

LOCAL 653 AGM - MINUTES
SATURDAY, APRIL 27, 2002
PORCUPINE CAMPUS

1.0 CALL TO ORDER

The President called the meeting to order at 1:15 P.M.
Attendance was taken. (Secretarial File)

2.0 ADOPTION OF AGENDA

MOTION: THAT THE AGENDA BE ADOPTED AS AMENDED
MOVED: R. Michaud
SECONDED: M. Studd
CARRIED

3.0 MINUTES OF THE PREVIOUS AGM MEETING (April 21, 2001)

MOTION: THAT THE MINUTES BE ADOPTED AS PRESENTED
MOVED: R. Michaud
SECONDED: N. Smith
CARRIED

4.0 BUSINESS ARISING

- 4.1 In Service Training. The President spoke about the In-Service Teacher Training delivered by St. Clair College. It seems very few are enrolled.
- 4.2 The College's deficit. The College President has, according to his predictions, balanced the budget.
- 4.3 Budget Review Committee. The Committee was disbanded because Management cannot rationalize its usefulness.

5.0 TREASURER'S REPORT

The Treasurer tabled the **Financial Statements dated April 27/'02 AGM Budget Report.** (Secretarial File)

MOTION: THAT THE PROPOSED BUDGET BE ACCEPTED AS PRESENTED
MOVED: N. Smith
SECONDED: R. Ryner
CARRIED

6.0 CORRESPONDENCE

None

7.0 INITIATION OF NEW MEMBERS

Terry Price was initiated.

8.0 REPORTS OF OFFICERS

8.1 President:

Report tabled: "Northern College, Local 653 Report to the Annual General Meeting April 27, 2002." (Secretarial File)

8.2 Board of Governors (BoG)

The Local President spoke about the College President's enrollment numbers.

Police Foundations Program is starting in Porcupine but the revenue will go to the Central Region. Local President is seeking a written commitment to this effect.

8.3 Vice President

None.

8.4 Chief Steward

Report tabled: "Chief Stewards Report for Annual General Membership Meeting April 27, 2002(Secretarial File)

9.0 REPORTS OF COMMITTEES

9.1 WMG

Faculty to Student Distribution: Porcupine, Kirkland Lake, Haileybury was discussed.

9.2 CESC

ELIP plan is still being negotiated.

9.3 UCC

None

9.4 JH&SC

Regular meetings and Inspections are taking place.

9.5 RETURN TO WORK COMMITTEE

The new "Return to Work Policy" has yet to be finalized.

9.6 BUDGET REVIEW COMMITTEE

Management has decided this Committee no longer suits its purposes.

9.7 WOMEN'S HEALTH AND SAFETY COMMITTEE

Throughout the Regions, the Committee has made modifications to help and improve the safety of female staff and students.

9.8 IT COMMITTEE

No Report

10.0 UNFINISHED BUSINESS

10.1 Discussion on the proposed Local Dues Increase
Discussed in the Treasurer's Report

11.0 NEW BUSINESS

11.1 College Labour Adjustment Program for 2002/2003
Discussed in Chief Steward's Report

11.2 Election Steward at Large
Nominated and Elected: Roderick Ryner.

11.3 OPSEU Vote
Because of the OPS strike, strike funds are being depleted. A small increase is required to bring the strike fund back to its pre-strike level.
Handout dated April 22, 2002 was distributed rationalizing the need for the proposed increase. (Secretarial File)

**MOTION: THAT LOCAL 653 VOTES "FOR" THE
CONSTITUTIONAL AMENDMENT.**

MOVED: R. Mason

SECONDED: R. Oblin

CARRIED

11.4 Web Page

The Local President spoke about the need to create a Web Page for the Local. It seems Local 653 may be the only Local in the province without a Web Page. A Web Page is necessary to protect private communications between Union members using email.

ConnectUnion.com Handout was distributed. (Secretarial File)

**MOTION: THAT LOCAL 653 PURCHASE A WEB PAGE DESIGN
FROM CONNECTUNION.COM FOR \$8.88/MONTH.**

MOVED: S. Boaro

SECONDED: M. Studd

CARRIED

12.0 ADJOURNMENT: The meeting adjourned at 2:30 P.M.

MOTION: R. Michaud

