

LOCAL 653 AGM - MINUTES
SATURDAY, MAY 06, 2006
PORCUPINE CAMPUS: BOARD ROOM

1.0 CALL TO ORDER

The President called the meeting to order at 1:30 P.M.
Attendance was taken. (Secretarial File)

2.0 ADOPTION OF AGENDA

MOTION: THAT THE AGENDA BE ADOPTED AS AMENDED
MOVED: S. Tremblay
SECONDED: P. Rideout
CARRIED

3.0 MINUTES OF THE PREVIOUS AGM MEETING (May 07, 2005)

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

4.0 BUSINESS ARISING

None

5.0 TREASURER'S REPORT

The President tabled the **Proposed Budget For Period May 1, 2006– April 30, 2007** (Secretarial File)

MOTION: THAT THE PROPOSED BUDGET BE ACCEPTED AS PRESENTED
MOVED: V. Bisson
SECONDED: D. Quinn
CARRIED

6.0 CORRESPONDENCE

None

7.0 INITIATION OF NEW MEMBERS

Peter Rideout was initiated.

8.0 REPORTS OF OFFICERS

8.1 President:

- (a) MOU. The LEC is adamant to fill teaching positions with full time bargaining unit positions.
- (b) In Service Teacher Training. Teachers not able to achieve top Increment should seriously consider enrolling in this Program.
- (c) Haileybury Steward Position. Steward on Leave may not return. This leaves Haileybury one Steward short.

8.2 Board of Governors (BoG)

None.

8.3 Vice President

None

8.4 Chief Steward

Chief Steward tabled "Chief Steward Report" (Secretarial File)

9.0 REPORTS OF COMMITTEES

9.1 WMG

Report tabled. See LEC meeting May 06/'06.
(Secretarial File)

9.2 CESC

None.

9.3 UCC

Report tabled. See LEC meeting May 06'06.

9.4 JH&SC

Kirkland Lake rep. indicated regular Inspections and meetings are on-going.
An AGM of all Campus reps. is scheduled for June 09/'06
Porcupine Campus. Meetings and Inspections are on-going.
Haileybury Campus. No Report.

9.5 RETURN TO WORK COMMITTEE

Report tabled. See LEC meeting May 07/'05.

9.6 WOMEN'S HEALTH AND SAFETY COMMITTEE

Money received and spent on three priority items: cameras on Campus,
increased lighting in parking lots, and personal alarms.

9.7 IT COMMITTEE

No longer in existence.

10.0 UNFINISHED BUSINESS

10.1 MOU. Will beginning working on this issue.

11.0 NEW BUSINESS

11.1 Release Time. Union is buying 13 hours.

11.2 BOG Election. The Union will not give its support to any one candidate. The LEC wishes each best of luck. From the winner, the LEC would like to receive timely Reports as to what is going on at the Board level.

11.3 Aboriginal Awareness. The Membership would like to see this day be more relevant to classroom activities.

11.4 Discover Northern. Faculty would like to be properly compensated for this day, not “day in lieu of”, which makes no Collective Agreement sense.

11.5 Negotiation Update. June 27, 28 and 29 will be the days the Arbitrator hears the OPSEU position. An potential agreement should be available end of July /'06

11.6 Coordinators' Job Description. Special meeting set to discuss this issue.

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

MOVED: A. Rivard

