

**OPSEU Local 432
LEC Meeting**

Date: Wednesday, May 8, 2013

Time: 5:15 to 6:45

Place: **OPSEU Regional Office, Kingston**

Chair: Bonnie Sweet

1	Call to order @ 5:15 pm Attendees: Bonnie Sweet, Sherry Corbay, Ken Hill, Rhonda McCall, Mike Sullivan, Sarah Phinney, Pat McNichols, Michele McMurray	
2	Statement of Respect read in English & French	
3	Review minutes of previous meetings of March 6, 2013	March 6 meeting was General Membership Meeting and minutes will be reviewed at September 11 th General Membership Meeting
4	Business arising	n/a
5	Treasurer report presented by Maryvonne Tonge	Not Available
6	Reports of Committees I. Website Update (Bonnie Sweet) II. Bylaws (Bonnie Sweet/Ken Hill) III. Campaign Update (ODSP/Nancy Lewis or Alyse Morris)	Website continues to have good traffic numbers, added the ODSP letter and Porter Airlines boycott info Report received from Head Office with a few suggested changes to our submitted bylaws. Review will occur at General Membership Meeting on September 11 th . ODSP letter added to website and emailed to members for distribution/return to MPP & Premier offices. Nancy Lewis & Michele McMurray attended the ODSP Lobby Day on April 10 th .
7	Correspondence	

	<p>I. Response on submitted bylaws</p> <p>II. 2 Vacancies on the Kingston & District Labour Council</p>	<p>Ken Hill (see above)</p> <p>Bonnie Sweet suggests that anyone interested to contact a member of the LEC. Members are urged to participate in the Kingston & District Labour Council.</p>
8	<p>New business</p> <p>I. Attendees update on 2013 Convention (reminder of expenses)</p> <p>II. BPS Convention attendees</p> <p>III. Educational Attendees for June 1 & 2 in Cornwall</p>	<p>6 participants at Convention, with attendance & quorum maintained at all times as a result of the new schedule this year (Thursday to Saturday). All constitutional amendments were addressed. Provincial Women's Committee breakfast was attended well, with a reminder of the upcoming PWC conference in November.</p> <p>1 delegate and 1 observer will be attending the BPS convention in June</p> <p>Bonnie attended the weekend educational in Cornwall, taking the Steward 2 course. Plans are ongoing for the weeklong fall session in Kingston.</p>
9	<p>Adjournment at 7:00 pm</p>	<p>Motioned by Ken Hill</p> <p>Seconded by Sherry Corbay</p>

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