

## June 10, 2015 – Local 432 Local Executive Minutes

Held at 920 Princess Street, OPSEU Resource Room, 2<sup>nd</sup> Floor Boardroom

Attendance: Bonnie Sweet; Shirley Tyrrell; Erin Kemp; Karen Warne, Krista Willis; Steve Gora, Ken Hill, Emily Attwood, Susan McCoy, Maryvonne Tonge.

1. Call to Order – Bonnie Sweet 5:15 pm
2. Statement of Respect – via video on computer
3. Introductions made
4. Agenda: reviewed
  - a. Motion to adopt agenda Ken Hill seconded by Erin Kemp
5. Review of May 2015 meeting minutes.
6. Treasurer's report. As of April 30, 2015 we have \$15,606.90 broken down as follows: Main acct: \$3,922.23, Acct 6: \$10, 763.78, Acct 7 (Bursary) \$600.00, Acct 19: \$59.27 and Acct 10 (equity shares) \$261.62. The process for paying out Local honorariums has changed. All payouts are to occur through head office instead of through Local cheque payments, this process will follow revised CRA rules. Each steward or LEC member who qualifies for an honorarium must fill out a Local Expense form and submit to Treasurer. Once all forms have been received the Treasurer will submit a package to head office. Previously the Local paid honorariums twice per year in June and December as outlined in Local bylaws. Stewards are paid \$20 a meeting up to maximum of \$120, all LEC payouts are listed in our bylaws.
7. Correspondence:
  - (a) Saturday June 20, 2015 Annual picnic. It will be held in Ingleside Woodlands Beach OPSEU region 4.
  - (b) Health and Safety Training: Windsor Oct 16 and 17<sup>th</sup> and Isaiah Tubbs resort Nov 18 to 22<sup>nd</sup>
  - (c) This Saturday: Political Action BBQ at Lake Ontario Park. Smokey Thomas, teachers and a variety of speakers will be in attendance. 1:00 pm to 6:00 pm
  - (d) Provincial Youth Conference August 12 to 14 in Toronto. Details on main website. 2 ½ day conference at the Courtyard Marriott. Very specific to youth (up to age 35). All expenses paid

END OF CORRESPONDENCE

## 8. REPORTS FROM COMMITTEES:

- (a) Website: Several months of meeting minutes are missing from the website. Social committee members are not currently listed on the site. Both issues will be addressed in the coming weeks.
- (b) Bylaws: no changes
- (c) Bursary and Awards: It is anticipated we will have several bursary award applications for approval at the September General Membership Meeting.
- (d) Social committee: Discussion regarding organizing a Holiday Party. Possibly 8:00 pm to 1:00 am. Pay \$5.00, buffet, DJ etc. Proposal made to allow the committee to make some decisions on their own. Part of the challenge is that we need to look at booking now. Erin Kemp (part of the social committee) proposed having the party late November. Social Committee members will research options and present them to the members at the September 9 general membership meeting. The committee was tasked with getting cost estimates for party with food, without food and with a buffet.
- (e) Kingston and District Labour Council and Area members needed: Steve Gora volunteered to be on this committee. He used to do it and agreed to continue.

## 9. Bargaining update

There is no news, no movement and no talking. Very little to report. Some discussion re: the bargaining teams are taking vacation in August (2 weeks).

## 10. Attendance Support Management Plan

Training dates have been approved by Head Office for our local. The union is pushing to have the training through the week given the time of the year a Saturday session may not result in enough participants. It is planned as a session for Stewards and LEC members.

## 11. Treasurer's position

The Locals finances will be handed over to Krista Willis at the end of June. Bonnie, Ken, Steve and Krista need to go to the Credit Union on Gardiner's road to transfer signing authority. This is a lengthy process. Trustees Dale and Kelly will meet for lunch with Maryvonne and Krista to complete the TARS report in early July.

12. Summer activities at work sites were discussed. People shared what they are doing. In Ottawa people are attending at Bob Chiarelli's office. Region 5 and 3 are doing local activities like hanging out at the Pan Am games. The two guys "chasing" Kathleen Wynne have been banned from Queens' Park. Some events have been taking place at our Provincial Parks. All worksites are asked to continue to wear their OPSEU colours and show the OPSEU swag.

### 13. Plans for strike Headquarters

Maryvonne Tonge put forth a motion to cancel payment for strike headquarters and Erin Kemp seconded it. There was a discussion about this. Local 468 (Frank) has talked about taking over the site as they are losing their office. Some discussion about preparedness vs. wasting money. We are paying month to month now at half rent. Bonnie emailed Frank during the meeting to find out his position. An amended motion was put forth by Maryvonne to let the building go by the end of July and Erin Kemp seconded it. There was a vote and the majority voted to let the strike headquarters go at the end of July.

Motion to Adjourn by Karen Warne. Seconded by Steve Gora.

Meeting adjourned at 6:45 pm.

Next meeting September 9, 2015 5:15 to 6:45 pm. 920 Princess Street.