



Local 057 Council Meeting

Meeting Date: June 19 2015
Place: Black Knight Inn, Red Deer
Time: 9:15 am

- 1.0 **Call to Order** 9:20am
- 2.0 **Statement of Equality**
- 3.0 **Introduction/Guests** – Karen Weir VP, Angela Gill MSO, Karen Miko Chair of Chapter 12
- 4.0 **Additions/Deletions to Agenda** **M/S/C**
- 5.0 **Minutes of Previous Minutes** January 16, 2015
- 6.0 **Correspondence** – none
- 7.0 **Reports:**
 - 7.1 Chair, Darren Graham met with Wendy Kinloch at Headquarters Finance June 11th June 12th Chair Seminar. June 18th Local 57 Finance/Executive meetings. Meetings coming up Local Chairs June 22 and Membership June 23/15 **M/S/C**
 - 7.2 Vice Chair, Carol Palichuk attended Health Care Planning meeting June 8th, June 12th Chair meeting and June 18th Executive/Finance Meeting **M/S/C**
 - 7.3 Secretary, Helana O’Neill worked on Membership list, June 18th Executive and Finance meeting. Up coming meetings June 23rd Calgary ANC/GSS Executive and June 26th Secretary Seminar Headquarters **M/S/C**
 - 7.4 PE Rep, Jules Noel had a written report see attached
 - 7.5 Treasurer Wendy Kinloch attended HQ June 11th and Finance/Executive meeting June 18th during day and in evening met with Wendy Kicia to go over the books. Discussion on HQ going to Electronics for payments. **M/S/C**
 - 7.6 Finance Committee

Chequing	\$110,743.00
Savings	36,578.00
Investment	75,000.00

Finance Committee made the motion to add to Investment account

#1 Motion

Motion that “Local 57 add \$25,000.00 to the Local’s Investment account through Headquarters.”
M/S/C

- 7.7 Mobilization Committee will be meeting in September **M/S/C**
- 7.8 Bargaining Committee reported nothing happening at this time
- 7.9 OH&S Liaison Len Icke had nothing to report at this time.

8.0 Old Business;

- 8.1 Labour School/Human Rights Conference – members that attended report that there was good information and fun. Concern that a member for Human Rights did not show for conference, need to look at consequences, due to costs
- 8.2 Honorarium – discussion on members who don't want to receive their honorarium to write to our Treasurer Wendy Kinloch a letter to inform that they do not want to receive the \$300.00. Another option is to donate their honorarium to a to worthy cause.
- 8.3 Convention – discussion on meeting the Wednesday of the Conference October 21/15 at the Westin from 10:00am – 4:00pm to discuss and review the Resolutions and a chance for new delegates to be more familiar with procedures, also to hear the Candidates that will be running for VP and President

#2 Motion

Motion that “Local 57 hold a Resolution meeting on the Wednesday before Convention in Edmonton. The Local will cover the cost of transportation/time off/expenses not covered by H.Q. M/S/C

Motion to table apparel till after everyone chance to look at samples. M/S/C

- 8.4 Local Executive meeting with Executive at Headquarters in Sept. Darren to check dates
- 8.5 Alternate PE Rep. discussion on attendance to PE meetings for Alternate

#3 Motion

Motion that “ the alternate PE Rep be funded to attend all PE meetings with the intent to attend at least ½ of them.” M/S/C

- 8.6 Mobilization – have seminar with Desiree on mobilizing in Sept.

- 9.4 Anti Privatization** – Karen Weir VP talked about concerns of AHS privatizing Laundry, just because new government, does not mean privatizing has gone away Medical Transcriptionists also a concern. Anti Priv. committee to meet in fall

- 8.3 Apparel was reviewed –

#4 Motion

Motion that “ we spend up to \$10,000.00 on apparel for convention/chapter gifts with a sub committee to choose what we get for apparel.”

M/S/C

Sub Committee for Apparel:

Ray Tweedle, Crystal Butz, Darren Graham, Velvet Hansen, Angel Andres-Engelman

8.7 Promotional Items – discussion on not needing items at this time and a new budget in August

#5 Motion

Motion that “Local 57 rescind motion #1 January 16, 2015 that stated “Local 57 spend up to \$10,000.00 (ten thousand dollars) for promotional items for Mobilization.”

M/S/C

9.0 New Business:

9.1 Steward training from headquarters – Sept. 29/15 Red Deer and Sept. 30/15 in Camrose.

9.2 Policy for Chapter Budgets - discussion on sending to policy committee

#6 Motion

Motion that “Local 57 refer Formulas for Local 57 Chapter Rebates/Expenses to Policy Committee.

M/S/C

9.3 Chapter meetings – discussion on where to hold meetings, who should attend, streamlining communication from Council to Chapters, Chapter Exec. should meet talk about communication issues. Council looking at putting minutes and agendas on web site. H.Q. looking at electronic cards vs green or grey cards.

10.0 Chapter reports

10.1 Good participation in chapters with barbeques, movie nights, rodeos were mentioned. Issues in Laundry, FM&E, smoking, staff shortages, violent patient, supervisors, schedule optimizing and investigations not being complete were discussed.

11.0 Question & Answers – Hazard assessment, document names, keep engaged

**12.0 Next Meeting – Monday Sept. 14/15 Executive/Finance/Policy Camrose
Casino/Best Western Board room
Council Meeting Tuesday Sept. 15/15 Casino/Best Western Camrose**

13.0 Adjournment – 2:05 pm

Submitted by

**Helana O'Neill
Secretary Local 57**

Action:

Policy committee to check consequence on not attending conference	Policy to look at formulas for Chapter budget	Review other policies
Darren check with Westin on room for meeting and book lunch? For October 21/15	Darren to check with HQ for Executive meeting for Sept.	Apparel committee to order coats
Helana to send out agendas with notice of meetings	Helana to look at menu for Camrose and send Wendy copy of contracts	