



Chapter 15



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

Date: November 21, 2018

Time: 18:30-20:00

Call to Order: Ken Rose called the meeting to order at 18:31

Statement of Equality: Read by Treasurer Dave Ibach.

Attendance: Ken Rose, Dave Ibach, Nena Knox, Randy Assmus, Sylvia Studer, Nancy Kjeldsli, Cameron Depew

Regrets: Karl Clauss, Derek Yates

Approval of Minutes: Minutes on Local 58 website. local058.aupe.ca

m/s/c

Correspondence:

1. AUPE Welcomes Joint-Governance Pension Legislation – Article shared by Ken Rose Link: <https://www.aupe.org/news/aupe-welcomes-joint-governance-pension-legislation/>

Business Arising from Previous Meeting:

1. Added to Parking Lot Items

Officers Reports:

Chair – So far been a quiet fall. Just seeing a few requests from members trickling in as of recently. Have been encouraging members to call the resource center to reach out to their MSO with HR issues. Union activities (steward) are to occur on off duty hours unless requested by HR.

Vice Chair - Not in attendance.

Secretary – Attended Convention in October. This was my second year. It was yet again a great experience seeing many of the AUPE faces I have met along the way and had the opportunity to meet a few more. It's always a pleasure to be involved in the democratic process. On the member front I recently got an email requesting advice and guidance from a union perspective on a personal matter. Advised the member to call the resource center to reach out to their MSO and recommended they utilize the Employee and Family Assistance Program (EFAP).

Treasurer – Haven't done much since the BBQ's. Paid another 6 months on the storage locker. Currently in the bank we have \$256.98. Friday at the local meeting a request will be submitted for a top up. This is where I will submit a budget that includes the funding for the Christmas Raffle.

Agenda Items:

1. **Collective Agreement Vote and TA Discussion Meeting** – Chapter executive held a TA Discussion meeting for members on October 18th, 2018. AHS GSS members voted in favour of ratifying the tentative agreement by mail in ballot. Votes were counted on November 14th, 2018. AUPE is awaiting AHS's response to complete the ratification.
2. **Christmas Raffle** – Christmas Raffle winners will be selected on December 13th at 18:30. There will be 10 prizes at an approximate value of \$75 each (not including Tote). There will be one (1) prize each for Brooks, Bow Island, Bassano and Oyen. There will be six (6) prizes for Medicine Hat. A grand prize at an approximate value of \$150 will be available for contest entry to all members.
3. **AGM** – Chapter AGM meeting date set by Chapter Chair Ken Rose for March 18th, 2018 @ 19:00 (7pm)

Parking Lot Items:

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

Next Meeting Logistics: Christmas Raffle Draw Meeting December 13th, 2018 @ 18:30, AGM March 18th, 2018 @ 19:00

Meeting Adjourned: Ken Rose adjourned the meeting at 19:08