

LOCAL 653 AGM - MINUTES
SATURDAY, JUNE 06, 2009
PORCUPINE CAMPUS BOARD ROOM

1.0 CALL TO ORDER

The President called the meeting to order at 1:45 P.M.
Attendance was taken (Secretarial File)

2.0 ADOPTION OF AGENDA

MOTION: THAT THE AGENDA BE ADOPTED AS PRESENTED
MOVED: W. Schaffer
SECONDED: D. Quinn
CARRIED

3.0 MINUTES OF THE PREVIOUS AGM MEETING (May 03, 2008)

MOTION: THAT THE MINUTES BE ADOPTED AS PRESENTED
MOVED: D. Quinn
SECONDED: S. Tremblay
CARRIED

4.0 BUSINESS ARISING

None

5.0 TREASURER'S REPORT

The Treasurer tabled the Proposed Budget For Period May 1, 2009
– April 30, 2010 (Secretarial File)

(1) MOTION: THAT THE PROPOSED BUDGET BE ACCEPTED AS PRESENTED

MOVED: M. Studd
SECONDED: N. McNair
CARRIED

(2) MOTION: THAT THE TREASURER BE GIVEN THE AUTHORIZATION TO PAY OUTSTANDING EXPENSES.

MOVED: D. Quinn
SECONDED: S. Tremblay
CARRIED

6.0 CORRESPONDENCE

None

7.0 INITIATION OF NEW MEMBER

None

8.0 REPORTS OF OFFICERS

8.1 President:

Report tabled. (Secretarial File)

Letter dated April 7, 2009 to Ms Carol Halt, Chair Northern College Board of Governors (Secretarial File)

8.2 Board of Governors (BoG)

Report tabled. (Secretarial File)

8.3 1st Vice President

Analyzed Jan-April staffing levels and found the College had 40 Partial Load Members.

8.4 Chief Steward

Report tabled (Secretarial File)

9.0 REPORTS OF COMMITTEES

9.1 WMG

Co-Chair tabled Report (Secretarial File)

9.2 CESC

No Report

9.3 UCC

No Report

9.4 JH&SC

Kirkland Lake rep. indicated regular Inspections and meetings are on-going.
Haileybury rep. provided a written Report (Secretarial File).
Porcupine Campus. Monthly meetings and Inspections taking place.

An AGM of all Campus reps. is scheduled for June 12, 2009

9.5 RETURN TO WORK COMMITTEE

None.

9.6 WOMEN'S HEALTH AND SAFETY COMMITTEE

None.

9.7 IT COMMITTEE

None.

10.0 UNFINISHED BUSINESS

- 10.1 Faculty Staffing Level. 83 Full Time Faculty presently
- 10.2 LEC Surplus. A MOTION was passed at the LEC meeting held in the morning (June 06/'09) stating that the Surplus of \$10,580 as reported in the Financial Statements be set aside for a newly created Strike Fund.

11.0 NEW BUSINESS

- 11.1 2009 is an Election Year. The expedite matters, the President grouped the following into one slate and tabled a Motion:

(1) MOTION: THAT THE FOLLOWING EXECUTIVE POSITIONS BE STAFFED WITH THE FOLLOWING NOMINEES:

PRESIDENT: L. Shaba
1ST VICE-PRESIDENT: M. Studd
2ND VICE-PRESIDENT: D. Silver
CHIEF STEWARD: S. Tremblay
CHIEF STEWARD ASSOCIATE: S. Boaro
CHIEF STEWARD ASSOCIATE: N. McNair
TREASURER: M. Studd
SECRETARY: S. Boaro

MOVED: D. Quinn
SECONDED: D. Dutrisac
CARRIED

(2) MOTION: THAT TWO AUDITORS/TRUSTEES BE APPOINTED FOR THE NEXT TWO YEARS: ROSEMARIE DEACON AND HAL AKULICK.

MOVED: D. Quinn
SECONDED: N. McNair
CARRIED

(3) MOTION: THAT W. SCHAFFER BE NOMINATED AS AN ALTERNATE TO THE ALTERNATE S. TREMBLAY.

MOVED: D. Quinn
SECONDED: D. Dutrisac
CARRIED

**(4) MOTION: THAT RELEASED TIME AS OF SEPTEMBER 1
2009 AS TABLED BY THE PRESIDENT BE
ACCEPTED (SECRETARIAL FILE)**

MOVED: M. Studd

SECONDED: D. Dutrisac

CARRIED

12.0 ADJOURNMENT: The meeting adjourned at 3:00 P.M.

MOVED: D. Dutrisac

