



**Location :** Medicine Hat Regional Hospital, RSS, Classroom A/B

**Date:** June 4<sup>th</sup>, 2019

**Time:** 18:30-20:00

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**Call to Order:** Nena Knox called the meeting to order at 6:34 pm

**Statement of Equality:** Dave Ibach

**Attendance:** Nena Knox, Derek Yates, Dave Ibach, Jen Burkart, Nancy Assmus, Randy Assmus, Cameron Depew,

**Guests:** None

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**Approval of Minutes:** Moved by Nena Knox, Seconded by Derek Yates, Carried by All

Feb 7<sup>th</sup>, 2019 - Minutes on Local 58 website. [local058.aupe.ca](http://local058.aupe.ca)

**Approval of Agenda:**  
by Nena Knox, seconded by Nancy Assmus, carried by All

moved

*{Any additions?}*

**Business Arising from Previous Meeting:**

None

**Correspondence:**

**ANSWERING YOUR FAQs ABOUT THE UCP GOVERNMENT**



*AUPE members have many questions about Alberta's new UCP government. Here's what we know so far.*

1.



2.

Lori (Local Chair) has the links for access to to the townhall meetings

3. [LATEST AUPE COMMERCIAL PREMIERES TODAY ON MAJOR CANADIAN NETWORKS](#)

It can also be found on YouTube

4. **Alberta Labour Board Decision – APL**



Alberta Labour Board Decision.pdf



Notice of Vote.pdf

**Officers Reports:**

Chair – Gave oral report; moved by Nena, seconded by Derek and carried by All

Vice Chair - nothing to report

Secretary – nothing to report

Treasurer – Balance as of April 30, 2019 is \$2007.37 moved by Dave, Seconded by Derek, carried by All

**New Business:**

1. Chapter Level Component Office Positions - Executive (Chair, Vice Chair, Secretary, Treasurer), Local Council Representatives, Joint Work Site Health and Safety Representative(s), Union Stewards



Local Level Component Officer Positions - Executive (Chair, Vice Chair, Secretary, Treasurer), Joint Work Site Health and Safety Representative(s), Local OH&S Liason, Joint Benefits Committee Representative(s)

2. Joint Work Site Health and Safety Committee - How does it work? What are the responsibility of the Employer, Union, Chapter and Representatives?

- Review correspondence from Feb 7<sup>th</sup> meeting.



- Review Collective Agreement LOU

[AHS AUPE GSS CA 2017-2020](#) Page 99

- Review Joint Work Site HSC Faq

[Joint Work Site Health & Safety Committees - AUPE](#)

3. Local Council Alternates – we are short 2 alternates, we'll have a vote in an upcoming month

4. Union Training

[Union Training | My AUPE | Alberta Union of Provincial Employees](#)

5. Chapter Secretary Technology

6. Membership Engagement Events

We'll look at doing a Christmas Basket Draw again as well as the BBQ's in September. We should also look at sending thank you notes to site admin's after we have events.

Motion #1 Chapter 15 to do site BBQ's in September. Food and beverage expenses to not exceed \$1500.00 not including GST. Moved By Nena, Seconded by Jen and carried by All

Motion #2 Prizes for site BBQ's to not exceed \$500.00 not including GST. Moved by Dave, seconded by Nena and carried by All.

**Tabled Items:**

1. **Information Sessions** – Gather resources and list of potential guest speakers from HQ.

**Next Meeting Logistics: August 8, 2019 at 6:30 pm**



**Meeting Adjourned:** Nena Knox adjourned the meeting at 8:18 pm

**Action Items:**

Action Item:	Responsible Person(s)	Due Date