



Meeting Date	October 26th, 2016		
Logistics	MHRH Level 3 Classroom A/B		
Participants	<i>[executive member name]</i>	√	<i>[← check in as present]</i>
	Ken Rose	√	Brian Semenok X
	Derek Yates	√	
	Dave Ibach	√	
	Tanya Hallock	√	
	Karl Clauss	√	
	Richelle Topping	√	
	Randy Assmus	√	Loretta O'bear √
Agenda Items	<ol style="list-style-type: none"> 1. Call to order 6:03 p.m. 2. Equality Statement - Dave Ibach 3. Introductions. 4. Adoption of Agenda. Additions. Omissions. m/s/c 5. Adoption of Minutes of [May 30th, 2016 – on Web] m/s/c 6. Correspondence none 7. Updates/ Reports <ul style="list-style-type: none"> - Chair (Ken Rose) <ul style="list-style-type: none"> - New AUPE Vice President assigned to our area – Bonnie Gostola - WELCOME BACK KATHY ANDERSON !!! - Vice-Chair (Derek Yates) <ul style="list-style-type: none"> - No update - Treasurer (Dave Ibach) <ul style="list-style-type: none"> - Bank account has \$1716.49 - Our year end is June 30 - Secretary (Karl Clauss) <ul style="list-style-type: none"> - Nothing to report - OHS Representative– (Brian Semenok) <ul style="list-style-type: none"> - absent - Chief Steward – (Karl Clauss) <ul style="list-style-type: none"> - Position of Chief Steward is no longer needed since AUPE’s restructuring of the Steward program. 8. Business arising from Minutes / Active Action Items <ul style="list-style-type: none"> - Medicine Hat Area Council Update (Chair - Richelle Topping) <ul style="list-style-type: none"> - Next LAC meeting is on November 07, 2016 @ 6:p.m. 		

	<ul style="list-style-type: none"> - We will be planning the kids Christmas party as well as discussing the Adult party for the members (possibly for February) - We will also be discussing the next Wing Night. <p>9. New/Other Business</p> <ul style="list-style-type: none"> - Convention Discussion <ul style="list-style-type: none"> • VP's Pay Equity • The VP Election process was a long one. • There were A LOT of NEW Delegates this year. • Excellent Opportunity to visit with other members across the province. • We need to set the example and – make every effort to be on the floor during convention business hours and attend as many events as we can. - Last Local 058 discussion <ul style="list-style-type: none"> • 23 motions presented to council relating to our Policy & Procedures. • Bargaining Conference discussion • Richelle also provided an OH&S Report for the Local • Nena had the opportunity to repor on the Young Activists (YAK). • Chapter 015 is hosting a Christmas Party December 09, 2016. Contact Henny if you want tickets. • Next Local Meeting will be November 04, 2016 @ 10:a.m. • Delegate Preparation day was the first day of the Local Meeting date. - Discussion on what Chapter 015 will do this year for its Members for Chirstmas. <ul style="list-style-type: none"> • Motion # 1 (refer to attached) m/s/c • Nancy, Randy, Kathy and Richelle will handle the purchase of the Baskets. • Ken Rose and Derek Yates will ensure Winners receive their baskets at all the sites. • Karl to Create Posters with the following
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	<p>guidelines: Once approval received from Local 058 posed to the local web site a form for members to sign up for the Christmas Prizes 1 - \$50 basket per site (Oyen, Brooks, Bow Island); 7 - \$50 basket for MHRH site; 1 - \$150 grand prize basket (open to all sites). Draw date will be December 15 @ the next Chapter Meeting, at 6:00 p.m. Cutoff date for online entries will be December 12, 2016. Contact your site contact for assistance. Etc. etc.</p> <p>Motion # 2 (refer to attached) m/s/c</p> <ul style="list-style-type: none"> - Special Leave versus Special Leave Days <ul style="list-style-type: none"> • With implementation of new contract, AHS HR is having a discrepancy in how they handle these days. Loretta will call and discuss with them. • ISSUE: Contract indicates: Special Leave Days end on November and Personal Days start April 01 – March 31st. This leaves a potential 5 month gap of no direction. Employer has opted to continue to use Special Leave days during this time period – which they can deny based on operational requirements. • Resolution after discussion: Since the contract does not indicate a “Year” for start; and since the contract, is retroactive – the employer must start using the “Personal Days”. <u>MSO Loretta O’Bear will be contacting AHS HR to confirm that this is how they handle this going forward and report back.</u> - Storage Unit Finds <ul style="list-style-type: none"> • Old License Plate [Local 058 Chapter 015] holders are not being used (are aged, brittle, and yellowing) – motion presented to destroy all on hand. <p>Motion # 3 (refer to attached) m/s/c</p> <ul style="list-style-type: none"> • Also found a large box of Lite vests. After discussion a motion came forward to distribute
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	<p>these freely among the membership at all our meetings and events.</p> <p>Motion # 4 (refer to attached) m/s/c</p> <p>10. Next Meeting logistics</p> <ul style="list-style-type: none">- Date: December 15, 2016- Time: 6:00 p.m.- Location: TBA- Other: <p>11. Adjournment</p> <ul style="list-style-type: none">- Motion # 5 [below]- Motion to adjourn m/s/c- Time: 7:44 p.m.
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Solidarity Place: 10451 -170 Street, NW
Edmonton, Alberta, Canada T5P 4S7
Telephone: (780) 930-3300, 1-800-232-7284 (press 1)
Fax: (780) 930-3392, 1-888-388-2873 www.aupe.org

LOCAL 058

MOTION FORM

MOVED BY: Dave Ibach

SECONDED BY: Richelle Topping

I MOVE THAT:

Local 058 Chapter 015 purchase ten (10) Christmas Baskets. Nine (9) Baskets each worth \$50

One (1) basket to be worth \$150.00. Baskets will be distributed based on membership at

each site. One (1) \$50 basket for each of the following sites; Bow Island, Oyen, Brooks.

Six (6) \$50 baskets for Medicine Hat Members. And one (1) grand prize \$150 basket open to

all Chapter 015 Member sites. Budget not to exceed \$600.00 plus taxes. Entry for draw will

be via online form on local 058 web site once approved by Local Council.

In Favour: . 11	Opposed: 0	Carried: YES
Chair Signature: <u>[Signature]</u>	Date: . October 26, 2016	
Motion #: <u>1</u>		



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LOCAL 058

MOTION FORM

MOVED BY: Karl Clauss

SECONDED BY: Kathy Anderson

I MOVE THAT:

Local 058 Chapter 015 request permission from Local 058 to create an online form on the

Local 058 website. Once approved the form will contain the following information regarding

Chapter 015 Christmas Basket Give Away: Site Distribution (1 per BI, OY, BR; 6 per MH;

1 Grand Prize Basket (open to all chapter 015 members. Draw date will be December 15 @

the next Chapter Meeting, at 6:00 p.m. Cut off date for online entries will be December 12,

2016. Contact your site contact for assistance. Etc. etc. Karl to work with Nena to create.

In Favour: 11	Opposed: 0	Carried: YES
Chair Signature: <u><i>Karl Clauss</i></u>	Date: October 26, 2016	
Motion #: 2		



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LOCAL 058

MOTION FORM

MOVED BY: Derek Yates

SECONDED BY: Tanya Hallock

I MOVE THAT:

Local 058 Chapter 015 recycle/disposed of the old License Plate [Local 058 Chapter 015]

holders, as they are aged, brittle, and yellowing.

In Favour: 11	Opposed: 0	Carried: YES
Chair Signature: <u>[Signature]</u>	Date: October 26, 2016	
Motion #: 3		



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LOCAL 058

MOTION FORM


MOVED BY: Ken Rose

SECONDED BY: Dave Ibach

I MOVE THAT:

Local 058 Chapter 015 distribute lite blue Chapter 015 vest found in the storage unit.

These will be freely distributed among the membership at all our future meetings and events.

In Favour: <u>11</u>	Opposed: <u>0</u>	Carried: YES
Chair Signature: <u></u>	Date: <u>October 26, 2016</u>	
Motion #: <u>4</u>		



Meeting Attendance Sheet

DATE	LOCAL	CHAPTER	TYPE OF MEETING
OCTOBER 26/16	058	015	Chapter Council Meeting (open)

Member No.	Name (Please Print)	Address	City	Postal	Work Phone	Home Phone	Home Email
455717	Karl Clauss	526-20th St NE	Med Hat	T1C1H2	403 952 5433		clauss42@gmail.com
455634	Randy Assmus	29 Roundw Ave SE	Med Hat	T1B3W9	403 458 8436		
456076	Ken Rose	Box 45 B	Budget	TOKAJD	(403) 529-8089		
455760	Richelle Topping	17 Terrace Edmonton	Med Hat	T1C0B3	403 928-1307		richelletopping@outlook.com
455624	Kathy Anderson	246 Cameron Rd SE	Med Hat	T1B1P3	403-878-5884		kra1971@telus.net
455911	Nancy Kjeldsi	29 Rundle Ave SE	MTT	T1B3W9	403 504 4862		
455887	David Hoach	168 Terrace Dr.	MTT	T1C2B8	403 514 8701		
	April Hammel		MTT		403 509 8001		
386555	Tony Helbeck		BR	T1P0C2	376-3456		whistler2@hotmail.com
521214	Nena Kroy		MTT	T0J2P0	629-8829	878-6201	centesis8@gmail.com
465295	Derrek Yates	Box 555, Bow Island	BI	TOK0G0	545-2079	545-3241	mdyates@shaw.ca
	Trista O'Beau	Cupe office	Med Hat				