

Chapter 15



Location : Medicine Hat Regional Hospital, RSS,
Classroom C

Date: May 22, 2018

Time: 18:30-20:00

Call to Order: Chapter Chair Ken Rose called the meeting to order at 18:39.

Statement of Equality: Vice Chair Derek Yates read the AUPE Statement of Equality.

Attendance: Ken Rose, Derek Yates, Dave Ibach, Nena Knox, Karl Clauss, Randy Assmus, Sylvia Studer

Regrets: Richelle Topping, April Hammel

Approval of Minutes: Minutes from April 11th Chapter Meeting approved. Minutes are on the local 58 website.

Business Arising from Previous Meeting:

1. New Dates for BBQs - Bow Island's BBQ will now be held on June 12th. An evening BBQ at MHRH is being added.
2. Derek to contact Chris in Bassano to double check that there is a BBQ available.

Officers Reports:

Chair - Nothing to report.

Vice Chair - Nothing to report.

Secretary - Nothing to report.

Treasurer - \$1918.14 in bank. Next council meeting a request for funds will be made to top up Chapter account.

Agenda Items:

- 1) **New Representative** - Alternate Provincial Executive Representative position is now held by Nancy Mcpherson.

2) Membership Engagement - Chapter Chair Ken Rose brought forth a suggestion in regards to the role the chapter could play in engaging and educating the membership based off a conversation with a fellow union member. Chapter council has agreed to look at logistics for holding events for the membership based on the following attributes:

- Focused topic aimed at providing information to the membership
- Hosting guest speakers who have knowledge or expertise on the topic
- Allowing for a question and answer period with the guest speaker and or other representatives
- Maintaining a consistent schedule of events

The following are some suggestions of topics by members:

- Understanding the bargaining process and updates
- Occupational Health and Safety
- Essential Services
- Local Authorities Pension Plan
- Invite the employer to speak about member benefits or other topics
- Mental Health
- Understanding your contract

Parking Lot Items:

1. **September Site Visits** - Planning dates, food and beverage.
2. **Christmas Raffle** - Planning dates and prizes.

Action Items:

Action Item:	Responsible Person(s)	Due Date
Speak to AUPE head quarters about what speakers might be available from the Union or if they have other contacts to suggest	Karl Clauss	Aug 29 th , 2018
Identify topics that are top priority	All members	Aug 29 th , 2018

Next Meeting Logistics: Aug 29th, 2018 @ 18:30

Meeting Adjourned: Ken Rose adjourned the meeting at 20:36