membership to increase involvement with the Local by giving feedback when asked
- Cautioned all members to pay close attention to their SWF as management are "backloading" SWF's with many hours of complimentary functions which then leads to management claiming that faculty are not teaching and therefore not required

### **8.4 2nd Vice President**

- Commented on the growing numbers of non-full time faculty, with in excess of 800 teaching contact hours

### **8.5 Chief Steward**

- Chief Steward tabled "2014 Chief Steward Report" (Secretarial File).
- Reminded members that they can get help from a steward to complete medical leave forms
- Cautioned members to be careful with faculty evaluations as we are seeing many complaints with the new process
- All faculty are entitled to 10 days of PD
- Check your SWF's carefully and refer any issue
- Management is starting to try and combine separate sections (different textbook, evaluations etc...) into a single section

## **9.0 REPORTS OF COMMITTEES**

### **9.1 WMG**

- Co-Chair tabled his annual "WMG Report" (Secretarial File).
- Major issues included timetabling, PQAPA, ISW training allocation and WHIMIS

## 9.2 CESC

- Ongoing meetings currently subject to confidentiality clause

## 9.3 UCC

- Co-Chair tabled annual "UCC Report 2013-2014" (Secretarial File).. Major items covered included timetabling software, PQAPA, Haileybury residence and faculty evaluations

## 9.4 JOINT HEALTH & SAFETY COMMITTEE

- Kirkland Lake Rep. tabled his Report (Secretarial File)
- Haileybury Campus. Campus Report tabled (Secretarial File).
- Timmins Campus. None.

## 10.0 UNFINISHED BUSINESS

10.1 - Staffing level update

10.2 – President nominated S.Tremblay as alternate (?) Raj M. seconded

## 11.0 NEW BUSINESS

11.1 – Negotiations Communication

- Possibility of early strike vote, N. McNair will act as communications officer and keep members up to date with developments in negotiations during the summer.

11.2 – Appointments to union committees.

The Local President distributed a "**Draft**" copy of "Released Time as of September 1, 2014". (Secretarial File). The President indicated a revised version will be distributed shortly.

**MOTION: THAT THE AGM APPROVE "RELEASED TIME AS OF SEPTEMBER 1, 2014" AS PRESENTED TO THE MEMBERSHIP.**

**MOVED:** M. Studd

**SECONDED:** S. Tremblay

**CARRIED**

11.3 Appointment to the Position of Alternate to OPSEU Convention 2014.

**MOTION: THAT THE AGM APPROVE THE APPOINTMENT OF THE CHIEF STEWARD – SUZANNE TREMBLAY – TO THE POSITION OF ALTERNATE TO OPSEU CONVENTION 2015.**

**Moved:** L.Shaba

**Seconded:** R. Mohanty

**12. ADJOURNMENT:** The meeting adjourned at 3:20 pm.

**MOVED:** N. McNair

**Neal McNair, Local 653 Union Secretary**