

LOCAL 653 AGM - MINUTES
SATURDAY, MAY 03, 2008
HAILEYBURY CAMPUS BOARD ROOM

1.0 CALL TO ORDER

The President called the meeting to order at 1:30 P.M.
Introductions took place.

The President outlined the procedure for the proposed Dues Increase.
The President stated the following Articles from the OPSEU
Constitution. **Article 29.4.3** and **Article 29.10.6**.

The President invited retired Executive Local 653 Member, R. Oblin
to act as Scrutinizer. A General Membership Voters' List was reviewed.
Union Cards were made available to anyone not registered on List.

Attendance was taken. (Secretarial File)

The President asked that **NEW BUSINESS** 11.1 - Dues Increase Vote
take place ***before*** the regular Treasurer's Report.

2.0 ADOPTION OF AGENDA

MOTION: THAT THE AGENDA BE ADOPTED AS PRESENTED

MOVED: D. Silver

SECONDED: D. Nadeau

CARRIED

3.0 MINUTES OF THE PREVIOUS AGM MEETING (May 11, 2007)

Correction: CESC – remove “S. Tremblay”; add “S. Boaro”

MOTION: THAT THE MINUTES BE ADOPTED AS AMENDED

MOVED: M. Studd

SECONDED: D. Silver

CARRIED

4.0 BUSINESS ARISING

None

→11.0 NEW BUSINESS

11.1 Dues Increase Vote

Treasurer tabled: “Report from Treasurer to General Membership,
OPSEU Local 653”. This “Report” had been circulated to all Members
in compliance with the OPSEU Constitution.

Discussion ensued. President quoted OPSEU Constitution **Article 29.10.5**
Vote took place.

Vote Results (Secretarial File)

Number of Attendees	14
Number of ballots cast	14
Number of spoiled ballots	Nil
Number of “to accept”/ In “favor” votes	14
Number of “to reject”/ “Not in favor” votes	Nil
Ballots segregated and not counted	Nil
Percent in “Favor”/”To accept”	100%

Scrutinizer’s Name: Roger Oblin

5.0 TREASURER’S REPORT

With the Dues Increase accepted, the Treasurer tabled the **Proposed Budget For Period May 1, 2008 – April 30, 2009** (Secretarial File)

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

MOVED: D. Nadeau

SECONDED: A. Hameed

CARRIED

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

MOVED: D. Nadeau

SECONDED: A. Hameed

CARRIED

6.0 CORRESPONDENCE

None

7.0 INITIATION OF NEW MEMBER

Neal McNair recited the OPSEU Oath of Allegiance.

8.0 REPORTS OF OFFICERS

8.1 President:

Report tabled. (Secretarial File)

8.2 Board of Governors (BoG)

Representative spoke about a number of issues taking place at the Board.

College seems to be approving many new, short Programs.

Many Board Members not attuned as to what is going on at the College.

Many Program Advisory Committees don’t have representation on Board.

Members on Board don’t have email making correspondence limited.

It takes many months to get Board business done. BofG is more inactive than functional.

8.3 Vice President

None

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

Two Issues: CS at Porcupine reduced to 2 year Program. Welding Dept. will hire new Full Time Faculty Member – September 2008.

9.3 UCC

The Co-Chair stated, in general, all the problems arising at the UCC stem from Management incompetence.

No discussion ever takes place about how Faculty are contributing to student success. It seems the Mission/Vision of the College is to serve grandiose initiatives disconnected from student learning.

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.

Spoke about Incident in Student Residence.

An AGM of all Campus reps. is scheduled for June 02, 2008

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. 80 Full Time Faculty presently

To increase as three new hires expected because of Grievance settlement.

11.0 NEW BUSINESS

11.1 Dues Increase Vote (Conducted Above)

11.2 LEC Executive Appointments.

Every Steward to maintain his/her respective appointed Executive position.

12.0 ADJOURNMENT: The meeting adjourned at 3:30 P.M.

MOVED: D. Silver

