

Local 58, Chapter 15

August 8, 2019

Meeting Minutes

Level 3, Meeting Room, MHRH

1. Called to order at 6:44 pm by Derek Yates
2. Statement of Equality read by Derek
3. Adoption of the agenda, additions or omissions: 1st Jen, 2nd Nancy, Carried
4. Adoption of previous minutes of June 4, 2019: 1st Randy, 2nd Nancy, Carried
5. Correspondence:
 1. Bargaining Conference: will be happening late 2019 or early 2020, Thursday Nov 28th there will be a bargaining conference.
 2. Fall Training Schedule: is now live, please get booked in for any courses you need to take.
 3. Susan Slade letter regarding info pickets: Set for the provincial building Aug 21 & 22 tentatively. We'll wait for further direction from Susan.
6. Executive Reports:
 1. Chapter Chair submitted: 1st Derek, 2nd Jen, Carried
 2. Treasurer: No report
 3. Secretary: No report
7. Finalization of BBQ plans: Local 41 wants to join with us to host the BBQ's. Derek will contact Scott @ Local 41 to confirm. Dates and Times have all been confirmed with each site. They are as follows: Sept 11 Brooks - Jen and Cam (?), Sept 11 Bassano – Derek and Dave, Sept 12 Oyen – Dave, Sept 17 MH 11-1 Jen and Randy 5-7 Nancy(?) and Randy (?), Sept 18 Bow Island 11-1 – Jen, Derek and Cam (?). Prizes will be 1 per site with 2 for MH.
8. New/Other Business: None
9. Next Meeting: October 3, 2019 at 6:30. Meeting will take place on Level 3, Acute Care Building Meeting Room by the NICU.
10. Adjourned at 8:05 pm by Derek