



Chapter Meeting
Minutes
January 23, 2018

Local 058
Chapter 016

1. Call To Order @ 7:10 pm
2. Statement Of Equality - Read by Vanessa A
3. Adoption Of Agenda - Additions Or Changes. m/s/c
4. Adoption Of Previous Minutes - Errors Or Omissions m/s/c
5. Correspondence
6. Reports:
 - Chair:
 - Made a site visit to Milk River to deliver subway sandwiches for Christmas.
 - m/s/c
 - Vice Chair:
 - Dealing with member on member issues
 - Harassment and bullying issues
 - Had 3 grievance meetings
 - Attended Health Sector meetings
 - m/s/c
 - Treasurer:
 - Budget discussed for last Christmas party
 - Christmas lunches for all rural sites
 - m/s/c
 - Secretary:
 - nothing new to report
 - m/s/c

7. Business Arising from Minutes:

8. New Business:

- Christmas Party
 - Christmas party was a success. Paid for 125 plates, 108 people ate but there was not much left over
 - Joni Davis to get a name and number for the Hutterite ladies that cater for raise the woof event.
 - Coalhurst catering . Dora Entz 403-381-4476 or 403-892-3570 (Cell)
- Rural Christmas Deliveries
 - Delivered subway platters & cookies to the following sites:
 - Crowsnest Pass, Pincher Creek, Cardston, Taber, Fort Macleod, Raymond (2 sites), Coaldale, Milk River
 - It was suggested to order 1 less platter per site; there was tons of left overs.
 - Total for this year was &1,400.00. This included Marlin's mileage.
 - Next year we are budgeting for \$1,100.00.
- Bargaining
 - Bargaining not going well right now, we have a few more dates in the coming months. They are:
 - February 5, 6, 7
 - March 20, 21, 22
- Site Visits
 - The local executive will be doing site visits in April 2018

- There are 60 work sites, to hit the major work sites it will take 6 days.
- 1500 mugs ordered for members . members will have to sign for them.
- Future meeting locations
 - Talking about moving meetings to rural sites for one of the meetings. Possibly to Pincher Creek.
- Local 58 Policy 23
 - In Local 58 Policies it states that you have to have 4 meetings and 1 AGM per year to be eligible for honorarium
 - Chapter executive has agreed that having a meeting for the sake of having a meeting is not very practical
 - Chapter executive will be making a motion at local council to:
 - change Local 058 Policy 2.2.2 (c) to match 23.05 and 23.06 of the AUPE Constitution and renumbered accordingly
 - Policy 2.2.2 (c) states: The Executive Board shall meet from time to time at the call of the Chair and the quorum for all meetings shall be fifty percent plus one (50% + 1) of its members.
 - This was voted on by the local and approved.

9. Date Of Next Meeting:

- AGM . April 17, 2018 at 7pm at the Lethbridge Centre Mall, west wing, room 1101 A & B

10. Adjournment @ 7:45 pm