

**LOCAL 653 AGM - MINUTES**  
**FRIDAY, JUNE 08, 2012**  
**HOCKEY HERITAGE NORTH – KIRKLAND LAKE**

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**1.0 CALL TO ORDER**

The President called the meeting to order at 2:00 P.M.

- Attendance was taken (Secretarial File)
- Algonquin College Guest, Rod Bain was present

**2.0 ADOPTION OF AGENDA**

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

**MOVED:** A. Hameed

**SECONDED:** S. Tremblay

**CARRIED**

**3.0 MINUTES OF THE PREVIOUS AGM MEETING (May 20, 2011)**

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

**MOVED:** D. Nadeau

**SECONDED:** N. McNair

**CARRIED**

**4.0 BUSINESS ARISING**

None

**5.0 TREASURER'S REPORT**

The Treasurer tabled the Proposed Budget For Period May 1, 2012 – April 30, 2013 (Secretarial File).

**(1) MOTION: THAT THE PROPOSED BUDGET 2012-2013 BE ACCEPTED  
AS PRESENTED**

**MOVED:** N. McNair

**SECONDED:** S. Tremblay

**CARRIED**

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

**MOVED:** N. McNair

**SECONDED:** S. Tremblay

**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 – Annual General Meeting President’s Message”. (Secretarial File)

**8.2 Board of Governors (BoG)**

The BoG representative’s term limit expired after six years. The President thanked the rep. for past service. The rep. indicated the Board is undergoing Policy change. Whether that change is meaningful or not only time will tell.

**8.3 1st Vice President**

None

**8.4 2<sup>nd</sup> Vice President**

The 2<sup>nd</sup> Vice President tabled an elaborate and comprehensive Statistical Report “2<sup>nd</sup> Vice-President’s Report (full-time and part-time faculty staffing)”. (Secretarial File)

Much discussion ensued. It was suggested that some of the statistics presented would have a greater impact on readers if charts and graphs were utilized.

Local President wants to impress on Management that a clear pattern is being established regarding the use of non-full time staff vis-a-vis full time staff.

**8.5 Chief Steward**

Chief Steward tabled “Chief Steward Report 2012” (Secretarial File).

## **9.0 REPORTS OF COMMITTEES**

### **9.1 WMG**

Co-Chair tabled his annual “AGM Report 2012” (Secretarial File).

### **9.2 CESC**

No layoffs or transfers this academic year. A few Professors have had to take on new teaching responsibilities.

### **9.3 UCC**

None

### **9.4 JH&SC**

- a. Kirkland Lake rep. indicated regular Inspections and meetings are on-going.
- b. Haileybury Campus. Campus Report tabled “Campus Committee Report South (Haileybury)”. (Secretarial File).
- c. Porcupine Campus. None.

## **9.6 WOMEN’S HEALTH AND SAFETY COMMITTEE**

New member chosen at Porcupine Campus.

## **10.0 UNFINISHED BUSINESS**

10.1 Faculty Staffing Level. The current complement stands at 83 full time staff. The 2<sup>nd</sup> Vice President’s report indicates clearly the College intends to continue staffing with non-full time staff as much as possible. The Union is countering with appropriate Grievances.

10.2 Bargaining Update. Rod Bain from Algonquin College provided a very informative PowerPoint presentation outlining the provincial Union demands and what Management tabled in the first few days of negotiations. The negotiations are very preliminary as of June 08/’12.

## **11.0 NEW BUSINESS**

11.1 Election of Alternate to 2013 Convention  
Nomination: Suzanne Tremblay. No other nominations.  
Suzanne Tremblay accepted and was acclaimed.

12. **ADJOURNMENT:** The meeting adjourned at 4:10 pm.  
**MOVED:** D. Nadeau