



# Annual General Meeting Agenda

Local 058  
Chapter 016

February 9, 2016

1. Call To Order – Marlin Meyer at 7:00 pm
2. Statement Of Equality – read by Cathy Moor
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
    - Issues in Nutrition Services
    - Harassment & Bullying Policy
    - Management dealt with
    - Duty to not to full scope – AHS can withhold benefits
  - Vice Chair
    - Attendance Awareness issues in Laundry
    - Attended the Christmas party
  - Treasurer
    - Top up to account
    - \$500 to Operation Red Nose
    - \$2300 Christmas Party

- \$500 Security Deposit from Norbridge
- Balance - \$2,395.37
- Secretary
  - Attended the Christmas Party
- Bargaining Committee
  - Heading to arbitration – panel of 3
  - February 16 – 20
  - Article 1 “Site” any – Designated home site
  - Article 17
  - Article 18
  - Article 20
  - Article 21
  - Article 24
  - Article 27
  - Article 31
  - Article 33
  - L of U 1, 3, 6, 8, 11
  - 4 Special leave days changed to 3 personal leave days
  - 2 year agreement – 2.25, 2

## 7. Business Arising From Minutes:

- Nutrition Services

## 8. New Business

- Provincial Executive
  - Royalty review was discussed
  - Essential Services Legislation

- Task force being set up to look at governing structure of the union; town hall meetings will be held
- AUPE is looking into a new building; outgrowing the existing building.
- Christmas Party
  - Christmas Party needs to be looked at. Whether or not to hold one
  - List of venues for other choices
  - Henny will make up a survey to send out to members
- Facebook
  - Do Not add AHS as employer; If you have it delete it immediately
- E-People
  - February 25 – March 1 there will be an outage

9. Date of Next Meeting:

- AGM – April 12, 2016 @ 7:00 pm
- Pizza & Pop provided

10. Adjournment:

- At 7:50 pm