

LOCAL 653 AGM - MINUTES
FRIDAY, MAY 20, 2011
PORCUPINE CAMPUS

1.0 CALL TO ORDER

The President called the meeting to order at 1:05 P.M.

- Attendance was taken (Secretarial File)
- A moment of silence for a Local 653 member who passed away.
- The President recognized D. Quinn for his past contribution to the Local.

2.0 ADOPTION OF AGENDA

ADD: 11.2 Coordinator Positions
11.3 Nursing Dept at Porcupine
11.4 LEC Schedule 2011-2012

MOTION: THAT THE AGENDA BE ADOPTED AS AMENDED

MOVED: D. Dutrisac

SECONDED: J. Collins

CARRIED

3.0 MINUTES OF THE PREVIOUS AGM MEETING (May 26, 2010)

MOTION: THAT THE MINUTES BE ADOPTED AS PRESENTED

MOVED: D. Nadeau

SECONDED: D. Dutrisac

CARRIED

4.0 BUSINESS ARISING

None

5.0 TREASURER'S REPORT

The Treasurer tabled the Proposed Budget For Period May 1, 2011 – April 30, 2012 (Secretarial File)

(1) MOTION: THAT THE PROPOSED BUDGET 2011-2012 BE ACCEPTED AS PRESENTED

MOVED: J. Collins

SECONDED: D. Quinn

CARRIED

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

MOVED: D. Dutrisac

SECONDED: D. Nadeau

CARRIED

6.0 CORRESPONDENCE

None

7.0 INITIATION OF NEW MEMBER(S)

None

8.0 REPORTS OF OFFICERS

8.1 President:

- a. President's Report can be found in Local 653's Newsletter Six Five Three.
- b. Three new Faculty positions have been achieved besides the replacement positions the College is currently advertising.
- c. Five full time Faculty are either retiring or leaving the College.
- d. The Local is seeking new Stewards
- e. President reviewed Grievances filed and that have benefited Local members.

8.2 Board of Governors (BoG)

The BoG representative sent correspondence that was read to the Members. (Secretarial File)

8.3 1st Vice President

None

8.4 2nd Vice President

None

8.5 Chief Steward

Chief Steward tabled "Chief Steward Report 2011" (Secretarial File).

9.0 REPORTS OF COMMITTEES

9.1 WMG

Co-Chair tabled his Annual "AGM Report" (Secretarial File).

9.2 CESC

No layoffs or reassignments this year or foreseeable future.

9.3 UCC

None

9.4 JH&SC

- a. Kirkland Lake rep. indicated regular Inspections and meetings are on-going.
- b. Haileybury Campus. None
- c. Porcupine Campus. Monthly meetings and Inspections are taking place. The Porc. Committee will be adding another Local 653 member to its Committee. Speed Limit is an issue in parking lots.

9.5 RETURN TO WORK COMMITTEE

None.

9.6 WOMEN'S HEALTH AND SAFETY COMMITTEE

Money received and will be allocated on a prorated basis to each Campus.

9.7 IT COMMITTEE

None.

10.0 UNFINISHED BUSINESS

10.1 Staffing. Currently the total full time Faculty complement is 82.

11.0 NEW BUSINESS

11.1 Election of Officers

The new slate of Officers is as follows:

President: Lad Shaba – Acclaimed

1st Vice President: Dr. David Silver – Acclaimed

2nd Vice President: Mike Studd – Acclaimed

Chief Steward: Suzanne Tremblay – Acclaimed

Secretary: Stephen Boaro – Acclaimed

Treasurer: Mike Studd – Acclaimed

Associate Chief Steward Porcupine: Neil McNair

Associate Chief Steward Kirkland Lake: Stephen Boaro

The two Trustees are Hal Akulick and Rose Marie Deacon.

Kathy Whelan fills the vacant Steward position at the Kirkland Lake Campus.

11.2 Coordinator Positions. Much discussion ensued regarding the College's distribution of a Memo addressed to all Coordinators effectively telling them their Coordinator positions will be terminated. Many Coordinators expressed frustration and wonder at the College's move. The Union's response is to file three Grievances. One is a Group Grievance. Not enough notice was given to Faculty. The second Grievance is a Union Grievance requesting description of Coordinator duties. And the third Grievance involves failure of the College to comply with Article 1.01.

11.3 Nursing in Porcupine. The Porc Nursing Faculty are accustomed to doing their clinical duties all in one day at the hospital. The work day length (beyond 8 hrs/day) contravenes Article 11.01 L 1. The LEC tried to reach a resolution. Discussion ensued.

The final consensus was that the LEC will attempt to present a Local Agreement to Management. It was understood by all that all College Local Agreements must be fettered by OPSEU head office.

11.4 LEC Schedule 2011 – 2012. Secretarial File

12. **ADJOURNMENT:** The meeting adjourned at 2:30 pm.
MOVED: D. Nadeau