

LOCAL 653 AGM - MINUTES
FRIDAY, MAY 11, 2007
KIRKLAND LAKE CAMPUS: ROOM G224

1.0 CALL TO ORDER

The President called the meeting to order at 3:50 P.M.
Attendance was taken. (Secretarial File)

2.0 ADOPTION OF AGENDA

MOTION: THAT THE AGENDA BE ADOPTED AS AMENDED
MOVED: D. Silver
SECONDED: S. Tremblay
CARRIED

3.0 MINUTES OF THE PREVIOUS AGM MEETING (May 06, 2006)

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

4.0 BUSINESS ARISING

None

5.0 TREASURER'S REPORT

The President tabled the **Proposed Budget For Period May 1, 2007 – April 30, 2008** (Secretarial File)

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

MOTION: THAT THE TREASURER'S FINANCIAL STATEMENTS BE ACCEPTED AS PRESENTED.

MOVED: D. Nadeau
SECONDED: D. Silver
CARRIED

6.0 CORRESPONDENCE

Leah Casselman, OPSEU President, retired and was replaced with "Smokey" Thomas.

7.0 INITIATION OF NEW MEMBERS

Warren Schaffer and Dr. David Silver read the Oath of Office.

8.0 REPORTS OF OFFICERS

8.1 President:

Report tabled. (Secretarial File)

8.2 Board of Governors (BoG)

None.

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

None.

9.3 UCC

None.

9.4 JH&SC

Kirkland Lake rep. indicated regular Inspections and meetings are on-going.

Haileybury rep. indicated in writing his intention to continue serving on Health and Safety Committee. (Secretarial File).

Porcupine Campus. No Report.

An AGM of all Campus reps. is scheduled for May 30th, 2007

9.5 RETURN TO WORK COMMITTEE

Some Faculty still require the services of the Committee.

9.6 WOMEN'S HEALTH AND SAFETY COMMITTEE

None.

9.7 IT COMMITTEE

None.

10.0 UNFINISHED BUSINESS

10.1 Faculty Staffing Level. Grievances galore.

10.2 Pilot Projects. The College has submitted two PPs: South and North Region each with one.

11.0 NEW BUSINESS

Elections were held:

President: Lad Shaba (acclaimed)

1st V. President: Dr. David Silver

2nd V. President: Dr. Michael Studd

Chief Steward: Susan Tremblay (acclaimed)

Treasurer: M. Studd (acclaimed)

Auditors: 1. Mitch Parent

2. open

Secretary: S. Boaro (acclaimed)

Appointments were made to Collective Agreement Committees:

UCC: S. Tremblay

S. Boaro

Dr. D. Silver

Observers: P. Rideout

D. Nadeau

W. Schaffer

CESC: D. Nadeau

Dr. D. Silver

S. Tremblay

Health and Safety Appointments. OPSEU Policy indicates Health and Safety reps. are to be appointed by the LEC and are to serve the interests of the LEC.

Kirkland Lake – S. Boaro

Porcupine – D. Dutrisac

Haileybury – G. Bilodeau

Return to Work Committee: P. Rideout

D. Quinn

W. Schaffer

M. Studd

S. Boaro

Women's Health and Safety Committee: P. Hamilton
J. Webber

WMG: S. Boaro (Co-Chair)
S. Tremblay
Dr. D. Silver

12.0 ADJOURNMENT: The meeting adjourned at 6:10 P.M.
MOVED: L. Shaba

